

KNA Board of Directors

MEETING AGENDA

November 9, 2016

7-8:00pm

Historic Kenton Firehouse

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| **Time** | **Item** | **Responsible** | **Action** |
| 7pm | Call to Order/Introductions | Roppe |  |
| 7:05-7:15pm | Announcements   * The NETS training (scenario village) * December 10, 2016 from 1-4 p.m. * Signup sheet via NextDoor and Facebook * Deconstruction procedure – No more bulldozers for houses built in 1917 and earlier – deconstruct to reduce construction waste. * Overview of Residential Infill project – building houses on undeveloped and underused lots to meet needs of significant population increases – regs on height of buildings, number of ADUs, lot lines – subdivisions of lots overwhelmingly possible in Kenton and the rest of N. Portland. | Board | Discussion |
| 7:15-7:30pm | Secretary and Treasurer Report   * Treasurer Report: * Wells Fargo Balance as of statement November 7, 2016: $8,15.05 * Secretary Report: * No action due to lack of quorum | Board | Information & Approval |
| 7:30-7:50pm | PIR Leaded Fuel   * Speaker Kotek submitted a letter to the Parks Bureau * PIR sent one back to Speaker Kotek restating its belief it is using leaded gas in a safe manner * What should KNA do? * Get media involved? * What about the affordable housing going in right next to it? | Roppe | Discussion |
| 7:50-8:00pm | Kenton Park Bond   * Parks Bond was renewed and now the playground in Kenton Park is getting a makeover. | Roppe | Information & Approval |

Members: Patricia O’Bannon (12), Cory Doiron (5), Tyler Roppe (15), Jen Davidson (5), Derek Sangston (3), Angela Moos (20)

Neighbors: Anna, Nate Woodstock, Ackela