

King Neighborhood Association Meeting Minutes

May 13, 2015, 2015 (6:30 – 8:30 pm)

- Neighbors in Attendance
 - Etta Baker
 - Rachel Koteles
 - Margaret O’Hartigan
 - Maureen Raed (King Sabin Tree Team)
 - Sharon Bolden
 - Matt Anderson
 - Michael Barret
 - Adam Lyons
 - Nolan Gerritse
 - Stacey Gerritse
 - Christopher Anderson
 - Van Bogner
 - Emily Wilson
 - Sarah Cline

- Board Members in Attendance (Quorum as of meeting commencement)
 - Margo Dobbertin
 - Eileen Kennedy
 - Nick LaRue
 - Diego Gioseffi
 - Jeff Scott
 - Andrew Neerman ,Treasurer

- Speakers in Attendance
 - John Oster OPAL <http://www.opalpdx.org/>

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Introductions (all) 6:30 P.M

Introductions begun by Margo

Fiscal Sponsorship Agreement (Margo): (6:40)

- Discussion of continuing current NECN Fiscal Sponsorship
 - Allows King Neighborhood Association to use NECN for certain fiscal matters
 - Discussion begins
 - No problems arose in the past
 - No official action needed
 - Board members received this information
 - No objections arose with continuing with current arrangement
 - Discussion ends with no further actions

Elections (Margo): (6:40)

Co-Chair, Treasurer, At-Large positions 2 and 4

Positions Available (two year terms) Discussion of Statigic Planning: (6:43)

- Postponed
- Next month scheduled meeting to discuss this
- - Co-Chair
 - Treasurer
 - At-Large position 2 (once the position was geographically distributed, now it is not)
 - At-Large position 4 (once the position was geographically distributed, now it is not)
- Discussion of rules of nomination and
 - Two year term
 - Anyone in the KNA boundaries can self-nominate or be nominated
 - Nominees must accept nomination to be eligible
- Call for Nominations
 - Nomination of Margret O' Hartigan, Matt Anderson, Diego Gioseffi and , Andrew Neerman
 - Nominees agree to the be nominated for the following :
 - Treasurer - Diego
 - Vice Chair – Andrew
 - Margaret – At Large #2
 - Matt - At Large #4

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Call to for a slate election of the following: Treasurer - Diego, Vice Chair – Andrew, Margaret – At Large #2 ,Matt - At Large #4

Motion by: Jeff

Second by: Sharon

Y - 16 , N - 0 , A , - 1 ; Motion passes, nominees elected to board

Inclusionary Zoning (Guest Speaker): (7:00)

- Guest Speaker Jon Ostar from OPAL (Environmental Justice, Community Oriented Non Profit work) <http://www.opalpdx.org/>
- John provides some background displacement and 'gentrification and prosperity without displacement'
 - Montgomery County, Maryland saw a great deal of influx of professionals working in Washington D.C. causing displacement and gentrification
 - In 1974 they began using inclusionary zoning allowing a certain number of 'market houses' to set aside for those of 'working families', nurses, police, teachers, etc...
 - 40 years of history has shown while not a panacea there is certainly are correlations
- 48 states have some sort of inclusionary zoning (over 500 jurisdictions within those states.)
 - Oregon and Texas do not have inclusionary zoning
 - Oregon's ban was passed in 1999
 - There is current legislative action in Oregon to repeal this ban
 - Inclusionary zoning can be used by many different agencies to achieve differ goals. Portland it could ease the rental crunch and Corvallis it could spur home buying
- Discussion and question ensue, but Jon declines to speak to specifically as discussion is short and issues complex. He gave a very broad strokes of how inclusionary zoning could address a number of housing issues
- Supporters of the repeal of this law will be at a hearing in Salem on Tuesday the 19th. Interested parties should contact t Jon

Tree Inventory (Maureen): (7:17)

- King Sabin Joint Tree Inventory taking place this summer
 - Looking for volunteers
 - Arborists
 - Team leader (requires a four hour training)
 - Volunteers interested in helping
 - Inventories are planned for these days:
 - Saturday June 27th
 - 8:30 - Noon
 - Wednesday July 22nd
 - 4:30 pm – 8 pm
 - Saturday August 2nd
 - 8:30 - Noon
 - Saturday August 12th
 - 8:30 - Noon
 - Contact kingsabintrees@gmail.com (also see flyer at end of this document)

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Bike Parade Budget (Margo): (7:24)

- Kids bike parade is July 4th 2015
- Close the streets and have a block party
 - Between NE Mason and Skidmore on NE Grand
- Lots of fun and activities
- Request from organizer Maureen Mimiaga for funding
 - Permit \$10
 - \$84 for temporary barrier rental
 - \$50-75 for decorations, plates, refreshments, etc...
 - Discussion begins
 - Discussion Ends

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Call to Approve Bike Parade Budget up to \$185 to cover the expense of permit, party supply, and barricade rental

Motion by: Nick

Second by: Eileen

Y - 10, N - 2 , A, - 2 ; Motion passes

Tree of Merit Discussion (): (7:35)

- Irik was slated to speak, but he is not present.
- Small discussion ensues about tree of merit designation an tree removal at Two Plum Park
- Tree of Merit is a designation requiring the property owners consent
- Tree of Merit Designation is little more than that, a designation
- Discussion ends

Pesticides in Two Plum Park (Sarah): (7:35)

- Sarah Cline leads a discussion about pesticide and herbicide use
- Very little pesticides used in Two Plum Park (twice a year on landscaping)
- City has no plans to increase the amount
- What about a pesticide free park?
 - Two parks in Portland have this designation
 - Sarah is talking to the city
 - Would require community chipping in and weeding
 - Discussion?
 - Has it been tried?
 - No one is aware of anyone doing this before
 - She might just do it; she's going to talk to the city more. Stay tuned

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Announcements: (7:46)

- Proposed Pembina Propane Terminal
 - Mayor Hales has withdrawn his support
 - 150 people at the Port Commissioner meeting today 5/13/2015 to register their displeasure
 - Eileen suggests we contact the Commissioners and Mayor Hales to register your approval
 - She also suggests Steve Novick be contact as he has shown signs of interest in the project
- King Neighborhood cleanup
 - Saturday May 16th
 - North Portland Police Precinct
 - 9-1
 - More details on kingneighborhood.org
- Grow Portland Plant Sale
 - Saturday May 16th
 - KNA parking lot 11-3
 - Plant sale
 - Lots of vegetable starts
 - Good prices
- Green King is Setting up irrigations system
 - Looking for volunteers to help
 - Exact date will be announced on Facebook and KNA website
 - Last Saturday in May is the hopeful date
- Movie in the Park
 - Thursday July 16th
 - Need volunteers for day of and maybe fundraising before
 - Karate Kid (1984)
 - <https://www.portlandoregon.gov/parks/article/489142>

Discussion of Strategic Planning: (7:55)

- Postponed due to long running meeting
- Next month scheduled meeting to discuss strategic planning and bylaws changes

7:56 meeting adjourned

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PORTLAND PARKS & RECREATION
Healthy Parks, Healthy Portland

Your community. Your trees.
VOLUNTEER TODAY!
Street Tree Inventory Project

KING-SABIN | PORTLAND, OR

Join the King-Sabin Tree Team and PP&R Urban Forestry to map, measure, and identify every street tree in our neighborhood!

No experience is necessary! You will be paired with a trained Team Leader who will teach you inventory protocol. Together you will measure trees, recording data on trees and the site. An inventory is the first step in expanding, diversifying, and protecting our street trees.

Day 1: Sat, June 27	8:30 am - noon,	Whole Foods (15 th & Fremont)	SE Area
Day 2: Wed, July 22	4:30 - 8:00 pm,	Private Home (4706 NE 18th Ave)	Central
Day 3: Sat, August 22	8:30 am - noon,	Whole Foods (15 th & Fremont)	SW Area
Day 4: Sat, Sept. 12	8:30 am - noon,	Vanport Square Courtyard (MLK & Roselawn)	North

Team Leaders also needed! Join us for an advanced 4-hour training on June 6, 10, or 13.

More details and registration at <http://portlandoregon.gov/parks/treeinventory>.

Register by phone at 503-823-2525.

Questions? Contact your Neighborhood Tree Team:
Email: kingsabintrees@gmail.com

Portland Parks & Recreation Urban Forestry
<http://portlandoregon.gov/parks/treeinventory>
treeinventory@portlandoregon.gov
503-823-4484

- Learn tree identification
- Explore the neighborhood
- Meet other tree lovers and neighbors
- No experience necessary
- Flexible time commitment

In 2015 Urban Forestry will partner with 20 neighborhoods to conduct street tree inventories. The Tree Inventory Project strives to connect neighbors, collect vital tree data, and empower communities to care for their trees.

TREE TEAM
KING-SABIN