

DRAFT

King Neighborhood Association Meeting Minutes

September 1, 2020

Attendees:

- John Rooney, Chair KNA
- Laverne Martin, Co-chair KNA
- Sarah Moses, Treasurer KNA
- John Kim, Secretary KNA
- Cheri Folsom, Member At-Large #1 KNA, Social Media Coordinator (Instagram)
- Libby Deal, Member At-Large #4 KNA, Land Use Chair, Social Media Coordinator (Facebook)
- Adam Lyons, Northeast Coalition of Neighborhoods (NECN)
- Kelli Shaw, Neighbor
- Nat Kim, Neighbor
- Teresa McGrath, Neighbor

Old Business

- None

New Business

Adam Lyons and the NECN hosted the meeting on Zoom. There was a slight delay to work out technical issues and the meeting started 15 minutes late with no ability to tell anyone waiting that the meeting wasn't cancelled.

1. When the meeting did start, the first order of business was to hold elections, overdue since May. Adam Lyons ran the election after establishing that there were sufficient neighbors present to hold quorum. Results of the election were that one new member was elected to the chair position; one at-large member elected to not run again for her position; the current Co-chair stepped down from her position and ran unopposed for an at-large position; two of the previous at-large members stepped up to assume required and recommended board positions so that the KNA would remain viable. The final board can be seen in the attendee list. There are still three at-large positions, 2, 3, and 5 available.

With a new Chair, John Rooney went on to run the meeting and introduce himself

2. The second item was to have been a presentation by developer Peter Kusyk about his future development at 456 Beech Street, at the corner of NE Grand and NE Beech. The proposal is for a three-story residential building with eight units. The primary use of this building is intended to be a short-term hotel. -- Mr Kusyk was not in the meeting. As it turns out, no one had contacted him to let him know about the Zoom meeting information, assuming that someone else was

going to do it.

3. Third item was to establish who would pay a \$50 registration fee to the Oregon Secretary of State being billed to the KNA. Treasurer Sarah Moses volunteered to do it and the Board voted to reimburse her for the money; the vote was unanimous.

The meeting was now declared open for neighbors and open input.

- Laverne Martin requested that the KNA continued to partner with her organization, the Franklin Family Foundation, and the Board agreed to do so.
- Sarah Moses asked who would be the new Land Use Chair and Libby Deal volunteered to be that and Sarah agreed to forward everything.
- John Kim and Libby Deal volunteered to help set up John Rooney's KNA email account.
- There was a discussion about outreach and how to better inform neighbors about KNA activities and news, and the need to perhaps expand to other platforms, including Twitter and MeetUp, in order to reach demographics who possibly don't even know about the KNA and what it does. There was discussion about whether the blog was still used and it was decided that it needs to remain for state-required records purposes. Board members talked about what worked for outreach in past, such as in-person presence at the weekly farmers' market.
- There was discussion about the need to find resources for neighbors who might be facing eviction in future
- There was discussion about the need to undertake a community project that could be done while respecting the need for social distancing, something small and manageable.

Action Item:

Everyone:

- Think about better ways to reach new demographics and what kind of project would best serve them

John Kim:

- Set up KNA email for John Rooney
- Look for resources to help those facing eviction

John Rooney:

- Establish who will be the representative to the NECN
- Contact Peter Kusyk to see if he would like to reschedule
- Set up a new board get to know each other virtual meeting or meetings

Libby Deal:

- Send John Rooney's KNA email and password to John's personal account

Sarah Moses

- Set up forwarding of all land use notifications to new Land Use Chair, Libby Deal.