



**Overlook Neighborhood Association General and Board  
Meeting - MEETING MINUTES  
Monday February 12, 2024  
Beach Elementary School  
1710 N Humboldt Street**

**Present:** Jim Bennett, Josh Cabot, John Carter, Stacey Nuissl, George Spaulding, Michelle Thompson, Katrina Wilson

**Absent:** Nic Cota

**Guests:** Thomas Suckow, Peggy Smoot, Charlotte Williams, Nicole Nicole

**Virtual Guests:** Marci McFarlane, Mary Kelley

**General Meeting**

**6:40** Josh Opening Meeting February General Meeting and Board Meeting Goes over Rules and Regulations for how our meetings are run.

Going over Agenda Move to approve agenda - Approved Agenda

Move meetings minutes to March, to approve January and February minutes along with Mini-retreat in December.

**6:48 Board Reports**

**Michelle** - Form of government is changing and changing needs to happen by July 1 (fiscal year for government) Link to youtube for candidate forums. Next forum in early March.

**6:51 Treasury** updates - Michelle, Katrina, and Josh have access to Beneficial. Three expenses have occurred over the last 3 months. Responsibilities moving to separate people for Accounts Receivable vs Accounts Payable.

**6:55 George** - PSAC N/NE Meeting February 15th 7- Kenneth Huntinghouse -Gun violence team

**6:57 Stacey** - Transportation Beach bike train is a success!

**7:00 Josh** - Port of Portland wants to add to provide moorage Bob Hope cargo ships. Solar Oregon had really well-attended event at Double Mountain Taproom. Solar with-in Reach\* add this to the e-bulletin. Community solar cheaper than electric.

**7:10 Sustainability** - SOLVE thinking of the April 13th for “earth day” Monday 22nd April.

**7:13 Parks** - Planting Party

**7:15 Events**- still waiting on funds from the Waste collection event from Arbor lodge. Pbot’s North Portland in Motion. Seasonal market volunteers?

**7:18 Views** Report coming out in early April - Looking for content.

**7:21 Mary Jaron Kelly** District Coalition Thursday and then on the 20th.

**7:24 Stacey** moves to adjourn the general meeting. Meeting adjourned.

**Break**

### **Board Meeting**

**7:36** Josh welcomes and starts Board Meeting and approves Agenda

**7:37** Molly Mavrollis current interim adidas corporate affairs manager. Charlotte and Stacey talked with Molly about - Special overlook resident discounts, Tour of the buildings, Establishing regular engagement in the community, Potential opportunities for funding for schools, Informing security staff that the cut through is public right of way, Talking about noise disturbances and employee behavior in the neighborhood, Commitment to responding in a timely manner to the email account set up for neighbors to communicate with adidas overlook@adidas.com , Soccer field, cafe, and meeting space are not open to the public.

**7:46** Events list

March - Winter Social

-Winter Art Open House

April - Spring/Earth Day Clean-up

Summer - Block Parties

July - Yard Sale and Free Sale - Maybe see if we can change it to the Second weekend in July?

August - Summer Social -

September - North Portland Neighborhood Cleanup (with Arbor Lodge and Kenton)

October - Fall Market (Halloween themed)

November/December - Holiday Makers Market

**8:05** Treasury Updates - Jim going over ledger.

Clarification with Josh about the conversation with Jen about her stepping down and she has agreed for the time being to step down.

Motion to remove Jen from the board - Stacey moves to agree, all in favor in accepting Jen leaving the board. Michelle spoke with Jim Bennet and seems agreeable to step into the role of Treasurer. Michelle is moving to add Jim Bennet to our board as the position Treasurer, Stacey seconds, all in favor - yes.

**8:23** Greenway Land Use Letter - they will have conditions of approval and hopefully

**8:25** Views - Publisher will continue to print for us. Find a discussion about more ways to fund money.

How did you get through the ice storm? What do you do to prepare? Volunteer recruitment? Forms? No stipend but make sure that we get content by March 1.

**8:29** Volunteer Coordination and Recruitment

Josh will bring a form next month for review. Building relationships to help with volunteering. How did we recruit? Jim - a new neighbor packet - what was in the new neighbor packet, red cross safety, intro letter, Trimet schedule, local advertisers, coupons, garbage, utilities resources.

**8:45** Motion to Adjourn, Meeting adjourned.

Recorded by Katrina Wilson