



OKNA General Meeting Record

Meeting Details

Date	March 16, 2021	Chair	Alexandra Deghner
Time	6:30 – 8:00 pm	Location	Zoom
Meeting Type	General	Secretary	Marci Macfarlane

Attendees

Board Members in Attendance

Alan Cranna
Alexandra Degher
Cassie Kebler
Brad Halverson

Cynthia Sulaski
George Spaulding

Casey Boggs
Marci Macfarlane
Lee Kebler

Guest(s)

- Jill Chen (guest) Tayna Wolfesperger (guest), Tom Huges (Adidas), Brian Y., , Michael P, Terri C, Beau B, Jen I, Sidonia S, Kelsey N, Stacy N, Carol C, Nic C, Elizabeth S

Chair Report

- Alexandra called the meeting to order at 6:30 pm.
- Alexandrea presented the agenda and asked for approval
Brad moved that we accept the agenda, Casey 2nd the agenda
Alexandra asked if there were any objections, and the motion passed.

Portland Housing Bureau Affordable Housing Bond

- Tayna from PHB presented the Metro Housing Bond Opportunity Solutions (the voter approved bond from 2018). The City of Portland received \$211 million to create 1475 affordable homes, with 605 units being deeply affordable at 30% of the AMI, 737 family sized units of 2 or more bedrooms and 300 supportive housing units.
- Jill Chen discussed the 5020 N Interstate building. Proud Ground was to build but found it difficult to secure funding for the project. The site was to be owner occupied but will now be rentals at 60% or less of the AMI (AMI for a family of 4 is \$55,000 a year, 30% of the AMI is \$27,500 for a family of 4) ..about \$1243 for a 2 bedroom apartment.

- The Portland Housing Bureau is now the owner of the property and there will be a mandatory meeting on April 7th for Developers that are interested in the project. The award for the funding will be in Fall of 2021.
- The 5020 N Interstate property is permit ready for 64 units, which will predominantly be 2 & 3 bedroom apartments. Additional information or feedback about this project please contact tayna.wolfersperger@portlandoregon.gov or jill.chen@portlandoregon.gov

Adidas Report

- Tom reported they are 99% done, the lights that have been staying on all night have been corrected. The lights and TV's should be turning off at night now.
- Turner Construction can not work if there are needles or other health hazards in the area. Tom reported that the camps along Greeley that stalled the construction of the cycle track have been cleaned up.
- Adidas hopes to have an Open House for the neighborhood when they open back up sometime after the 4th of July. Employees will be coming back in waves.
- The parking permit is now over and with the new parking garage there is ample parking for all the employees. So there should not be any issues with parking in the area.
- Overlook@adidas.com is the place to send questions or concerns,

School Lesion

- Stacy Nussl & Sidonia Simpson have both sent statements to be the School Liaison for the Overlook Neighborhood.
- Stacy & Sidonia both talked about their passion for connection with the schools in our area.
- Alexandra asked if they wanted to share the position, which both agreed would work.
 - *Marci moved that we have both Stacy & Sidonia be the School Liaison for OKNA, Brad 2nd the motion. Alexandra asked if there were any objections, there were none. Motion passed*

Board Reports

- Casey reported that he spoke to the Portland City Council for 3 minutes about Hazelnut Grove. He was able to provide a different view of the camp from the neighborhood. Casey is looking for others to join the Homeless Liaison committee as he is a committee of 1 and could use more voices. Casey was able to connect with John Lewis Office of Management and Homeless "As covid vaccine becomes more available the clean up will return and it's been a long year and it's taking a lot longer to clean up the camps and surrounding areas".
- Brad reported that there was just under \$28,000 in the bank, we received double from the Amazon Smile this quarter..\$33.
- Grant talked about the letter to the Union Pacific about air pollution. We received a response from UP asking for the data that was used to talk about the air pollution.
- George was not able to attend the last PSAC meeting
- Brian reported that there is a pre-application conference with UP to discuss a new wastewater treatment plant & a fueling system replacement down on Russell and Interstate. March 18 is the meeting.

Public Comments

- Beau is keeping Virtual Trivia Alive on wednesdays. They have raised thousands of dollars for non-profits in the Portland area. In March Beau is with Partnering with Pinkies to raise money for Ronald McDonald houses. He is interested in raising money for the Overlook House if there is interest in the trivia night.
- Marci talked about the S2HC that will be discussed March 17th at 2pm.
- Stacy talked about using social media more to connect with the neighborhood.

Adjourned 7:55pm

Next Meetings

- Board Meeting: April 6 2021 (6:30–8:30pm) – Zoom
- General Meeting: April 20th, 2021 (6:30–8:30pm) – Zoom