



## OKNA Board Meeting Record

### Meeting Details

<b>Date</b>	October 6, 2020	<b>Chair</b>	Alexandra Deghner
<b>Time</b>	6:30 – 8:00 pm	<b>Location</b>	Zoom
<b>Meeting Type</b>	Board	<b>Secretary</b>	Marci Macfarlane

### Attendees

#### Board Members in Attendance

Alan Cranna	Chris Trejbal	Casey Boggs
Alexandra Degher	Cynthia Sulaski	Marci Macfarlane
Cassie Kubler	George Spaulding	Lee Kubler
Brad Halverson	John Parks	

#### Guest(s)

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#### Chair Report

- Alexandra called the meeting to order at 6:30 pm.
- Approval of prior meeting minutes
  - *Brad moved to approve the notes from August & September 2020*
  - *George 2nd the motion, motion passed*
- Chris announced he is leaving the Overlook Neighborhood in late January or early February. But he will continue as Vice Chair and digital media until that time. Cassie will take over the digital media & engagement when Chris leaves.
- The Executive Board was selected:
  - Alexandra was nominated as Chair
  - Chris as Vice Chair until early 2021
  - Brad volunteered to continue as Treasurer
  - Marci volunteered to continue as Secretary
- Other Committee Chairs:
  - Adidas Liaison - Chris Trejbal & Lee Kebler
  - Communications - Chris Trejbal & Cassie Kebler
  - Grievances - Lee Kebler
  - Homeless Liaison - Casey Boggs
  - Land Use - Vacant
  - Parks - Cynthia Sulaski
  - Newsletter - Alan Cranna

- Safety - Marci Macfarlane & George Spaulding
- Schools Liaison - John Parks
- Transportation - Brad Halverson

### **Length of service is being split into 2 year terms and one year terms**

- 2 year terms will be Brad, Alan, George, Cassie, Casey,, John
- 1 year term will be Marci, Cynthia, Chris, Lee, Alexandra

### **Overlook Views**

- Please get Chris content for the Views by October 15th.

### **Support for Relocation of Albina & Brooklyn Rail Yards**

- We were asked to support the research of moving the Albina & Brooklyn Rail Yards.
  - *Brad moved that we send a letter of support for the research of moving the Rail Yards, Marci 2nd the motion.*
    - *The board voted to send a letter of support.*

### **Movies in the Park**

- Currently we have a deficit of \$461.45 in the movie in the park funds, Brad made a motion to move \$461.45 from our general funds to the movie in the parks so we can zero out the line.
- Cynthia had generously donated \$1500 that she was awarded from Portland Parks to go to future Movies in the Parks.
  - Chris 2nd to pay the \$461.45
  - Motion passed.

### **Upcoming Meetings**

- The next general meeting is scheduled for October 20th, currently we do not have an agenda. Maybe a Zoom Social? If something comes up we will schedule a meeting.
- Next board meeting is November 3rd, we will see if this is going to be a good date because of the election. Let's keep it open, maybe a very short meeting.

### **Board Updates**

- Public Safety = George stated he is not getting the updates.
- Parks = nothing
- Land Use = no update
- Events and Marketing = no update
- Transportation = Trunin repair was a success
- Treasurer = Trunnion Repair on I-5 bridge

Adjourned 7:53pm

### **Next Meetings**

- Board Meeting: November 3rd (6:30–8:30pm) – Zoom
- General Meeting: November 17th (6:30–8:30pm) – Zoom