

## **PNA Board Meeting**

03/28/2018 7-8 pm

JJs pub

### **Board Members Present:**

Kirsten Aird, Chair

Gail Parrick

Nancy Wakefield

### **Board Members not present:**

Mike Barner

Audrey Buchanan

Frederique Lavios

Emily Lievens

Larry Lin

## **Welcome**

### **Neighborhood Grants, due May 1**

- Gail has offered to write grant requesting \$2,000 for neighborhood "Fun Day". Kirsten is researching cost of bank, Kona Ice truck, bouncy house and possibility of using Lakeridge HS for a location (as alternative to Greentree Park and Palisades School).
- Will also authorize Sarah Ellison of Hallinan NA to write grant on behalf of PNA for \$5,000 to go towards purchase of 1107 Yates Street to be incorporated into Hallinan Woods Nature Park.

**Budget Report** – Gail; Gail asked about options for setting up our bank account in another way; concerned that her SSN is part of the account data. Kirsten asking city about how other NA conduct finances and banking.

### **Bylaws - Gail**

- Bylaws being reviewed- voting in May; Nancy and Kirsten will review and edit the current draft.
- Gail discussed clarifying the rules of the board positions (secretary, vice president)
- Discussed clarifying the general meeting dates to add more flexibility

### **May 16 General Meeting**

- To do:
  - Newsletter - Kirsten and Nancy will draft
  - Ballots – paperwork is almost ready
- Agenda (proposed)
  - Budget – Gail will give a treasurer's report
  - Elections – NextDoor is creating awareness and interest since a number of current board members will not be standing for reelection

- Bylaws vote – once edited, we will add a notice to NextDoor and Palisades Facebook page with a link to PNA website with the bylaws in draft form
- LO Prep update – topic of discussion, inviting Jan Castle or Taylor to come speak
- Luscher Farm CSA overview – topic of discussion, Luscher asked for time to present
- Police Chief – Kirsten will ask to see if chief can present given recent theft and break-ins have become more frequent

City updates:

- School District updates- Kirsten
  - Softball Fields update – LOSD is holding a meeting specific to PNA residents; need to talk to neighbors because they changing the current use of the fields; scheduled for April 10<sup>th</sup> 6pm, Lakeridge Cafeteria, posted on NextDoor by Kirsten.
  - Palisades School Updates – Kirsten met with Dr Heather Beck, Dr Michael Musick and Stuart Ketzler. Palisades will host all 6 pre-K classes for foreseeable future. Will host offices for special education and curriculum enrichment functions. The director of curriculum enrichment, Melissa Griffiths, will act as “principal” of Palisades. Extended care for morning and aftercare for south side schools. Will keep up with the outside of the property; city does the upkeep on the fields and it’s a contract with LOSD and city. Music programs will be at LOJ. Kirsten asked for the activities bus from LRJH to make a stop at Palisades, the way that it does for the other 3 elementary schools when it leaves LRJH at 515pm; request is under consideration.