



**KNA Board of Directors
MEETING AGENDA
March 12, 2014**

Kim Smith, Bob New, Susan Hanson, Debbie Shaw, Michael Darbouze, Marty Knowles, Adam Wood, Mary Hanlin, Melissa Langager, Meegan Watts, John and Shirley Martinson, Ken Doud, Niki Hruska, Marie Miles, Heather Hunter, Alex Plantanias, Alyssa Phelps, Chelsea Swanda, Jackson Hindman, Angela Moos, Ryan Pittel

Public Safety: Steve Jarqout

It's getting warm; keep an eye out for your neighbors. If you work an evening shift, keep an eye out for your neighbors.

- Gun shots recently near Hunt and Burrage were called in.
- There have been no updates to the bus shooting near Willis a few months ago.
- We've recently had issues with homeless people dumping things on Argyle Court.
- One neighbor is concerned especially about the traffic on Fenwick. Officer Steve recommends talking to the principle and continuing to pursue it.
- Columbia Slough off of Denver; debris, vandalism, private property

If we have concerns or questions about specific things, email Steve. If involves the streets: go to Portland online, get your neighbors to do the same.

Call to order/Request for additional agenda items

7:06 PM

Secretary Report:

Approve Notes: December, January, February

motion, Melissa
second, Alyssa
approved

Actionables:

- Volunteers needed for the concert series
- Consider joining a sub-committee throughout the city
- Clean-up is coming up, more later.
- Remember to let gov. Kitzhaber know what you think about the coal trains.
- Consider attending a local emergency preparedness workshop at the library
- Remember to use the Kenton is My Neighborhood Facebook page: keep up with news and post things there.

Treasurer Report:

7:10 PM

Standing Committee Reports:

7:25 PM

1. Communications:

Next Meeting: Monday March 31st at 6p.m. @ the Firehouse

2. Community Outreach:

Marketing/Advertising committee-Melissa- T-shirt update, additional \$175 to be put toward ordering shirts. We fully expect to make the money back.
motion, second, Approved

Nicki: meeting for the concert series this past week; we need sponsors. Business who would like to sponsor, contact Nicki. Columbia Annex and McCoy will be hosting as well. A total of 8 concerts at which donors will have their logo advertised. Minimum donation: \$250= business name on all the publications \$500- banner level. There are also opportunities for individuals to donate. (insert website link)

Our concert dates: July 29th, August 5th (National Night Out), August 12.

\$1000. Largest event of our neighborhood, brings in a ton

Final deadline is April 16th perhaps later.

\$500 to be allocated to support Concerts in the Park

motion, Ken

second, Alyssa

Approved

3. Land Use

7:33 PM

ABC's of Land Use Workshop-June 5 Wednesday evening 6-8/9 @ the Firehouse.

It will entail: what land-use looks like, specifically in NoPo.

20th of March at the Arbor Lodge meeting.

PDC wants to create temporary use in that space, slated to be a parking lot, now temporary use items like food carts. Process will take a year. Land beneath is contaminated (former gas station). Building is coming down. Some parking available. PDC is open to ideas.

3. Livability

Noise-Ryan (attending Noise Review Board Hearing)

Just kidding! Ryan arrived.

-3 year variance. Review the data every year. September was granted at 112 decibels. one of the quietest events at PIR. Requested that every variance use gets reviewed with KNA.

The noise monitor is up. Go to portlandraceway.com>About>Noise Information

Live monitor at all times. Noise control acoustical engineer, it will be placed in our neighborhood clearest shot, closest to the track. The good news: We're all talking. Closest house to the track should not exceed 65 decibels.

Angela PIR advisory committee Master Plan. Doing a GNA with KNA and PIR. Other committee members suggested it. Considering that the neighborhood is a stake-holder in PIR. Willing to listen to us.

Kenton Livability Team-Alex

7:41 PM

Neighborhood Clean-up-

-April 26, 10am-2pm-N Delaware & N Farragut working with Arbor Lodge 50/50 split funds. Email or Facebook Alex. informative fliers. city permits. Recology come and pick up. If anyone has a truck as back-up.

-March 30, last Sunday of the month. 9am at Auxiliary parking at Portland Village School. N Delaware and Farragut. Go and clean up in preparation for the yearly clean-up.

- Green Zebra coffee
 - Portland Farmers Market tote bag and coupon.
 - 40 volunteers last year
- joint sign-up and orientation with earth day celebration.
Volunteers needed!

4. Public Safety

Emergency Preparedness-Jackson

-We've had two earthquakes within our time zone in the past few weeks. The projected earthquake for our area is going to be a pretty horrific event. Consider having an emergency bag for work, car, and home. More info on how to put together a kit: ask Jaxson. NET for Kenton new classes coming up. Anyone can receive training to be a NET member.

N. Denver/N. Interstate Gateway Project Presentation

initial meeting, walking tour, workshop. four meetings. working group members gave recommendations and suggestions. Will send to ODOT for future gateway treatment sign.

local history; neighborhood icon, a solution that is behind Paul. Name and icon together in one location. tree bark weathering steel. Horizontal screen backdrop for Paul. Made up of multiple geometrical pieces. Light and shadow play. Letters stainless steel. slight arc. Set into the existing planter.

Weathering steel isn't something we want to put a coating on, can more easily address graffiti marks. Can't avoid it entirely. Less appealing surface. Coating potentially on stainless steel. pretty forgiving in that way. Could come off, re-sand blasted and, etc. very little tagging on the building right across. Property management; removed very quickly.

Suggestion: Build maintenance of the sign into our budget.

8:06p.m.

Time-frame of installation; working with partners at city for permits; review contract options. Next few months. Closer to early next year.

Vote to recommend this sign to ODOT:

motion, Meegan
second, Jackson
Approved

Announcements-

Kenton Streetfair Fundraiser April 18-Bamboo Craftsman-

Volunteer shifts at 12pm, 5pm, and 9pm clean-up at the end. Please sign-up!

Culture Caveman food carts, indoors, estimated opening end of April, early May.

Adjourn

8:15 PM