

KNA Board of Directors

MEETING AGENDA

March 14, 2018

7-8:30pm

Historic Kenton Firehouse

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| **Time** | **Item** | **Responsible** | **Action** |
| **7pm** | **Call to Order/Introductions/ Announcements** |  | **Roppe** |
| * Angela: Attends NoPo Advisory Meeting. They approved in May 2016 bond replacement of Kenton Park playground. Since then have had stakeholder meeting. Moving forward with replacing playground this summer. One issue identified: The 10am-2pm free summer lunch program offered in the park they’ve decided won’t work and are instead planning to direct kids to Charles Jordan or Columbia Park. If okay with board, Angela would like to send direct questions before closing program about why they can’t serve lunch and how this change serves equity and inclusion policy of Parks as lots of persons of color use Kenton Park.
* Ryan: Shared that we have two parks in Kenton and should also encourage folks to use and Parks to implement small improvements at Trenton Park
	+ Megan was supportive of Ryan’s suggestion
* Susan R: NET meeting Monday, the 19th, 7-8:30 – Everyone welcome. NET looking for volunteers to help get the word out and act as neighborhood block person. Will be practicing radio skills at meeting.
* Susan O: Subduction Earthquake presentation this Sunday at Kenton Library from 2pm-3:30pm
* Megan: Friends of Trees Kenton planting this Saturday, May 17th at 8:45am. Encouraged folks to volunteer. Meeting location Peace Lutheran Church on Rosa Parks.
* Melissa: Kenton Street Fair Fundraiser Friday, April 20th from 6-9:30pm at Disjecta - $20. Looking for volunteers throughout the day. Described as Kenton Prom. All businesses in downtown core participate as well as other Kenton businesses. Pays for entire Street Fair. Don’t have to live in Kenton to attend.
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| **7:05-7:30pm** | **Future Plans for KWV** | **Catholic Charities** | **Information & Approval** |
| * Tyrell with Catholic Charities: In January, when Steering Committee met, question raised if Catholic Charities would stay on with KWV for extended time as Catholic Charities agreed to 12-month pilot project. Catholic Charities has found experience to be overwhelmingly positive. There’s been an outpouring of individual support and the support from business community, churches, volunteers, etc. has caused Catholic Charities to up their game. Many of the women have moved on now. Now on 2nd co-hort. They would love opportunity to work with a 3rd co-hort. To work with 3rd co-hort, would need to work with them through end of year. City seems interested in funding that. Wants KNA to support this if going to extend stay beyond original agreement. If neighborhood says thanks, but no thanks, they’ll respect that.
* Question posed to Susan and Tyler about what the process would be to extend co-hort.
* Tyler: These questions have come up. Additionally, Transition Projects behind schedule with their project.
* Susan O and Tyler’s thoughts are that Kenton hasn’t had opportunity for another neighborhood vote. They came up with idea that KNA could do month-by-month extension leading up to June meeting. If neighborhood weren’t to approve, however, KWV can’t just end suddenly and would need to extend for a couple months to allow time to wind down.
* Webly: Does Catholic Charities have plan for women after 6 months?
* Tyrell: If they didn’t have a permanent housing plan for everyone, they would make certain they have a shelter option by December 31, ideally something permanent.
* City representative: Actively looking for another parcel of land to relocate Village.
* Webly: How is KWV model working in general?
* Catholic Charities: Core components/recipes to success are: 1) Relationship with neighborhood/invitation to be there. 2) Work with neighborhood to finish “baking the cake”. 3) Good support from County/joint office. 4) Now have capacity to work with community/volunteers. 5) Awesome staff. 6) Positive story out of Kenton for other neighborhoods.
* Community member: Question about Transition Projects (TPI) development of project.
* City: TPI will know about their funding around mid-year. If get funding, break ground in January.
* Catholic Charities: TPI applying for funding through Oregon Housing, who typically are 2-3 months behind in announcing their funding. Likely will know between July and October. If on fast track after, TPI can put things together in 5-6 months.
* Tyler asked Tyrell to speak about condos
* Tyrell: A KWV resident posted on Nextdoor (via a volunteer) about receiving notice that they had to move off-site in June. This is not correct. What happened is TPI applying for federal funds. When you apply for federal funds, if someone might be displaced, folks may be eligible for displacement funds. TPI asked Catholic Charities to gather notices from village that they may be eligible for relocation assistance. TPI needs that to apply for funds. It was a General Information Notice: It says: Don’t move. We’re applying for funds. You may be eligible. It’s a HUD form letter. It appears this is what the Villager was reacting to. Catholic Charities tried to coordinate this with TPI. Hopes we can get this all posted on Nextdoor.
* Savannah with Catholic Charities: Fairly certain that if KWV closes in June that everyone currently in Village would have housing as there is a plan for all of them.
* Ryan: Raised issue about early funding issues that arose.
* Catholic Charities: Early on funding issues came up. Catholic Charities called the City about ancillary expenses, which was approved. Operating budget has fluctuated.
* Nathan: Asked about Catholic Charities timeline for getting in new co-hort and Kenton having another neighborhood vote.
* Catholic Charities: Sounds like looking at June neighborhood vote. They would start their outreach in June right after vote and on-board folks in July.
* Nathan: Having numbers neighborhood could share about successes for KWV would be helpful for next vote.
* Susan O: Shared there is lots of data & thinks we could do a better job of getting that out. Could certainly be part of campaigning before a June meeting.
* Webly: Would it be complicated to do a 1-yr extension with pending TPI funding caveat?
* City: They would be very interested in this option.
* Community members & board shared a lot of interest in this option.
* Ryan: Shared that KNA carried a lot of the weight during initial vote.
* Angela: We have two newsletters before then.
* Catholic Charities: Shared that Catholic Charities could do a mailing in addition to KNA newsletter.
* City: City could also help with getting the word out and getting stories out to media.
* Susan O: Reiterated all of the ways we could get the word out mentioned above as well as going door-to-door.
* Ryan: There will be some negative responses, so should be prepared.
* Susan O: Planning to do a survey again.
* Community member: Recommended sending out stats first.
* Webly: Doesn’t think KNA should be running survey to which Susan O and Tyler responded that it’s easy
* Nathan: What are we doing with the survey? Are we going to take questions and general themes and have Catholic Charities respond to concerns. In short, what will survey do?
* City: Provides ability to anticipate questions and concerns.
* Tyler: Were able to gauge community response and what they know about it. One of the biggest things is being able to gauge where people are at, how they are getting informed, and how they want to be reached.
* Community member: Suggested asking for volunteers.
* Catholic Charities: Could test idea of 1-yr long extension in survey.
* Susan O: If you have survey question ideas, email them to her.
* Angela: Could let folks know survey is coming in next KNA newsletter and get folks email if KNA doesn’t have it so they get the survey.
* Susan O (with Webly’s support): Motion to refer the question of an extension of the KWV to a general assembly vote. Extension for 12 months contingent upon TPI’s timeline. And in the case of a no vote, KNA board supports 3-month extension to wind down process.
* Patricia seconded. Unanimous approval. Motion passed.
* Savannah: Have 11 people in permanent housing now and 4-5 more in the next month. It is working.
* City: Shared some of the women who’ve moved to permanent housing still come back to visit.
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| **7:30-7:45pm** | **Secretary and Treasurer Report/Street Fair Funds** | **Moos /Van de Mark** | **Information & Approval** |
| * Megan shared minutes. Angela felt should do straw poll so people have time to review.
* Angela: $8710 ending balance as of February. Gave $200 to clean air folks and $100 to stopping the oil trains. $119.04 fee for Paint Paul website. Income of $90 from Little Red Press. $1266 from Green Zebra sales.
	+ Pending expenses: monthly garbage collection costs and $44 to consignment at Little Red Press.
* Ryan: Motion to spend $100 for SMART. A’Quila seconded. All supported. Motion passed.
	+ SMART is an OR-wide program that purchases books for kids. Kids get to take home and keep 2 books a month. If buying a book at Powell’s, you can also make a donation to cover cost of a book.

Street Fair discussion* KBA representative: They collect donations from people and businesses to earn money to pay for the Street Fair. They also sell admission and booze. KBA, however, is not tax deductible. In order to make donations take deductible, have to use 501©3 organization, which KBA is not. Harder to collect donations without 501©3 status. Suggestion was given to KBA to do something similar to Paint Paul and use Kenton Action Plan 501©3 action number to give out tax receipts. Funds would be deposited to Kenton Action Plan.
* Tyler: KBA can’t directly handle the money. KNA has fiscal responsibility with Kenton Action Plan. Can we grant them permission to use KNA as pass through?
* Susan O: What is Kenton Action Plan? Response: Fiscal sponsor
* Ryan motioned to set up Kenton Street Fair subcommittee for the purpose of non-profit donations for the Kenton Street Fair. Susan O. seconded. Unanimous vote. Motion passed.
* Ryan: Can the KNA donate a minimum of a $100 to the wine wall for the Street Fair Fundraiser? Angela seconded. 8 support. 2 abstained. Motion passed.
* Questions about what a wine wall is. Response: You purchase a bottle of wine for a set amount and don’t know what bottle you’re getting. It’ll have a minimum value of X, but may be worth much more.
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| **7:45-8:00pm** | **N Denver Update** | **Roppe** | **Discussion** |
| * Tyler shared flyer PBOT shared is about N Denver Ave proposal. He’s still uncertain about number of parking that would be removed.
* Webly: What is justification to spend all this money?
* Tyler: Repaving. As they’re already repaving they might also install a cycletrack.
* KBA representative/community member: When repaving they do prescriptive list of safety priorities.
* Community member: Would that push more folks through the neighborhood?
* Tyler: Situation is that they’re repaving Denver.
* Lots of discussion of what it will look like and how it will work.
* Megan: Challenge is that there isn’t a design so we yet know what it will be to effectively discuss.
* Community member: Suggested look at Rosa Parks design as supposed to be the same.
* Tyler: told PBOT person not to come to March meeting as just fund out the day before planning to come. He instead said to come in April as wants time to let neighborhood know. Additionally, things about this cycletrack different than other locations due to a lot of single-family driveways. Thinks PBOT is trying to do more research. He’s also asked for data on hills.
* Webly: The good thing about taking out the middle lane is that it creates traffic calming.
* A’Quila: Shared that people backing out may actually be able to better see folks in cycletrack better.
* Conversation around time and education and people getting used to it.
* Megan: Need to stress pedestrian safety as well as bike safety as also heavily-used pedestrian area.
* Community member who lives on N Denver: PBOT came door-to-door and stressed safety for all users, including pedestrians. Part of Vision Zero.
* Tyler: Arbor Lodge has expressed concern about their crosswalks
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| **8:00-8:10pm** | **T-shirt/Hoodie Order** | **Pittel** | **Information & Approval** |
| * A’Quila joining Marketing Committee.
* Ryan will be at Noise meeting during April meeting.
* Ryan: T-shirts appear to be the item that sells, much more than hoodies. Gearing up for street fair and requesting 72 mens t-shirts and 42 women’s tshirts (pending sizing). 18 youth tees. 24 pull over hoodies and 36 zipper hoodies. Cost just shy of $2500. Last year we spent $2000.
* Megan: How much did we have last year? Response: 48-60 mens.
* Susan R & Nathan: Are those numbers requested low then?
* Ryan: Women’s cost more, but feels need to sell at same price. Could raise cost of all to $16.
* Good response to this suggestion.
* Angela: Idea to do 2 for $30.
* Nathan: How many would go to Green Zebra?
* Megan: suggest upping quantity and just having what doesn’t sell go to Green Zebra.
* Ryan responded could maybe get less hoodies. Also shared there is set up fees each time.
* Megan: we should have XXL and XXXL as a lot of interest last year at Street Fair.
* Angela: raised issue that KNA is not a fundraiser.
* Nathan: suggested raising amount spent to $3000.
* Susan R motioned to raise amount to $3000. Susan O seconded. 9 supported. 1 abstained.
* Webly: Motion to donate two t-shirts, two hoodies, and two stickers for two KNA packages from Kenton Street Fair Fundraiser. Susan O second. All supported.
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| **8:10-8:20pm** | **Development at 2133 N Argyle** | **Board** | **Discussion** |
| * Tyler: sent letter to TriMet. No response.
* Angela: Have we heard from Kimberly at Prosper Portland.
* Tyler: REACH still doesn’t have all their funding. They’re planning to come to May meeting. We’ll know at that point whether a go or not.
* Tyler: Anything else we want to do about this?
* Susan R: Her husband, who works for TriMet, wrote a letter. They didn’t seem interested.
* Ryan: It’s a safety corridor issue. Shared recent accidents that have happened there. Ryan thinks this needs to be addressed as planning to just do a bump out on one side..
* Webly: Bump outs really slow folks down.
* Megan: Bump outs also decrease distance for crossing the street.
* Angela: In May we should hammer TriMet on safety issues.
* Susan R: Her husband felt TriMet didn’t really try to evaluate other contractors.
* Tyler feels REACH was the easy choice and using housing crisis as cover.
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| **8:20-8:30pm** | **Any Additional Discussion** | **Board** | **Discussion** |
| * Angela: Went to Prosper Portland to make public comments on Lombard. Have $500,000 for business improvements on Lombard. Groundbreaking probably fall of 2019.
* Ryan: Will be getting mailing about PIR Indy races.

Motion to adjourn made by Webly. Ryan seconded. Everyone supported. |

4 community members (two with KBA) plus City representative & 2 Catholic Charities representatives.
Board members: Susan Ronning, Angela, Nathan, A’Quila, Ryan, Webly, Susan Oliver, Patricia, Tyler, and Megan.