



OKNA Board Meeting Record

Meeting Details

Date	December 5, 2017	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)

- Brenna Moore
- President and Board of Directors member from the History Collection

Chair Report

- Chris called the meeting to order.
- Meeting minutes:
 - Alexandra moves to approve the minutes; Mitch seconds
 - **Board Vote:** Chris asked if any objections to approving the Nov 21 meeting minutes; motion passed by unanimous consent.

Development of Soccer Fields and Canoe Launch under Fremont Bridge

- History Collection (www.historycollection.org) building (1300 N River St.) burned down recently
- Site is across the river from Centennial Mill; want to develop it for:
 - Three open soccer fields and a canoe launch for kids
 - Tourist attraction for restored Naval ships (e.g. the LCI 715 and PT Boat 658)
- Timing – ideally open in spring for canoeing, rest to follow
- Industrial neighbors; HC has not talked to them about the new field
- Plenty of parking in the area though not their own private parking

Development at N Detroit and N Prescott

- Have gotten environmental approval – can't build on 3 of the 12 lots
- Still need PBOT and City approval; Portland Fire is not supportive

Holiday Party Update

- Potluck from 6-8pm; Alan Cranna will help with raffle tickets
- **Action Item:** send raffle prize ideas to Addie and come early to help set up



Board Updates

- Homeless Outreach
 - Have a meeting mid-Dec to discuss goals
- Sustainability – no update
- Public Safety
 - May not be reinstating the crime prevention meeting in North Portland
- Overlook Views
 - Jan 15 is deadline for input to Feb newsletter
 - **Action Item:** send ideas for the newsletter to Noelle
- Parks – no update
- Land Use – no update
- Grievance – no update
- Data management – no update
- Events and Marketing – see notes above
- Transportation
 - Submitted the Willamette/Greeley project to the Master of Urban and Regional Planning program at Portland State University
 - Next meeting is Dec 13 at 6:30p at Lucky Lab
- Neighborhood Emergency Team
 - Holiday Party is Mon, December 11, 6pm – 8pm at Overlook restaurant
- Treasurer
 - Balance is approximately \$21,500

Next Meetings

- Board Meeting: January 2, 2018 (6:30–8:30pm) – The Overlook House; 3839 N. Melrose Dr.
- General Meeting: January 16, 2018 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave