



OKNA Board Meeting Record

Meeting Details

Date	October 3, 2017
Time	6:30 – 8:30pm
Location	Overlook House
Presiding Officer	Chris Trejbal
Secretary	Alexandra Degher

Attendees

Board Members

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

Guest(s)

Joshua Maurice	Berk Nelson	Seraphie Allen
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Chair Report

- Chris called the meeting to order.
- The agenda was publicly posted to the OKNA website and sent to email subscribers at least two days prior to the meeting.
- 15 Board members present; quorum of 5 was exceeded.

Notes

Hazelnut Grove

- Seraphie and Berk attended from Mayor Ted Wheeler's office; HG discussions are now being managed through them.
- Current location is unacceptable. Looking for a new location; timeline is unknown.

Elections

- Chris, Danielle, Alexandra and Kristina nominated themselves for Chair, Vice-chair, Secretary and Treasurer, respectively.
- **Board Vote:** Chris asked for a vote to approve the nominations; 15 votes in favor

Good Neighbor Agreement between OKNA and HG

- Discussions to develop a GNA between OKNA and HG has been unsuccessful to date.
- Board felt current path forward is for Melissa Castor to support communications between OKNA and HG.



Goals

The Board came up with six goals for the year:

- Increase participation in OKNA events
 - Includes sustainability fair, neighborhood cleanup, Neighborhood Emergency Team, etc.
- Smarter development
 - Increase involvement in the design review of developments in Overlook
- Street quieting
 - Work with adjacent neighborhoods to discuss options for reducing traffic through neighborhood streets to avoid Greeley, I-5 and Interstate
- Website updates
 - Make updates to the OKNA website
- Spend money
 - Develop a plan and processes to spend OKNA funds (e.g. grants for projects, fund goals)
 - Will discuss creating a committee to develop grants at the following meeting

Committee Chairs

The Board nominated Chairs for the various committees.

- Homeless Advocacy – Noelle
- Sustainability – Leslee
- Public Safety – George
- Overlook Views – Noelle
- Parks – Cynthia
- Land Use – Mike
- Grievance – Danielle
- Data management – Danielle
- Events and Marketing – Addie
- Traffic Calming – Alexandra
- **Board Vote:** Chris asked if any objections to the nominations; no objections by the Board

Action Items

- **All Board members** – send 3-4 sentence bio to Noelle for the OKNA newsletter by Oct 11
- **All Board members** – send Addie a list of proposed events
- **All Board members** – contact the Chair of a committee if interested in joining

Next Meetings

- General Meeting: October 17, 2017 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave
- Board Meeting: November 7, 2017 (6:30–8:30pm) – The Overlook House; 3839 N. Melrose Dr.