

KNA BOARD MEETING MINUTES for July 11, 2018

Board members present: Margaret O'Hartigan, Rachel Koteles, Jennifer Jardee-Borquist, Sarah Moses, Diego Gioseffi (arrived 7:23 p.m.) Excused: Libby Deal.

KNA Neighbors: Cheri Folsom, Diane Freaney, Brooks Koenig, Prentice Onayama.

Guests: Inrun Kaur, Nick Falbo, Netaniel Booker, Mariah Dula.

Margaret called the meeting to order at 6:30- p.m. Introductions were made. Quorum was met.

OLD BUSINESS:

Minutes from 5/31/2018 meeting approved as presented. Minutes from 6/11/2018, Jennifer moved to approve with two clarifications: \$1100 was planned income for this coming year, \$2000 is this year's expected expenses, and land use notices will be posted on just KNA website, not on FaceBook also. Rachel seconded; approved unanimously.

Fiscal sponsorship renewal submitted to NECN in a timely manner – is posted at KNA website under *Resources' Documents & Letters.*"

KNA ran ad in July 4 *Portland Observer* with meeting times/day and social media information.

Discussion on Margaret's proposed letter to the City regarding street camping; consensus that letter can be reworked to included proposed solution(s).

Tech support report: Rachel has assigned e-mail to every Board member; archived all dated posts; trained Margaret to post blog entries. Still needs to get access to MailChimp from Diego to export KNA e-mail list. Rachel has created a Google Share and Libby created a Google Group for file sharing.

NEW BUSINESS:

Nick Falco of Portland's Bureau of Transportation gave a presentation on PDX Greenways' Lloyd-to-Woodlawn Neighborhood Greenway. The choice is between NE 7th and NE 9th avenues, with a bicycle commuter route directly through Irving Park as part of the NE 9th Avenue option.

The board appointed Margaret as Jennifer's proxy for July NECN board meeting.

Jennifer reported on the June NECN Board meeting, including a letter from the NECN board supporting removal of parking minimums for all future housing construction.

Discussion regarding KNA appointment to NECN Land Use & Transportation Committee. Jennifer moved Margaret be appointed, Rachel seconded, board voted 4 in favor of appointing Margaret. One abstention.

Margaret requested authorization of up to \$10 for purchase of black vinyl binder and dividers for storing KNA documents at NECN offices. Rachel moved the sum be approved, Jennifer seconded, approved unanimously by board.

Margaret introduced proposed new Oregon DEQ clean air regulations and Metro's 2018 regional transportation plan, asked if board members would familiarize themselves with the issues for discussion and possible vote at the July 18 special Board meeting.

Mariah Dula arrived and introduced herself as the new NECN President, stating she was interested in hearing what issues were of concern to neighborhood associations.

Margaret raised as an issue the Bureau of Development Services approval June 8, 2018 to allow conversion of a 5-bdrm single-family home at 5205 NE 14th Place into a short-term rental facility, and expressed concern that this removes a 5-bdrm home from King Neighborhood housing stock and replaces it with what is essentially a motel in a residentially zoned area. Cite the fact that the property is listed to an owner in West Linn, and asked if the board should consider taking a stand on this and other similar losses of local housing stock.

Announcements: Board training for KNA officers scheduled for the afternoon of July 18 at NECN, 1 p.m. to 2:30 p.m.

Special KNA Board meeting at Vanport Square Studio on evening of July 18, (5229 NE MLK Blvd.)

Jennifer moved the board adjourn; Sarah seconded, motion passed 4 in favor. Board adjourned at 7:55 p.m.