



## OKNA Board Meeting Record

### Meeting Details

<b>Date</b>	December 1, 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)

- Teri Cleveland, Brian Yarne, Mike Maid Payne(?), Grant Philips, Eugena Tam

#### Chair Report

- Alexandra called the meeting to order at 6:30 pm.
- Motion to change the agenda by removing the approval of the minutes
  - Brad moved to remove the notes*
  - Casey 2nd the motion, motion passed*
- Michael Payne & Brian Yarne introduced themselves to us and talked about their interest in working with the OKNA as the Land Use Chair and Sustainable Chair.
  - Motion was made to approve Michael Payne & Brian Yarne as Land Use Chairs for OKNA*
  - Brad moved, Casey 2nd, Motion approved*
  - Motion was made to have Michale Payne as the Sustainable Chair for OKNA*
  - Brad moved, Cynthia 2nd, motion passed*

#### Homeless Lesion Update

- Casey talked about ways to improve and update the neighborhood. The issue is complex and widespread. We are working with multiple organizations. We discussed several places that are working with neighborhoods to get issues recognized and addressed.
- The city is still clearing about 3 camps a week. Casey provided one point contact information for those that want to report problems or health concerns about camps.

- There was discussion around Hazelnut Grove and what will happen to the land when the camp moves. Will the city keep the land clear? What will the land be used for? Suggestions were made to dismantle the items that have been built on the property.

#### **Honorarium for Views layout designer**

- Chelsea Snow has been our layout person for the Overlook Views for some time and we would like to give her an honorarium for her time. It was proposed that we give her \$150 per quarter for editing and layout of the Views.
  - *Chris moved that we pay Chelsea for her services*
  - *Cynthia 2nd, Motion passed*
- This will start January 2021

#### **Overlook Views Topics**

- The next Views is due Mid January
  - Message from the Chair
  - Casey on Homeless update
  - Transportation the bus lanes?
  - Cynthia on the reinvestment of IFCC as an African American cultural center.
  - John on schools in the area

#### **Yard signs and other neighborhood resources**

- Marci agreed to take the signs for the holiday party and the graffiti removal supplies
- No December 15th general meeting or Holiday Celebration
- Next Board meeting is January 5th, 2021
- Adidas hopes to be done in early February but not open to employees till May 2021
  - Parking permits around Adidas will end in March 2021.
  - Does the neighborhood want the program to continue once Adidas stops paying for the permits?
  - Do neighbors want to pay for their own permits to keep the program going past March 31, 2021?
  - Suggestions were made to change the zone

#### **Board Updates**

- Public Safety = Next PCAT meeting is in January 2021
- Parks = nothing
- Land Use = Brian and Michael asked how to respond to the public as representatives of Overlook.
  - Inform public/neighbors of developments that are time sensitive so it goes out quickly, ask developers to present at general meetings of the ONA. It was suggested to get in touch with Julie. She was preparing a top 5 questions for ONKA developers.
- Sustainability = Greg who was to present the Air Toxin letter was not able to make it so Grant will get in touch with Greg for an update.
- Transportation = no update.
- Treasurer = no update

Adjourned 7:55pm

**Next Meetings**

- Board Meeting: January 5th, 2021 (6:30–8:30pm) – Zoom
- General Meeting: January 19th, 2021 (6:30–8:30pm) – Zoom