



**KNA Board of Directors
MEETING AGENDA
June 11, 2014**

Attendance: Niki Hruska, Jackson Hindman, Margaret Baker, Samara Carranza, Tyler Roppe, Alyssa Phelps, Robert Doeckel, Alex Platanius, Melissa Langager, Angela Moos, Kaleigh Doncheck, Meegan Watts, Nadia Benyallich, Ryan Pittel, Tiffany Schiff, Melissa Bancuk, Leah Schoonover, Crista Gardner, Mclean Banzer-Lausber, Deborah Sampson, Stephanie Michel, Todd Williams

Safety Report with Neighborhood Response Team Officer Steve Jacquot 6:45 PM

- Greater Metro Area: *In regard to the school shooting at Reynolds High School, Troutdale, Oregon.* Drills for these events happen, the Reynolds First Responders were trained.
- Kenton: Relatively crime-free. Summertime (warmer weather) brings an increase in fights, etc. Protect your property: close everything up before you leave and open it back up when you get home.
- *Hot spots.* Dispatch calls accordingly. Chase crime out of the area by mere presence, contacts, etc. Send an email to Jarquot. Neighborhood Response Team Officer. Officer Steve JACQUOT (503) 823-2121 steven.jacquot@portlandoregon.gov

Call to order/Request for additional agenda items 7:01 PM

- Garage Sale: September 6, 2014: 9am-3pm. Must email kentonsale@gmail.com by August 29, 2014 at 5p.m. in order to be included in the Facebook page: Kenton Annual Garage Sale. Visit the Facebook Page to sign-up. \$5 includes: paid advertising, your garage sale listed in the neighborhood map of garage sales, posters through-out the neighborhood. *Kenton Annual Garage Sale will be using the KNA A-Boards for this event.*
- Resident interested in having a Schofield and Fenwick block party. Look on next-door ap & a website at the city for further instructions.

Board/Candidate Introductions 7:05 PM

- Meegan reads the accomplishments of the past year. Aside from local events, KNA can play an integral role in getting separate departments of city process to speak to each other; holding accountable. Board meetings, subcommittee meetings, Annual Clean-Up, various Kenton events, the Board has put in 1000+ volunteer hours. newstastic.com what's next, what's new.

Current Board Members:

Margaret Baker

- Has been in the neighborhood since 2000.
- Has served on the board previously.
- Plays a doctor in real life.

Meegan Watts

- Chair of the Board
- 2 years on the Board

Alyssa Phelps

- It is her 9th year in Kenton
- Has served on the board for two years
- On the Communications sub-committee and helps with the neighborhood newsletter.

Niki Hruska

- Is on both the Communications & Concerts sub-committees.

- Is a Creative Director at a construction company
- Has lived in the neighborhood since 2008
- Is a Musician.

Ryan Pittel

- Is the Vice Chair of the Board
- Serves as a liaison between the KNA Board and PIR
- Has been on KNA four years, starting 5th
- Has lived in Kenton since 2006.

Robert Doeckel

- Just graduated law-school
- Noise sub-committee
- Has lived in Kenton since 2013

Jackson Hindman

- Has been in Kenton since 2001
- Has served on the Board for two years
- Emergency Preparedness sub-committee; Neighborhood Emergency Team Lead (Anyone can be a NET member! Working with Arbor Lodge 3rd Monday of every month. 7p.m.)

Angela Moos

- Treasurer
- Has lived here in Kenton since 1992
- Has served on the board since 2008
- Involved in: the PP&R Budgetary Advisory Committee, Kenton Community Garden liaison, PIR Advisory Committee, North Portland Parks Committee

Alex Platinas

- 3rd general election
- 2 full years on the KNA
- Livability; monthly neighborhood clean-ups

Melissa Langager

- Secretary
- Marketing sub-committee
- Student Researcher at PSU studying Public Health; interested in health promotion at a community-level

Not Present:

- Kimberly Smith
- Sara Pattee

Board/Candidate Vote

7:15 PM

Secretary Report

7:20 PM

Approve April & May notes
 Motion, Margaret
 Second, Alyssa
 Approved

Treasurer Report

7:25 PM

- Plant sale & t-shirt sales brought cash back into our account. The money in our account would cover our expenses as an organization for about three years, if we didn't do anything new. Having funds in our account also enables us to apply for a grant. (Grants typically require an initial investment and will reimburse the money afterward)

Announcements:

7:30 PM

1. Communications

- N Denver Ave/Viaduct construction closures Fall 2014. ODOT will be putting in a bike lane, stripe for pedestrian crossing. ODOT will come to the meetings when more information is available, there may also be an Open House held. If anyone is interested to join communications, email knachair@gmail.com. Duties include: printing newsletter, updating Facebook, KNA website (historickenton.com), e-newsletter, any form of mass communication in neighborhood. New sub-committee member: Taylor Dewey.

2. Community Outreach

- So far, we have sold 169 total shirts. We now have unisex XXL and youth XS sizes.
- We would like to carry our shirts at Little Red Press. They would sell for \$18 instead of \$15. The extra \$3 goes to LRP, we don't lose any of our profit. We also want to make a sign for the window with a photo of the shirts that says "Paul Bunyan t-shirts are sold here". Several people have inquired where they can buy them.
- Update: Kenton Communal Garden/Plant Sale, sponsoring a communal garden. It is located outside the Community Garden on Burrage and Houghton. Follow N Hunt to N Burrage, take a Right and head North to Columbia Blvd. From the sidewalk to the fence is the communal garden. There are: kale plants, heads of lettuce, herbs, sugar snap peas are filling in; beans and zucchini planted, lavender bushes. Plums and apples soon. Help yourself.
- **Request:** New gift certificate to City Farm \$50 gift card for any supplies that might be needed for the Community Garden.
Motion, Robert
Second, All
Approved
- KNA has a gallon of exterior paint for the community garden shed. Parks has approved painting the shed.
Request: \$35 for the trim.
Motion, Alyssa
Second, Margaret
Approved

3. Land Use

- No updates.

4. Livability

7:50 PM

- New online noise monitor at PIR installed to measure the true impact of noise in the neighborhood. View the live report at portlandraceway.com. There are two monitors: one by the track and one in the neighborhood. Monitoring the noise at the track and the impact on the nearest house in Kenton.
 - Click on About: noise information with decibel reader. Next to that, there is a monitor of what goes on in Kenton. For example, 105 at the track, it can be 65 at the nearest home. Sound is atmospheric, if it's hot or cold the noise can be disrupted; it's difficult to gage. Nowhere else in the country doing this; it is a new intervention. Mark from PIR had mentioned there were some bugs with having a single DSL line. Having one in the neighborhood gives us another check.
 - Noise events coming up: June 29th Warp tour. 10am-9pm @ PIR
 - PIR Master Plan Advisory Committee is now meeting to write new 10 year master plan. In progress: a Good Neighbor Agreement between KNA and other stake holders with the PIR. This will be a new tool to use. It will likely take several months to come to pass, presentation at the neighborhood association when it's finished. After 31 years of effort, KNA finally has a seat at the table and is part of the conversation about PIR operations, concerned with noise impact on the neighborhood.
- 7:56 PM
- Trains: City of Portland; Robert is working with a former board member on a Train Quiet Zone. There is almost no way we can have a Quiet Zone here at the specific 3 Kenton crossings. There are 3 spurs that go off of the main rail line into private businesses. Federal, State and Railroad regulations dictate these must be included in the count of crossings; which disqualifies us for Quiet Zone eligibility. There are too many spurs.
 - There was talk about mitigation \$\$ from Max Yellow line construction. That \$\$ is gone. Our best chance is to look to other communities that have gotten a quiet zone and to petition policy makers, try to make this a State Budget item. Communities who have done so, get \$\$ from state budget to improve crossings, *as long as the city owns the road on either side of the track.*
 - **Request:** Reach out to Tina Kotek and/or other policymakers, draft a letter, set a few meeting dates.

Motion, Robert

Second, Niki

Approved

- Air quality testing in Kenton. Every fire station has a three ring binder; listing the chemicals in each building.

Concerts in the Park

8:10 PM

- Volunteers needed! Three concerts here in Portland.

July 29, 2014

August 5, 2014

August 12, 2014

- Starts at 6:30.
- When we raise more money for concerts, it means more services: bike racks, facilitation of kids crafts while people listen to music.

Neighborhood Livability Team

- Clean-up: Huge success. Every last Sunday meet at 9am in front of Posies for projects. Graffiti abatement. June 29th at 9a.m.
- **Public Safety**
- Emergency Preparedness-Are you prepared? We go to Arbor Lodge Park in the case of an event. UofP and the city do NET trainings.

Kenton Gateway project

8:21 PM

- Members from KNA met with members of ODOT, a consulting firm and design firm that helped us narrow down how we wanted to present Kenton. The Paul Bunyan courtyard was chosen as the location for a sign reading "Historic Kenton". It will be placed behind the Paul Bunyan statue, ready for electrical but will not be immediately lighted. The materials will age well over time; materials & design were also chosen with resistance to graffiti in mind.

Election Results

8:27 PM

Chair: Meegan Watts

Vice-Chair: Ryan Pittel

Secretary: Melissa Langager

Treasurer: Angela Moos

Niki Hruska

Kimberly Smith

Jackson Hindman

Margaret Baker

Samara Carranza

Nicholas Goodroad (Resigned from the board 6-30-2014, moved out of Kenton)

Tyler Roppe

Alyssa Phelps

Robert Doeckel

Alex Platanius

Adjourned

8:30 PM