



OKNA Board Meeting Record

Meeting Details

Date	March 3, 2021	Chair	Alexandra Degher
Time	6:30 – 8:00 pm	Location	Zoom
Meeting Type	Board	Secretary	Marci Macfarlane

Attendees

Board Members in Attendance

Alan Cranna	Cynthia Sulaski	Casey Boggs
Alexandra Degher	George Spaulding	Marci Macfarlane
Cassie Kebler		Lee Kebler
Brad Halverson		

Guest(s)

- Becca RG, Char W., Shannon S., Nic C., Scott T., Grant P, Michael P

Chair Report

- Alexandra called the meeting to order at 6:30 pm.
- Alexandra asked for approval the agenda
 - Brad made a motion to approve the agenda, Casey 2nd, motion passed
- Motion to approve January 2021 meeting minutes with spelling corrections
 - Cynthia moved to remove approve the notes
 - Marci 2nd the motion, motion passed
- We are in need of a School Lesion. What does that include? Cassie will solicit in the weekly newsletter.

Adidas

- Brad discussed the Parking permit zone will come to an end on March 30th. The city will start to remove the signs at the end of March 2021.
- The Cycle Path is at a stand still because of the camps that are in the way of the construction. Adidas stated they will not continue construction till PBoT does something about the camps.
- Jonathan Maus, a bike advocate contacted us about the bike lane and was provided an update on why it was taking so long.
- Char brought to our attention the problem with lights at Adidas being on 24 hours a day in the building and on the fields, the large screen TV's on 24/7. The neighborhood was under the impression the lights would be on timers and turn off at night.

- Lee contacted Adidas and about the lights and was told the electrician wired the lights incorrectly and that is why they are staying on, including the field lights that run around the base of the field...they are very bright. This is a waste of electricity as well as light pollution.
- Lee will contact Tom from Adidas..again... to figure out what is happening and how to get the lights turned off at night.

Hazelnut Grove Update

- On January 5th our letter was sent to Civic Leaders
- In Mid January a letter was sent to Overlook Residents that Hazelnut Grove was moving.
- Last week we learned the City intended to continue services to HG and HG will remain in place.
- HG will have 3 people speaking at the City Council meeting on wednesday 3.3 about keeping HG in place.

Community Outreach

- Neighbors have asked that we keep information flowing through the Facebook page and as well as Nextdoor. Several neighbors expressed they are on Facebook and prefer not to receive information through Nextdoor.

Power Poles on the bluff

- There are 150ft power poles going up on Curtis & Villard to connect to Swan Island for the new Amazon Fulfillment Center.
- This is in the Arbor Lodge Neighborhood, but since we had experience with this issue recently we wanted to offer help and support if they need assistance

Board Documentation

- Alexandria is putting all the information together and will be sending it out to the board members.
- Please review the documentation so we can approve it at the General meeting on 3.16.21.

Board Reports

- George reported on the PSAC, there was a meeting on 2.18 which he had problems attending due to some technical difficulties. The next meeting is on 3.18.21 from 7-8pm, if you would like to attend the zoom meeting please contact psac.nne.pdx@gmail.
 - There is another PSAC...which is a Coalition that is being chaired by Mark Wells, this non-profit meets in the mornings. The next meeting is 3.9.21 at 9:30am. If you want to attend please contact pdxpsac@gmail.com
- Alan reported the Overlook Views have been delivered
 - We discussed the payment to our Graphic Designer. We approved paying Chelsea \$150 per issue. If we do that we will need to generate a 1099 for Chelsea because it will be over \$600 a year.
 - Brad moved that we pay Chelsea \$149 an issue, Marci 2nd the motion.
 - Motion was approved
- Cynthia reported that we lost a lot of trees during the most recent snow storm including a very large tree in Patton Park.

- Grant reported that the Portland Harbor Collective is meeting on March 10th for an overview of the superfund site. They are taking samplings from Cathedral Park. The Union Pacific letter went out and Grant met with another NA about the letter.

Adjourned 7:55pm

Next Meetings

- Board Meeting: April 5, 2021 (6:30–8:30pm) – Zoom
- General Meeting: March 16th, 2021 (6:30–8:30pm) – Zoom