



OKNA General Meeting Record

Meeting Details

Date	August 7, 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)

- Jenna McCracken with Lester Viles North Portland organization
- Charlotte Williams
- Doretta Schrock – NPNS
- Chelsea Snow – new Views designer

Chair Report

- Chris called the meeting to order at 6:33pm.
- Approval of prior meeting minutes
- **Motion:** Alexandra moves to approve the minutes from July 3 and July 17; Mike Shea seconds
 - **Board Vote:** Chris asked if any objections to approving the meeting minutes. No objections.
- Adidas put up no smoking signs to direct employees to designated smoking areas and away from houses
- The City and Joint Office of Homeless Services is close to announcing when Hazelnut Grove will be relocated

Overlook Tote Bags

- Tote bags \$5.66 each to print using one color = \$283 for 50
- Will sell them at the movie in the Park event for \$10
- **Motion:** Kristina moves to spend \$283 for 50 tote bags; Mike Shea seconds
 - **Board Vote:** Chris asked if any objections. No objections.

Gateway to Nature Signs

- Lester Viles North Portland Project Association is an organization in North Portland that gives small grants to organizations in NoPo: <http://lvnppa.org/>
- LVNPPA wants to put two more Gateway to Nature signs in NoPo – one in Kenton and one on Interstate
- LVNPPA has the funding but they are requesting neighborhood support
- The 2019 funding cycle has not opened yet but check the website for updates; grant a total of \$10-15k



- **Action:** Cynthia and Alan to liaise with LVNPPA to place the signs.

Letter about Neighborhood Notification Changes

- Changes are being made to the notification process for new developments which would allow developers to no longer have to present their proposals at a neighborhood association meeting
- OKNA opposes that change and Chris has drafted a letter
- **Motion:** Mike S moves to submit the letter responding to the new proposal; Cynthia seconds
 - **Board Vote:** Chris asked if any objections. No objections.

September Elections

- Will run the election the same way as last year – people will be on the ballot if they submit their name a week prior; people can also become a write-in candidate at the meeting
- Suggestion to bring in members of the St Johns NA to monitor our election and vice versa
- Everyone will stand up and give a short presentation on who they are and why they want to be on the Board; everyone in the audience will vote
- Will be an announcement in the newsletter, in the email, through signage, etc.
- **Action:** any Board members that want to be on the ballot submit their names to Chris via email

Funding for the NoPo Transportation Summit

- There were suggestions to invite people from the Expo Center and Delta Park and the Swan Island businesses – Cynthia can help with the Swan Island businesses
- **Motion:** Kent moves to fund \$100 to pay for refreshments for the NoPo Transpo Convo; Mike Shea seconds
 - **Board Vote:** Chris asked if any objections to approving the funding; Alexandra abstains, no objections.

Street Signs to Promote Events

- Approved money to get 20 plastic corrugated signs but may not be a good environmental idea.
- Classic lawn signs are still the best idea as they can be reused multiple times
- **Action:** Mike Murphy to check on the signs used at the ice cream social
- **Group Decision:** Addie will order 10 plastic signs and we will look for other options

Board Updates

- Neighborhood Emergency Team (Mitch) – absent
- Public Safety (George)
 - No Aug PSAC meeting; next one will be on Sept 13
- Overlook Views (Alan)
 - Paper should be out a week from today
- Homeless Outreach (Noelle) – absent
- Parks (Cynthia)
 - Patton Square Park event was successful – 100 people attended; expenses were \$1,010, revenue was \$1,334. Does not need the OKNA \$200 donation.
 - Sept 2 is the movie in the Park – this will be the fifth movie. Will have two face painters, encourage kids and adults to come as their favorite superhero; will be entered into a raffle



- **Action:** let Cynthia know if you can volunteer that day. Alexandra, Chris, Alan, Addie currently volunteering.
- Smalls grants committee – have one project under consideration; had three and two are not viable
- Cynthia has been invited to participate in IFCC committee; dedicated to seeing IFCC restored
- Land Use (Mike S)
 - ODOT wants to talk at a general meeting about shutting down the I-5 bridge for repair in 2020.
- Events and Marketing (Addie)
 - At Patton Square party sold 28 shirts
- Transportation (Alexandra)
 - No update
- Treasurer (Kristina)
 - The fiscal report balance as of 8/5 is \$21,215.38

Next Meetings

- Meet Your Neighbors Event: August 21, 2018 (6:30–8:30pm) – Atomic Pizza on Killingsworth
- Board Meeting: September 4, 2018 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr
- General Meet and Election – September 18 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave