



## OKNA General Meeting Record

### Meeting Details

<b>Date</b>	November 7, 2017	<b>Location</b>	The Overlook House
<b>Time</b>	6:30 – 8:30pm		
<b>Presiding Officer</b>	Chris Trejbal	<b>Secretary</b>	Alexandra Degher

### Attendees

#### Board Members

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)

- Meredith Boe (Overlook Views layout and design editor)

### Chair Report

- Chris called the meeting to order.
- Meeting minutes:
  - **Board Vote:** Chris asked if any objections to approving the Oct 17 meeting minutes; no objections from the Board
- 11 Board members present; quorum of 5 was exceeded.

### Adidas Update

- Adidas will be expanding; have not applied for permits yet
- Realtor representing Adidas asked if people were interested in selling their houses around the Adidas campus to be used to house employees short-term
- Chris will keep in touch with Tom from Adidas on this

### Grant Programs

- Discussion to initiate a committee to develop guidelines and ideas for grant programs and return to the board with a proposal in the first quarter of 2018.
  - **Board Vote:** No objections from the Board for Dannielle, Cynthia & Kent to form a committee to develop ideas and guidelines for grant programs.
- Board wants to keep some of the money for a legal hedge
- Group needs to decide how much money to spend (i.e. “up to” \$4000 - \$5000)
- Ideas:
  - Set aside some money for Sustainable Overlook to manage their programs
  - OKNA or North Portland Community Works can give fiscal sponsorship to individuals that are not non-profits
  - Donate directly to Overlook House or schools



## Overlook Holiday Party

- Party will be on November 15 from 6-8pm
- Everyone should bring a potluck dish; the facility will have utensils and plates, etc.
- Attendance is usually ~30 people
- Each person will be given a raffle ticket for free; can purchase additional tickets for \$5 each
- **Action item:** Board members send list of raffle donations to Addie by Dec 5

## Committee Updates

- Homeless Outreach (Noelle)
  - Visit to Hazelnut Grove went well; about 10 people attended
- Sustainability (Leslee) – no update
- Public Safety (George)
  - North Portland PSAC meeting is the 4<sup>th</sup> meeting of every other month
  - NoPo crime prevention coordinator is very ill; in the process of hiring someone new
- Overlook Views (Noelle)
  - Coming out November 13
- Parks (Cynthia)
  - Sign built and installed at Overlook Park; pulled out plants to do it and the city is unable to replace them due to lack of funding
  - Will discuss at the North Portland Parks committee and see if can get funding
- Land Use (Mike S)
  - Will have a presentation from developer of the Oak Savannah site on N Overlook Terrace, site of the Heritage Oak Tree, at the November 21 general meeting
  - **Action item:** Cynthia will send plans to Mike S
- Grievance – no update
- Data management (Danielle) – no update
- Events and Marketing (Addie)
  - Holiday Party coming up (detailed notes above)
- Transportation (Alexandra)
  - GoGreeley meeting went well – had 60 people attend
  - Alexandra now organizing a long-term transportation committee to look at issues along Greeley Ave, as well as other larger neighborhood issues – first meeting on Nov 13 at Lucky Lab
  - Chris asked about the white cones on Greeley separating the car lanes from bike lanes – the bus now blocks traffic and people leaving the bus exit right into the bike lane
    - **Action item:** Alexandra will ask Zef Wagner about the white cones
- Neighborhood Emergency Team (not an official Board committee; Mitch)
  - Incident command structures are guidelines for dealing with emergencies; will be doing a couple of rounds of this (Dec & Jan)
  - Will do an hour presentation of this at the next general meeting
  - Saturday summit – may need funding
  - **Action Item:** Chris will contact Kaiser to see if we can get more space for the next meeting to do the ICS at the next general meeting
- Treasurer



- Christina has completed the taxes; fees are increasing from \$10 to \$20

## Misc

- Filming on the bluffs – residents are not happy
  - The film company does not want to give notice to the neighbors; we need to demand that the neighbors are given notice
  - **Action item:** Chris will talk to the Brian from the Portland Film Office to see if they are giving notice and following the rules
- Neighborhood survey – do we want to send out a survey in Overlook Views to get ideas on what neighbors want the OKNA Board to do?
  - **Board decision:** at this time we do not want to put the survey in OV; will discuss at a future meeting
- Tamara has been very active on the Board and did a lot to help the community
  - Nothing is currently being done for people that leave the board:
  - Cynthia makes a motion to give \$50 to Tamara along with a certificate acknowledging her service on the Board. Second Mike Shea.
  - **Board decision:** no objections to getting a \$50 gift certificate from Garagiste
  - Cynthia also proposes to revisit acknowledging people who have served on the Board. Will discuss at a future meeting.

## Next Meetings

- General Meeting: November 21, 2017 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave
- Board Meeting: December 7, 2017 (6:30–8:30pm) – The Overlook House; 3839 N. Melrose Dr.