



**KNA Board of Directors  
MEETING AGENDA  
August 13, 2014**

**Attendance:** Meegan Watts, Ryan Pittel, Angela Moos, Jackson Hindman, Melissa Langager, Todd Williams, Samara Carranza, Steven Rupert, Robyn Wright, Cindy Paxton, Premsingh, Tyler Roppe, Alex Platanias, Vicki Kinsella

**Safety Report**

**6:45 PM**

- Burrage & Houghton at the corner: hot bed for stolen bikes.
- There is a stolen bike registry. If you lose a bike or find one, this site can help connect bike to owner. <http://bikeportland.org/stolenbikes>

**Call to Order/Introductions**

**7:00 PM**

- Board members introduce themselves & how many hours they have spent on KNA related volunteering.

**Land Use- Dozer Construction**

**7:05 PM**

- Vacant parcel on N Lombard across the street from Heavenly Donuts.
- 12 units: 6 one-bedroom (ground floor) and 6 two-bedroom apartments (town-house style 2<sup>nd</sup> & 3<sup>rd</sup> floor).
- Discussion of Kenton Conservation District Community Design Standards & Interstate Plan District Standards.
- Discrepancies are identified between the standards & current plan.
- Dozer Construction assures KNA that a plan is in place to address discrepancies; they are not seeking variances.
- Dozer Construction intends to get a Planner to go through the plan with a fine-tooth comb; also intends to develop the space and hold it long-term.
- Dozer Construction doesn't have a finished multi-family project that's been built previously. One is in-progress currently: corner of MLK and Simpson, south side of Safeway. Similar components but not identical.
- Discussion of ground-floor as commercial space, either now or in the future. Dozer Construction in-house & financial partners do not think it is likely.
- KNA wants the new building to be aesthetically pleasing on the Lombard. Not just blank wall; different types of siding, incorporate windows.
- Discussion of Lombard Re-imagined & how this property might adapt to that possibility.
- There is no space for tenant parking in the current plan. Meaning: additional 12 families, possibly 12 additional cars parking in residential side streets.
- Dozer Construction relying heavily on proximity of max & bus lines.
- KNA invites Dozer Construction to come back after meeting with a planner. Dozer Construction agrees to send along additional information; may not update in-person.

**7:31PM**

**MOTIONS:**

- Vote to elect Todd Williams as KNA board member. *Motion, Melissa  
Second, Ryan  
Approved*
- *ACTION: Vote to elect Vicki Kinsella at September board meeting.*
- Vote to spend \$35 to upgrade the First Aid kit for Livability Team. *Motion, Ryan  
Second, Samara  
Approved*

## SECRETARY REPORT:

- Approve August Minutes

*Motion, Angela  
Second, Tyler  
Approved*

## TREASURER REPORT:

- We are ahead. We need to be thinking constructively about spending some of this money for the benefit of the neighborhood. **7:38PM**
- Discussion of monies from NP Community Works trust & possible renewed partnership with East Multnomah Soil & Conservation District small grant.

*ACTION:* Volunteers will be needed to staff community workshops.

## CONCERTS

- *ACTION:* **Meegan** will help fundraise, **Robert** also. KNA hopes to continue to give \$500 each year & think about who might be able to contribute; possibly do a kickstarter campaign.

## MARKETING

- Thank you to KNA volunteers! Discussion of t-shirt sales & success.
- Perhaps the monies generated from sales could be used to update the painting on Paul Bunyan statue.
- *ACTION:* Marketing Committee will put together some suggestions for the board.
- *ACTION:* Sign a card for LRP & bake cookies for all their support to help sales. **7:57PM**

## Review Committees & Budgets

## EMERGENCY PREPAREDNESS

- Discussion of Budget & Goals
- *ACTION:* **Jackson** will print the available materials (for KNA events, etc) & receive reimbursement from KNA. **8:04 PM**
- *ACTION:* Volunteers needed to help fundraise and pursue grants for emergency preparedness.

## LIVABILITY

- Discussion of Budgets & Goals
- *ACTION:* **Meegan** will reach out to SOLV for more bags.
- *ACTION:* September 7<sup>th</sup>, 2014. 3 hours. Paul Bunyan. Main drag of Denver. Meet 9a.m. at Posies. Bring your gloves.
- *ACTION:* **Vicki** is interested in helping Alex with Livability Team.
- *ACTION:* Post a notice in Posies the week before a clean-up. Also, Facebook post.
- *ACTION:* Reach out to KBA, Green Zebra, Bamboo Craftsman for volunteer discounts the day of the clean-up. **8:22 PM**

## PORTLAND FARMERS MARKET FUND

- is working to provide free vouchers for low-income families in Kenton next summer.
- Have reached out to KNA for support & partnership at whatever level we are able.
- *ACTION:* August 31 Community Partner commitment to FMF

## NW RESOLUTIONS

- *ACTION:* Invite them to have a table at the General Meeting KNA event and corporate calendar
- Review at the next meeting

*Motion, Melissa  
Second, Ryan  
Approved*

## ADJOURN

**8:30 PM**