



OKNA General Meeting Record

Meeting Details

Date	July 3, 2018	Chair	Chris Trejbal
Time	6:30 – 8:30pm	Location	Atomic Pizza
Meeting Type	Board	Secretary	Alexandra Degher

Attendees

Board Members in Attendance

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

Guest(s)

- Chrys Smith, Glen Brenton and Christina – Friends of Overlook Bluff (FOOB) Board members
- Doretta Schrock – NPNS

Chair Report

- Chris called the meeting to order at 6:37pm.
- Approval of meeting minutes for June 19, 2018
- **Motion:** Alexandra moves to approve the revised minutes from June 19; Mike Shea seconds
 - **Board Vote:** Chris asked if any objections to approving the meeting minutes; motion passed with one abstention.
- The Board ordered two pizzas for attendees
- **Motion:** Mike Shea moved to pay for two pizzas out of OKNA account. Addie seconds.
 - **Board Vote:** Chris asked if any objections; motion passed by unanimous consent.

Request for OKNA to Oppose Subdivision of Overlook Bluff Property at 3969 N Overlook Terrace

- Chris made three attempts to contact the applicant for the Overlook Bluff Property subdivision by phone on June 26 and July 2, and email on July 2. He indicated that we'd discuss a proposal by FOOB to oppose the current subdivision proposal to protect the heritage tree onsite. No response from the applicant.
- FOOB is requesting that OKNA send a letter to the City in opposition to the proposed subdivision of the Overlook Bluff property to secure greater protection for the designated heritage tree located there
 - The 150-year old tree is a remnant of Oregon live oak that used to live from Oregon to California; it could live to be 350 years old if protected properly
 - Not opposed to development but the tree needs space; no City code for Heritage trees
 - Currently renovating the old (current) house; there will be five additional houses
 - FOOB has a legal defense team and arborist working to oppose. Arborist says that if the houses are allowed to go there, the tree will likely die within 5 years
 - Public hearing on July 23rd – encourage people that are making responses to attend



- The City's Urban Forestry Department agreed with the FOOB arborist that the tree needs more space
- Board comments:
 - Recommend that the City requires easements to protect the tree
 - Not opposed to development but it must be done thoughtfully so that the tree is protected. The City needs to listen to its own agency.
- **Motion:** Mitch moves to have Mike Shea and Chris put together a letter to support protecting the tree
 - **Board Vote:** Chris asked if any objections; motion passed by unanimous consent.
- **Motion:** Mike Shea moves to have Chris be the face of OKNA and attend meetings with Mike Shea as a backup; Mitch seconds.
 - **Board Vote:** Chris asked if any objections; motion passed by unanimous consent.
- **Action:** Chris will send an email to the developer on the decision

Grants Program Update

- Two projects have been submitted thus far:
 - Create a pocket park on Jessup and Detroit
 - Clean up and beautify Skidmore Court
- A woman who recently moved into Overlook from Woodlawn to Overlook has volunteered to help
- August 1 is deadline for the project submittals: info@overlookneighborhood.org
- **Action:** Chris to remind people about the program in weekly email update

Movie in the Park Update

- OKNA had money being held at the City from past donations; the City agreed to use it for the Overlook Movie in the Park
- They also gave OKNA the remaining funds (\$725) to spend on other aspects of the Movie in the Park
- Addie's husband will design the flyers for OKNA
- Expenses for OKNA will include gifts for kids and raffle prizes for adults

Patton Square Park

- Friends of Patton Square Park will host a party at the park on Saturday, July 28 from 11a – 2p
- Friends of Noise will provide music – they are dedicated to providing training and opportunities for marginalized youth
- Interactive art experience; trying to create something that everyone can participate in
- Addie's husband has created a logo for Patton Square Park to use for t-shirts and flyers
 - Upfront cost for the shirts will be ~\$300-350. Idea is that we will make this back in sales.
 - Budget for the event (music, rent IFCC, art supplies, t-shirts, etc.) is about \$750
- Cynthia requested \$200 if needed from the Board to support the event.
- **Motion:** Alexandra moves to use \$200 (if needed) from Board funds to support the Patton Square Park event. Mike Shea seconds.
 - **Board Vote:** Chris asked if any objections; motion passed with Cynthia and Addie abstaining.
- Addie asked whether OKNA could get a Square or Square-like account in order to take donations and/or payments from t-shirts sales, etc. Currently do not have a way to do this.
- **Motion:** Chris moves to use no more than \$50 to set up a Square account for OKNA. Mitch seconds.
 - **Board Vote:** Chris asked if any objections; motion passed.
- **Action:** Addie will investigate how to get this type of account



Purchase Street Signs to Promote Events

- Want 20 plastic corrugated signs to advertise OKNA events; Chris offered to store them in his garage.
- Cost for the signs would cost \$186.
- Alexandra objected to using OKNA using plastic signs that would eventually have to be thrown away.
- **Motion:** Mitch moves to purchase 20 corrugated plastic signs. Addie seconds.
 - **Board Vote:** Chris asked if any objections; motion passed with a No vote from Alexandra.

OKNA Logo Redesign

- Received three new designs for the OKNA logo
- The Board liked all of the designs. There were a few comments on things that they would like slightly tweaked; Addie will go back to the designers and ask if they will make suggested changes
- The new design will be voted on at the next General meeting

I-5 Tolling Update

- Chris testified at the Advisory Committee meeting to oppose starting the toll at Going.
- The committee agreed that Going may not be the best place to start tolling but they still wanted it to be somewhere on I-5 in North Portland
- The Oregon Transportation Commission will have a [Public Comment Session on Congestion Pricing](#) on July 12 from 4-7pm at University Place Hotel and Conference Center (310 SW Lincoln St., Columbia Falls Ballroom, Portland, OR 97201)
- OKNA residents can also [provide public comment](#) to the Oregon Transportation Commission on the final Policy Advisory Committee recommendation on congestion pricing now through July 20.

Views Printing

- The cost to print the Overlook Views on 8 ½ x 11 format paper is more expensive than our current newsprint format; will continue to use our current format.
- We have a new designer for The Views – please welcome Chelsea Snow

Views Content for Next Issue

- Fall issue comes out Aug 13
 - Promotion for the Sept election and Chair note (Chris)
 - A poem
 - Overlook Movie in the Park story (Cynthia)
 - Recap of OKNA neighborhood cleanup (Cynthia)
 - Grants project update (Cynthia)
 - New logo (Addie) – if have
 - Chair note, including elections
 - Overlook House history, its role in the neighborhood and what it has to offer (Mike M)
- **Action:** send stories to Noelle by July 15

Board Updates

- Neighborhood Emergency Team (Mitch)
 - Had Scenario Village event; will have a meeting in July



- Public Safety (George) – absent
- Overlook Views (Alan)
 - Looking for volunteers to deliver the paper; next one coming out in a month
- Homeless Outreach (Noelle) – absent
- Parks (Cynthia)
 - Updates documented in the notes above
- Land Use (Mike S)
 - Will hold a meeting on July 10 for development at the site at Alberta and Interstate
 - 25% of first floor Retail/commercial is now required in the new CM3 zone
 - 5 story affordable housing units; 20 parking spaces
- Events and Marketing (Addie)
 - Updates documented in the notes above
- Transportation (Alexandra)
 - Committee members from a newly created North Portland transportation group are organizing a transportation summit for North Portland on Sept 19 from 6-9 pm. Tina Kotek will be the keynote speaker.
- Treasurer (Kristina) – absent
- Kent suggested that instead of having a Board meeting on August 7 the OKNA Board hold a meet and greet.

Next Meetings

- General Meeting: July 17, 2018 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave
- Board Meeting: August 7, 2018 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr.