



OKNA Board Meeting Record

Meeting Details

Date	January 2, 2018	Location	Overlook House
Time	6:30 – 8:30pm		
Presiding Officer	Chris Trejbal	Secretary	Alexandra Degher

Attendees

Board Members in Attendance

Addie Humbert	Cynthia Sulaski	Kristina Kern	Mike Shea
Alan Cranna	Dannielle Herman	Leslee Lewis	Mitch Bixby
Alexandra Degher	George Spaulding	Melissa Castor	Noelle Smith
Chris Trejbal	Kent Hoddick	Mike Murphy	

Guest(s)

- Kristina Edmunson (N. Sumner)

Chair Report

- Chris called the meeting to order.
- Meeting minutes:
 - Cynthia moves to approve the minutes; Danielle seconds
 - Board decision:** Chris asked if any objections to approving the Dec 5 meeting minutes; one change was made. Motion passed by unanimous consent.
- Michelle Thompson is resigning as the OKNA social media contact
 - Action** – Chris will post the position in the Views

Adidas Expansion Update

- Kristina drafted a letter to Adidas; she asked the Board if they would publish it in the next version of the Views. Some of the issues noted included: minimal availability of information on the expansion; house purchases for employee housing; safety issues with loading/unloading supplier trucks on public streets
- Board decision** – agreed to publish a neutral article in the View to make neighbors aware of current and future Adidas initiatives (i.e. expansion, Uber, moving people offsite, etc); will include a link to the Oregonian article on the Adidas expansion
- Action** – Chris meet with Tom Hughes to discuss:
 - The newsletter and see if Adidas has any input
 - Safety issues with suppliers loading/unloading their trucks on public streets, and potentially limiting the times that this is done
 - Inaccurate count of emails that have been sent to him regarding this safety issue

Public Comments at General Meetings

- The Board agreed that anyone shall be given the opportunity to speak for a limited time at OKNA General meetings



- Speakers must follow the rules of the meeting and guidelines on behavior – no personal attacks; must be related to the neighborhood; must be respectful
- There was a proposal from the Board to set a speaking time of 3 minutes for public speakers
 - *Board decision – public comments shall be open to anyone and limited to three minutes*

Views Stories

- Friends of Trees story – Noelle
- Home brew story – Noelle
- PDX reporter app – information on the app
- Overlook restaurant closure – Cynthia
- Adidas article – Chris
- Christmas party recap – Noelle
- NET information (pull-out)
- *Action Item: Board members to send articles for the newsletter to Noelle by Jan 19*

Committee Updates

- Sustainability
 - Will work with NET on a location for training
- Neighborhood Emergency Team
 - Meeting at the Station 24 Fire station on Saturday, January 6 at 10am
- Data/participation
 - Mostly Board members attending general meetings; 3-5 other people attend
 - Holiday party was attended by approximately 50 residents
- Public Safety
 - No January public safety meeting; may reconfigure this meeting so changes could be coming
- Overlook Views – see above
- Parks
 - Patton Park may have a summer event; may be made a larger event for the neighborhood
- Land Use – no update
- Grievance – no update
- Events and Marketing
 - Part was a great success; approx. 50 people attended
- Transportation
 - Next meeting is Jan 24 at 6:30 pm at Overlook House
- Treasurer
 - Balance is ~\$21,593
 - The bank we use is merging with another bank; should not result in any issues

Next Meetings

- General Meeting: January 16, 2018 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave
- Board Meeting: February 6, 2018 (6:30–8:30pm) – The Overlook House; 3839 N. Melrose Dr.