



KNA Board of Directors

MEETING AGENDA

April 9, 2014

Attendance: Melissa Langager, Ryan Pittel, Marie Miles, Meegan Watts, Jackson Hindman, Ken Doud, Bob New, Vicky Kirk, Deb Sampson, Robert Doeckel, Heather Hunter, Alyssa Phelps, Steve Rupert

Call to order/Request for additional agenda items 7:00 PM
Start our meeting

Secretary Report 7:05 PM

-March notes corrections
-Upcoming auction April 18.

Treasurer Report

Current Balance: \$6,028.17

Transactions since March 2014:

- \$140.00 to Wacker Sanitary - Jan/Feb 2014, check #1241
- \$412.70 to Little Red Press for t-shirt printing down payment, check #1242
- \$ 36.20 to Portland Water Bureau for Kenton Rose Garden, VISA payment

Pending:

- \$ 40.00 to Angela Moos for cash for change for t-shirt sales, check #1243
- \$444.90 to Little Red Press for balance due on t-shirt printing, check #1244

Online donations for concerts in the park.
\$300-400 dollars for dropboxes. Misc. printing for clean-up.

Standing Committee Reports: 7:15 PM

1. Communications:

- Two e-newsletters going out this week. Another coming out on the 20th. Additions for the 20th. Clean-up and Earth Day celebrations. Saturday 26th.
- website, deadline 21st for articles. May 2nd to printer May 5th to walkers. Two weeks for the newsletters. Just before the street fair.
- Amber Hollingsworth is moving out of the neighborhood. Need replacements for the e-newsletters. Robert Doeckel will take over. Adam Wood introductory email.
- Communications Meeting: Wednesday May 21st 6:30p.m.
- Needed: another captain for the Newsletter distribution.

2. Community Outreach:

-Kenton Street Fair-KNA Volunteers needed: tent, 2 hour shifts. Selling t-shirts; barricades 6:30 in the morning. Second KNA booth.

-Auction: Friday, April 18th. Street Fair: Sunday, May 18th

-Marketing/Advertising committee-Melissa- T-shirt are in!!!!

-Our t-shirt design winner is featured in the newsletter. Raising money.

-We need to order a second round of t-shirts in order to reach a total of 144 for the Street Fair.

Motion: Ken Doud, Second: Alyssa, Approved.

3. Land Use

7:29

-June 5, 2014 6-9p.m. @ Firehouse ABC's of Land Use Workshop. North Portland focused. Oregon focused as well. Educate as many people in the neighborhood on land-use and how it works. Train those who are interested and better advocate. Enhancing our land-use knowledge.

4. Livability

-Noise-Ryan. Use the noise number. There is a reading portlandraceway.com Mark from PIR will be at the next meeting. Beginning of the meeting.

-Trains- Robert met with livability and community/legal issues. Trimet mitigation. No progress. Talk to trimet. Contract from 2004. Meegan will email a contact at Trimet to Robert. Possibility of some sort of noise reduction monies. There are 3 stops we hear in Kenton. Each horn is required to blow four times every hour. Sometimes more, sometimes less. 288 horns per day. 105,120 train horns per year that we hear. Particular intensity for Northernmost homes.

-Kenton Livability Team-Alex- Neighborhood Clean-up-April 26, 10am-2pm-N Delaware & N Farragut Volunteer sign-up. Red shirt, close-toed shoes and work gloves. Sunscreen. Take a flier and hand them out to our neighbors. This is a fundraiser for the neighborhood. Concerts in the park, etc. Lunch is included.

-Volunteers with a vehicle. Insurance purposes. Buckman has that service. Find out what their infrastructure is so that we can look at that possibility for next year. If we know how Buckman does it, we could plan in advance.

5. Public Safety

7:21 PM

Emergency Preparedness-Jackson

-As soon as the earthquake happened, that's when people went to the stores to get water and supplies. If you are not prepared for when it hits us. That's when it's too late.

-Map Your Neighborhood kickoff-May 1, 2014 6:30-8:30-Portland Village School, 7654 N Delaware Avenue
Veggie Chili and cornbread will be served. One side map-your-neighborhood, then some items that people can assemble for an emergency.

-Street Fair booth. Revised from last year. Hopefully we'll have tents next to each other. (Speaking with Mo) New NET member CERT working the booth.

Additional Agenda Items

-Mary Hanlon Development-presentation on City of Roses Motel site

7:40 PM

Jim Meyer. Bought the property in 2005 where the City of Roses motel is, Fenwick and Interstate. A lot of turnover since then. Market rate mixed use apartment. Complicated zoning. Split zone. High-density residential on one side and commercial on the other. Also inside the Kenton Conservation district. To get this building built: Type 2 Historic Design Review City of Portland. Staff only review. Design criteria for this site is unnecessary in other parts of town. Early applications right now. Likely a mailer in 3-4 weeks with more info. We are early in the design process, floor plans. So far: four stories (45 feet tall). It will have an elevator. Break into two pieces separated in the middle. Set the building back from the street. Nice match for the area. A lot of buildings that do well in the apartments and vacant in the bottom. Strike the right balance between potential residential tenants and shops below. 6-17 parking stalls in the parking lot. Bike spaces: 10. Bike rooms and rack systems in the units. Artistic elements to the bike racks, etc. Happy to come back and provide information. Ground floor wing residential. Small ramp and stairs a little above the sidewalk to allow a little privacy.

About 56 market rate apartments in the building: 14 2-bedroom units, 35- 1 bedroom, 7-8 small studios. A little bit larger and family oriented than other places in town. Large storm water planter. Treat some of the water before it flows. Design concept: looking at Denver avenue to follow guidelines of what exists. Built from stucco. Bay windows, overhanging cornice- historic interest. Emphasis: *early in the design process*. They will keep us up to date as the design process continues. Brian Algier- contractor. Breaking ground late summer/early Fall. 14 months of construction. Noise: John Residential Construction Group. They specialize in smaller projects. Have worked with neighborhood groups and they understand how intrusive it can be. Meet before construction. Weekly fliers. Meet with neighborhood. Design that is just right will result in a higher quality building. Supports the development of a quality project. Policy observations. Old and new residents. Transitions from 50-60's to families with children now. Walk down the main street. Kenton is what it needs to be now, so this design hopes to preserve that and fit in. Lower-level handicap accessible. Biosoils. PBOT. Complicated corner. Salvage Works might be able to help with the Roses sign. Single or multiple users. Excessively wide sidewalks encroachment permits. Neighborhood could help support these efforts. Active Streetscapes.

Announcements-

8:08PM

-May 1st as an aim. Culture Caveman. By Pizzafino. Across from library.

-Life Fellowship Easter Egg Hunt in Kenton Park is cancelled.

-Annual Meeting- next newsletter. Doodle Poll for those interested in coordinating it. General Meeting in June. Brainstormed list of themes, info, etc. Small sub-committee *temporary*. Interested in participating. We need a location. June 11th. 50-100 people. Must be in newsletter.

-Kenton Street Fair Fundraiser April 18, 6-9pm-Bamboo Craftsman-2104 N Willis. Tickets-\$10.00 (include 2 drink tickets)

Adjourn

8:30 PM