King Neighborhood Association Membership Meeting Minutes

Wednesday, May 8, 2019 NECN Office

Board Members Present: Libby Deal

Community Members Present: Jessica Rojas (NECN), Amy Wilson, Teresa McGrath, Nat Kim, Jacquie Walton, John Kim, Prentice Onayemi (Grains of Salt/Alberta Abbey), John Beck, Michael Barrett.

Libby called the meeting to order. Introductions made.

Old Business:

- Jessica Rojas presided over elections:
 - Chair person- Amy Wilson (nominated by Libby)
 - Co-Chair- Cheri Folsom (nominated by Libby/Sarah via email)
 - Secretary- Jacquie Walton (nominated by Amy)
 - Treasurer- Sarah (nominated by John B.)
 - At-large position #2- John Kim (nominated by Jacquie)
 - At-large position #4- Libby Deal (nominated by Jacquie)

Above positions voted on as a slate, passed unanimously.

New Business:

- Prentice gave update that Alberta is in process with City of Portland of legitimizing conditional use of Abbey building (not parking lot) for commercial use. Alberta Abbey will be holding a community meeting about the process on Sunday, May 19th at 10AM. A one-pager was provided.
- John Kim raised questions about how to engage with more neighbors in eastern area of King boundaries. All agreed that more outreach and engagement is needed and will need to be a focus of new board.
- Teresa raised issue of business owners on Alberta not being reimbursed by City of Portland for recent damage due to water main break and asked how KNA can support them. Libby mention possibility of KNA sending a letter to city advocating on behalf of business owners. Prentice suggested contacting Ann of Alberta Main St. organization.
- Michael Barrett shared that PBOT is interested in coming back to KNA possibly at June meeting to engage neighborhood about design details of Lloyd to Woodlawn Neighborhood Greenway (on NE 9th Ave) and possibly details of "Safer 7th" which is a different project earlier in the planning stages.
- Libby suggested that new board hold a special board meeting in next week to review KNA technology and social media platforms, discuss outreach, and June agenda. Libby will send email to all new board members to share contact info as well as draft minutes and bylaws.

Amy moved to adjourn meeting, Jacquie seconded.