



OKNA General Meeting Record

Meeting Details

Date	September 21st, 2021	Chair	Alexandra Degher
Time	6:30 – 8:30 pm	Location	Zoom
Meeting Type	General	Secretary	Marci Macfarlane

Attendees

Board Members in Attendance

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

Guest(s)

- Stacy N, Steve Foster (guest), Miles L, Rachel T., Dylan B, Teresa P, Matt M, Deserie G, John G, Nick C, Ben C, Tova H, Holly B, Phil P, George W, Andy B, Patricia F, Roma P, Eric M, Grant P., Patricia F,

Chair Report

- Alexandra called the meeting to order at 6:30 pm.
- Alexandra asked if for a motion to approve the agenda
 - Motion:** C Brad moved that we accept the agenda . Casey 2nd
 - Board Vote:** Brad asked if there were any objections; no objections.
 - Motion Passed**

Development at 5606 N Maryland

- Steve Foster presented 5606 N Maryland development:
 - There will be 4-one bedroom units per floor.
 - The timeline for this project is a spring 2022 start construction
 - Several residents near the site spoke to the lack of parking for such a large building. They also had several questions for the OKNA land use chair:
 - What is Overlook doing to talk/pressure the city? What are they doing to evaluate the concerns of residents to the city?
 - What is the status of this project and who has control of the site (the residents of the house in question have had several people on the property unannounced).
 - What can we do to stop the amount of development in this area? Currently there are 5 projects of this nature.
 - What can OKNA do to advocate for more traffic & pedestrian safety in this area?
 - These streets are very narrow, there is limited site and traffic control including a lack of real pedestrian infrastructure along Montana & Maryland.

Reimbursement for Gift cards

- *Motion: Marci moved that we reimburse Alexandra for the Gift cards that were purchased as prizes for the August 31 Trivia Event. Brad 2nd*
- *There were no objections... Motion passed*

New OKNA Board 21/22

- We filled 7 positions on the OKNA Board: Juliette Ferruzza, John Carter, Phil Potter, Stacy Nussie, Nic Cota, Grant Phillips, Nate Parker.
- Alan, George, Cassie, Brad & Casey will remain for one more year.

Transition Projects

- Roma Peyser discussed the Transition Projects and the various ways that they are working with the community. Transition Projects offers several exciting opportunities for you to connect and truly make a difference in the community. There are many ways to support programs and services through events by attending, donating goods and services, sponsorship, volunteering or even hosting your own event.

Board Reports

- Casey: Casey discussed the recent fire along the bluff below Overlook Park. There was concern by several neighbors about a camp that had caused the fire because the area is very dry. Two news stations interviewed neighbors about their concerns.
- Lee: There is an inquiry about rezoning a house near Adidas. He is also looking for the name of the people that own the property along Going & Greeley as there have been some fires and stolen cars located on the property. Currently there are about 7 cars in various states of being pulled apart.
 - Some of the property is owned by ODot, some is owned by Overlook Bluff LLC. Tom Mesher is the reported owner of Overlook Bluff LLC. There are several addresses listed for Tom Mescher and it is hard to tell which is the current address. It might be best to report the property to the City and have them contact the owner.
- Beau: thank you for allowing me on the board of OKNA
- George: The next PSAC meeting is in October
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Next Meetings

- Board Meeting: October 4th (6:30–8:30pm) – zoom
- General Meeting: October 19, (6:30-8pm) zoom