King Neighborhood Association Meeting Minutes  
Wednesday, August 8, 2018  
NECN Office

Board Members Present: Margaret O’Hartigan, Rachel Koteles, Libby Deal, Sarah Moses, Jennifer Jardee-Borquist, Diego Gioseffi

Community Members Present: Dan Jaffee, John Sturm, Kirsten Dahl, Vohn Voekel, Kate Niedermeyer, Patrick Niedermeyer, Kyle West, Darcell Dance, Gracie Mason, Bryhn Ireson, Jerry Lincoln, Michael Jackson, Lydia Woodman, Stephen McLandrich, Margaret McLandrich.

Guest Presenters: Nick Falco from PBOT’s Lloyd-to-Woodlawn Greenway Project, Lindsay from Keep Portland Affordable regarding PDX-04 tax measure.

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

Old Business:
- Review minutes of July 18, 2018 KNA board meeting.
  - Rachel moved minutes be accepted as submitted. Sarah seconded the motion. Minutes approved.

New Business:
- Election for Treasurer and At-Large #4 (All members entitled to vote in elections)
  - Diego resigns as KNA treasurer
  - Libby moves for Sarah to be KNA treasurer, seconded by Diego, unanimously approved.
  - Margaret moves for Diego to be At-Large #4, seconded by Rachel, unanimously approved.
- Presentation by Nick Falbo on Lloyd-Woodlawn Greenway
  - Show of hands reveals 10 members present support 7th Ave option (with one email of support) and 9 members present support 9th Ave. Margaret handed chair over to Co-Chair Jennifer, read from e-mails of two members supporting 9th Avenue. Jennifer then handed chair back to Margaret.
  - Margaret asks if board would like to vote to support one option, Jennifer, Libby and Sarah felt it was too close to cast vote. Diego supports 7th Ave option.
- Review Margaret’s letter to BDS opposing partition of lot at 4043 NE 6th
  - Margaret shared email from neighbor opposing split of lot siting loss of value to her property
  - Member present (name?) who is also a neighbor of the property voiced his concerns and asked for KNA support to oppose partitioning of lot.
o Diego shared his concerns about splitting the lot, but feels KNA needs a broader strategy for land use instead of lot-by-lot consideration.

o Jennifer, Sarah and Libby also agree to oppose proposed lot division, but would like to revise language of letter.

o Jennifer moves to send a revised version of letter opposing proposed lot split, Rachel seconds, board unanimously approves.

- Presentation by Lindsay from Keep Portland Affordable. Related sales tax nature of PDX-04 tax measure on November ballot, tax would duplicate current funding efforts by city as well as lack of accountability and undemocratic nature of oversight board.

- Jennifer moves to adjourn meeting, Rachel seconds, meeting adjourned unanimously at 7:59 p.m.