

# DRAFT

## *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 7<sup>th</sup> Ave option (with one email of support) and 9 members present support 9<sup>th</sup> Ave. Margaret handed chair over to Co-Chair Jennifer, read from e-mails of two members supporting 9<sup>th</sup> 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 7<sup>th</sup> Ave option.
- Review Margaret's letter to BDS opposing partition of lot at 4043 NE 6<sup>th</sup>
  - 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.

- Diego shared his concerns about splitting the lot, but feels KNA needs a broader strategy for land use instead of lot-by-lot consideration.
- Jennifer, Sarah and Libby also agree to oppose proposed lot division, but would like to revise language of letter.
- 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.

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