



OKNA General Meeting Record

Meeting Details

Date	September 4, 2018	Chair	Chris Trejbal
Time	6:30 – 8:30pm	Location	Overlook House
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)

- Jackie Calder – Portland Harbor Community Advisory Group
- Christina Terry – Friends of Overlook Bluff
- Doretta Schrock – NPNS

Chair Report

- Chris called the meeting to order at 6:35pm.
- Approval of prior meeting minutes
 - **Motion:** Alexandra moves to approve the minutes from Aug 7; Mike Shea seconds
 - **Board Vote:** Chris asked if any objections to approving the minutes. No objections.
- Works Progress Architecture at Denver and Killingsworth – project has been quiet
- September meeting
 - Will have pro and con presentations for the ballot measure on taxing very large businesses; funds will go to environmental projects in low income neighborhoods
 - ODOT will present on their project to shut down one side of the I-5 bridge in 2020
- Defend Oregon wants to present at our Oct meeting
 - Board members did not support due to lack of time and having to find people to represent the other view

Heritage Tree Update

- Public hearing on July 23; attendance from the neighborhood was significant
- Several experts presented; arborists presented that the tree needs 1.5'-2' of protection for each inch of tree diameter
- FOOB wants the tree to be owned by a single person; wants further protection
- If things do not go FOOB's way, they would like OKNA to put in an appeal

- **Board Decision:** Chris may call a special meeting to decide on whether to support an appeal

Portland Harbor Superfund

- The Portland Harbor Community Advisory Group does not feel that the City is doing enough to inform residents about the superfund site.
- They would like to a website that has information on the cleanup and pollution levels, as well as signs to alert boaters and swimmers about the cleanup
- More information: <http://portlandharborcag.info/>

September Election Update

- Announcement was made in the newsletter, via email, through street signage
- Thus far 13 people have said they will run; people can sign up at the meeting
- If it is not contested there will not be a ballot
- If anyone from HG runs, they will have to resign if/when they move out of the neighborhood

Board Updates

- Neighborhood Emergency Team (Mitch) – absent
- Homeless Outreach (Noelle) – absent
- Public Safety (George)
 - Next PSAC meeting will be on Thurs, Sept 13 at 4th Precinct meeting room from 6 – 8
 - There was a gunpoint mugging behind Taco Bell – there was a request for the Public Safety Chair to bring it up at the next PSAC meeting
- Overlook Views (Alan)
 - No update
- Parks (Cynthia)
 - Movie in the Park had about 1,000 people. Only issue was that the Overlook Park apartments lit up the back of the screen. Overlook movie fund has about \$400 left.
 - Smalls grants committee – Detroit and Jessup project has been selected; will ask them to submit an official application
- Land Use (Mike S)
 - Development on Maryland will be presented at the Oct meeting
 - Development at Church St will be presented at the Sept meeting
- Events and Marketing (Addie) – absent
- Transportation (Alexandra)
 - NPTP kick-off meeting is on Sept 19 from 6-8 pm at Kaiser Town Hall
- Treasurer (Kristina)
 - The fiscal report balance as of 8/5 is \$21,559.69

Next Meetings

- General Meeting and Election – September 18 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave
- Board Meeting: October 9, 2018 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr