



OKNA Meeting Record

Meeting Details

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| Date | April 3, 2018 | Chair | Chris Trejbal |
| Time | 6:30 – 8:30pm | Location | Overlook House |
| Meeting Type | Board | Secretary | Alexandra Degher |

Attendees

Board Members in Attendance

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

Guest(s)

- Doretta Schrock, two Overlook residents

Chair Report

- Chris called the meeting to order at 6:33pm. Went through introductions.
- Meeting minutes:
 - **Motion:** Danielle moves to approve the minutes from March 6 and March 20; Kent seconds
 - **Board Vote:** Chris asked if any objections to approving both meeting minutes; motion passed by unanimous consent.
- ONI is asking for \$200,000 to continue funding the coalitions; if they do not get it, the NAs may not get the usual \$1,000 communication funding next year. Other cuts also are possible.
- PBOT has waived their fees for Block Parties throughout the summer, not just on national night out.
- Need a Vice-chair while Danielle is on maternity leave – Kent volunteered to be run the meetings
- Dog Bowl – the Park Board didn't consider the OKNA letter requesting that the Dog Bowl be turned into an official dog park. The Off Road Cycling Master Plan still recommends it be turned into a bike park. OKNA will continue to advocate once it goes up before the City Council for adoption.

Letter supporting Killingsworth development

- Chris wrote a letter in support of the development at the corner of Killingsworth and Denver due to their inclusion of parking, an outdoor space, and retail.
- **Motion:** Mitch moves to approve the letter; Mike Shea seconds
- **Board Vote:** Chris asked if any objections to submitting the letter. There was one objection from Board member Kent Hoddick. Motion passes.

OSALT commercial garden

- OSALT has proposed growing vegetables commercially at their property located between Greeley and Interstate near the east end of the Fremont Bridge.
- The City will allow this as it's a permitted use for the site



- They have stated that they will partner with Hazelnut Grove
- There was a question from a Board member as to whether the soil has been tested for contamination
- No roads to the property; illegal to park on the multi-use path
- **Action:** Chris to ask OSALT if they would be willing to present at a future General meeting

Hazelnut Grove issues

- Chris contacted the City who said they are still planning to move HG; the City has not informed HG
- The City says that they have narrowed it down to one property though have not disclosed location
- Currently composting right next to the bike lane and continuing to build homes
- **Action:** Chris to contact Melissa Castor asking about the composting, etc.

One year since Wheeler press release regarding HG

- It has been a year since the City has told OKNA that they would work on relocating HG
- Chris proposed to the Board sending a press release to the City to push them to be more transparent regarding moving HG and providing updates
- **Board Decision:** Board was not immediately supportive of the release; members were supportive of a step-wise process as follows:
 - Ask the Mayor's Office to meet with OKNA and HG to get clarity on HG
 - If the City does not agree to a meeting, see if HG would write a joint press release
 - If HG does not agree, then we will go back to the Board to discuss sending a press release alone

Door-to-door solicitations by OKNA for HG

- Members of the Homeless Outreach committee have proposed initiating a campaign to go door-to-door to have a discussion with Overlook residents on the issues associated with homelessness
- Many Board members were supportive of informing Overlook residents regarding homelessness, but were not supportive of a door-to-door campaign.
- The Board suggested several options for the HO committee:
 - Put a survey and article in the Views
 - Present the issues at an OKNA General meeting
 - Initiate the campaign through another organization
- **Action:** Noelle will bring the discussion back to the Homeless Outreach Committee for discussion

Small grants process and committee

- Cynthia, Danielle and Kent developed a draft proposal for how to support small resident projects in Overlook using OKNA funds. Proposal included:
 - Starting as a pilot program with two phases
 - The program will have a maximum grant of \$1,000 per grantee
 - Extra consideration to new projects and those supporting under-served communities
 - To reduce barriers, the first phase of the program will only ask that the applicant submit an idea for a project to the committee. If the committee finds merit in the idea, the applicant would then be required to submit a completed application.
- The team proposed including information on the grant pilot in the Views; proposed deadline to apply would be August 1, 2018 and proposed project completion would be by the end of 2019



Request from Sustainable for \$1,200

- There was a request for assistance from OKNA for funding a project to install new planters and paint at the intersection of Concord and Failing – estimate is ~\$1,200 for supplies.
- Current planter boxes are failing so asking for support for this; want to replace them with galvanized. Hoping to get a donation for the plant material.
- Comments from the Board that this was a lot of money for one project; that we'd then need to support similar projects; that it should go through the pilot grant program
- **Board decision:** Request has been tabled indefinitely.

I-5 tolling presentation

- Have asked if ODOT can present at the May General meeting; Board is supportive

Committee Updates

- Sustainability (Leslee)
 - No update
- Neighborhood Emergency Team (Mitch)
 - NET has their monthly meeting on April 9 at Lucky Lab at 6:30pm
 - Overlook NET will participate in a Scenario Village exercise on June 16
- Data/participation (Danielle)
 - Danielle to create an Instagram page for OKNA
- Public Safety (George) – absent
- Overlook Views (Noelle)
 - Looking full; April 15 is the deadline for submitting articles
- Homeless Outreach (Noelle)
 - See Door-to-door solicitations by OKNA for HG topic above
- Parks (Cynthia)
 - Patton Square Park event is in planning
- Land Use (Mike S)
 - Spoke to the Daily Journal of Commerce about adidas plans.
- Events and Marketing (Addie)
 - Intersection painting, Patton Square Park event this summer
- Transportation (Alexandra)
 - Investigating the inclusion of the transportation committee in NPLUG
- Treasurer (Kristina)
 - Current bank balance is \$20,032.49
 - This year, OKNA has so far spent \$2,412.59

Next Meetings

- General Meeting: April 17, 2018 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave
- Board Meeting: May 1, 2018 (6:30–8:30pm) – The Overlook House; 3839 N. Melrose Dr.