



**Overlook Neighborhood Association General and Board
Meeting - MEETING MINUTES
Monday March 11, 2024
Beach Elementary School
1710 N Humboldt Street**

Present: Josh Cabot, Nc Cota, Stacey Nuissl, George Spaulding, Michelle Thompson, Katrina Wilson

Absent: Jim Bennett, John Carter

Guests: Brad Halverson, Dr David Chang and Melissa Deliso from , Guests from Trimet - Paulina Slagado Carbajal and Amparo Agosta, Ben

Virtual Guests: Khadija Jones, Cesilee Fidler

General Meeting

6:41 Josh Cabot vice chair opening the meeting. Going over the shared agreements. Today's agenda and agreement.

6:45 82nd Avenue Transit Project - in conjunction with PBOT and Metro. 82 was transferred to PBOT from Oregon State. Line 72 Clackamas Town Center highest here is a link to the slide. Replace buses with the express. 60 feet long compared to the 40 feet long buses.

Community engagement - Amparo Agosto Manager, Community engagement.

Agostoa@trimet.org / communityengagement@trimet.org

7:15 Board Reports - co-chairs treasury update - Jim Bennett is all taken care of with treasury email so that has been a success.

Stacey - Insurance - we need to request coi's 2 months before events and \$10 per request fee. Will hopefully have an update by Tuesday/Wednesday.

7:23 Secretary - All minutes are waiting for approval. Once approved I can add them to the website.

7:27 Communications - Making sure to drop info into the bucket for the bulletin. I have updated the Portland.gov website with our new information. Have been in contact with the BCU (Beach PTA) to get information on events for the school. Also Jared and I have talked and we are willing to put in the work and time to do a mock up site on the Squarespace platform.

- 7:28** Next meeting is Thursday the 21st, always the third Thursday so it is in 10 days. PSAC- please get questions by the end of this week. landing.mailerlite.com <- this is not a correct link and I need to find the corrected link for PSAC Info.
- 7:30** Transportation - construction on 82nd (for the bulletin) Beach Bike train every Friday - when does it end? Bike train will go until the end of school! Monthly bike rides every 2nd Sunday at 9:30am.
- 7:32** Land Use - Apartments update, lots of apartments going up.
- 7:39** Sustainability - Overlook clean up at Beach School with Solve. Looking for people/businesses for offering their dumpsters for the clean up effort.
- 7:40** Events - Looking forward to the Fall and Winter market.
- 7:41** Parks - planting party at Madrona was a big success!
- 7:42** City Transition - Neighborhood coalitions from 7 to 4. Overlook house - not sure of the status.
- 7:46** Dr Chang and Ilana at <http://www.openwellnesspdx.com/> Launch on 4/21. Then discussion about the difficulties they have had with getting their business started with the city of Portland.
- 7:55** Ben with an update on the garbage can at the dog bowl - we need a slab put in in order to get a garbage put in. We will wait for Ben's email on what we might be able to do to help make it happen.

7:57 Adjourned Meeting

Break

Board Meeting

- 8:04** Board Meeting
- 8:09** Michelle - Confirming the timing of our meetings and that we are scheduled to go until 8:30. Making sure we have time to get info out, flushed out and making sure we have time to make decisions on items we are working on.
- 8:15** Michelle - Habitat for Humanity clean up - do not want to be part of a clean up even, only want to do stand alone Habitat for Humanity events.
- 8:18** Michelle - Is Porchfest still in the works and we have full consensus on it happening? We need John to make sure we know what he needs from us to have it go smoothly. Yard/sale free sale dates- Change to 13-14 July? Still not clear on if we should change the date of the Yard/sale free share dates.

8:20 Michelle - Was given information that Nic did not get the CAF grant but Nic has an email explaining that he did receive the CAF grant but that it might not be for the things he was originally thinking they would be for. We are figuring out the information about how the CAF grant is supposed to be used since it is not clear.

8:42 Michelle - explaining how certain laws are written into city code so with the new city government Neighborhood Associations might be left on their own. Katrina - with this information it would be even more advantageous to get Venmo or something of the like to help us get more community donations.

8:55 Meeting Adjourned

Recorded by Katrina Wilson