



**KNA Board of Directors
MEETING AGENDA
May 14, 2014**

Attendance: Melissa Langager, Angela Moos, Ryan Pittel, Meegan Watts, Susan Ronning, John Zimmerman, Susan Hanson (ODOT), Michael Darbouze (HDR), Matt Freitag (ODOT), Marie Mibs, Margaret Baker, Alyssa Phelps, R. Punnyh, Deborah Sampson, Jackson Hindman, Maya & John Burbank

Public Safety Report

6:45PM

“Hot spots” have been identified throughout the city based upon data indicating the most popular sites of calls for service. Denver and Kilpatrick is the spot identified for Kenton. That means: 4-5 times a shift at least, officers on-duty are reminded to check-in on these “hot spots”. Pilot program through August; 20 locations throughout the city. At the end, the data will be reviewed and the program may be expanded.

National Night Out registration is June 3rd; **National Night Out: August 5, 2014**. Kenton already has a concert in the park scheduled.

Call to order/Request for additional agenda items

7:00 PM

Portland International Raceway-Mark Wigginton

We are in Phase One of a two-part process. One meter sits at the end of the second grand stand. Two locations for the new monitors have been identified on the last street South of Columbia. Access and Power to those poles; fairly accurate measurement without the noise from Columbia. Noise falls off predictably from the track. Code stipulates the noise must be inside 65 decibels at the closest house.

Drag races are the major problem for violations. The new monitors: If there is a peak that is illegal, it records the five seconds before and after to isolate the noise so it can be analyzed and properly attributed. Wilbur or Burrage (location of the monitors). Work in Progress. Call Mark if we have questions: 503-823-5899 pir@portlandoregon.gov Mark is retiring from PP&R August 2014

Secretary Report

7:22 PM

Approve edited March notes
Motion Alyssa, second, Jackson; Approved.

Treasurer Report

Balance: \$7,147.90
End Balance after all checks post: \$5,087.81

Standing Committee Reports:

7:25 PM

1. Communications:

Newsletter done! e-newsletter needs to go out. Kenton walkers needed; To keep in mind: maybe do an orientation for new Kenton walkers.

2. Community Outreach

Kenton Street Fair-KNA Volunteers needed
NoPo Paddle- KNA Volunteers needed

Marketing/Advertising committee-Melissa- T-shirt sales update

- 39 left from first order of 84, we put in a second order to stock up for the Street Fair, now inventory is 144.

-For those of us working the booth: We are keeping record of the sizes and colors we sell in order to keep our inventory precise.

3. Land Use

ABC's of Land Use Workshop-June 5, 5:30-9:00 PM-Firehouse Sign-up link will go out with enews.

4. Livability

Noise-Ryan; (see discussion w/Mark above)

Kenton Livability Team-Alex

-Neighborhood Clean-up-recap; It went really well! We raised almost \$900 in donations for our neighborhood and served over 170 households!

-Paul Bunyan; plaza is looking unkempt; we need to clean up. KBA may be helping with this.

Planters. Kenton CSA follow-up and coordinate with KBA

5. Public Safety

Emergency Preparedness-Jackson

7:40PM

-Map Your Neighborhood event recap

-Neighborhood Emergency Team (NET) member. Training to help assist in the case of an emergency. Put on by the fire department. Beacon site: Arbor Lodge Park. NET trainings are free and occur on four Saturdays. UofP also has NET training classes available.

Additional Items:

-Leslie Lum-BPS/North Portland District Liaison-Comprehensive Plan

7:44 PM

The Comp Plan

This will be loaded back onto the Map Ap and public comment welcome in the summer. The Comp Plan hopes to reflect the growth that may happen in the next two decades.

-Service Enhancement Plan with tri-met: how transit works for us all; they'll be doing more outreach to hear from us.

-May 27th 6:30-8:30 Kenton Firehouse BPS will be hosting a walk along Lombard to discuss further.

-ODOT-OR99W, N. Victory Blvd-N. Argyle St.-Project update

8:10 PM

Design will be complete early June (There is still time to comment through May), bids will begin in July, project completion expected: October 2015. We will try to avoid delays...

-Raising a section of the levee; salvaging the historic railing (for Kenton's benefit)

-I-5 may be closed for up to 90 continuous days to Southbound traffic. Detours are planned.

-Some modifications to closures may be granted especially for larger events that draw a lot of people from outside the area:

Street Fair- 3rd Sunday of the Spring

Sunday Parkways- June/July

Delta Park Pow-Wow- second weekend in June

-There are some weekend dates that will not be accommodated. Coordinating with the sewer project.

-There will be an Open House this August once the contractor has been selected; proposed schedule.

-Next Spring another Open House April/May 2015. At that time: accurate, up-to-date, specific details regarding closures will be provided. Electronic mailing list for periodic updates and our newsletter print and electronic.

-Last opportunities for submission revision. End of May.

-Updates about our Kenton Gateway Treatment sign will hope to coordinate with our Street Fair event next May.

Announcements-

8:30 PM

Kenton Street Fair May 18, 10:00 AM-6:00 PM

Kenton Farmers Market opens, June 6, 3:00-7:00PM

Motion to adjourn

Adjourn

8:40 PM