



OKNA Board Meeting Record

Meeting Details

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

Attendees

Board Members in Attendance

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

Guest(s)

- Chris T
- Overlook Residents: Stacy N, Grant P, Nic C, Beau B,

Chair Report

- Alexandra called the meeting to order at 6:30 pm.
- Alexandra asked if for a motion to approve the agenda
 - **Motion:** Brad moved that we accept the agenda . Cynthia 2nd
 - **Board Vote:** Alexandra asked if there were any objections; no objections.
 - **Motion Passed**
- Marci sent the March 2 Board meeting notes out to the board and asked if there were any changes.
 - **Motion:** Brad moved that we accept the notes . Cassie 2nd
 - **Board Vote:** Alexandra asked if there were any objections; no objections.
 - **Motion passed**

New Board Nomination

- We have 3 positions open on the OKNA Board. Beau Bohanan presented his qualifications to be the latest Board Member for OKNA. Beau is a Graphic Designer and ran Trivia Night at UnTapped for several years. Beau is a resident of the Overlook Neighborhood and has helped with the Overlook Business Association.
 - **Motion:** Marci moved that we put Beau in one of the 1 years positions on the OKNA Board , Brad 2nd
 - **Board Vote:** Alexandra asked if there were any objections: no objections
 - **Motion passed**

Board Documentation

- We discussed the roles of the various Board positions and the documentation that we all prepared for future OKNA Board members.
 - **Motion:** *Casey moved to approve the Board Documentations. Cynthia 2nd*
 - **Board Vote:** *Alexandra asked if there were any objections, no objections*
 - **Motion passed**

Sustainability Letters from other NA

- Grant presented several letters from other Neighborhood Associations addressing air pollution in North Portland. Other Neighborhood Association have been contacting the various companies in our area about the air pollution and toxins that are in the air around us. Companies such as: Columbia Steel Casting, Malarkey Roofing Products, EcoLube Recovery, Oil Re-Refining Company, Owens Brockway Glass, BP, Chevron, Equilon DBA Shell, Kinder Morgan, Phillips 66, Exxon Mobil, Olympic PipeLine, XPO Logistics
 - **Motion** *Grant moved that we sign on to the letters that other NA have drafted, that way we have more of a collective voice. Marci 2nd*
 - **Board Vote:** *Alexandra asked if there were any objections, no objections*
 - **Motion Passed**

General Meeting 4.20.21

- Alexandra asked if there were agenda items for the April general meeting.
- Brad said that Nic C would like to make a presentation about Greenways that are in North Portland. He would also like to have Scott Cohen from PBot present about the Slow Streets program.
- Since Adidas presented at the last general meeting maybe we will invite them again in May, when they are closer to completion.
- The St Johns Farmers Market would like to discuss opening a hub in Overlook for Overlook residents.

Chair Report

- Alexandra reported on the Mayor's Action Table:
 - Portland collaborates to achieve its goals. That's why the City of Portland is convening five "action tables" to respond to Portland's challenges. The people who join these tables will work together to identify and implement strategic solutions. The City is particularly interested in ensuring people and organizations who are too often unheard or underserved have a place at the action tables, which are being built on a foundation of diversity, equity, and inclusion
- There is a Paton Square Park Clean-Up this Saturday April 10th at 10am.

Board and Chair Reports

- Cynthia let us know that Friends of Trees might have extra trees to offer to Overlook Residents.
- Alan let us know the next Overlook Views is scheduled for mid May.
- Stacy & Sidonia said they would/could do a story on the school in our area, maybe including summer events and camps that will be in our area. S
- Stacy also reported that the Neighborhood Garage sale will still happen this year. It's the 3rd weekend in July.
- Community members can email us if they have suggestions for the April 20th General meeting.

Adjourned 7:55

Next Meetings

- Board Meeting: May 4, 2021 (6:30–8:30pm) – zoom
- General Meeting: April 20, 2021 (6:30–8:30pm) – zoom