

PNA Board Meeting

07/19/2018 7 pm

JJs Pub

Board Members Present:

Kirsten Aird, Chair

Kim Beeler

Robert Heape

Mary Palm

Gail Parrick

David Thatcher

Nancy Wakefield

Welcome & Introductions

Treasurer Report - Balance is \$1,373.81; in money market and earning some interest

Officer Position Assignments

- Positions for next term will be as follows:
 - Vice Chair – Kim Beeler
 - Treasurer – Gail Parrick
 - Secretary – Nancy Wakefield

Meeting Schedule

- Meeting schedule through next election cycle:
 - September '18, February '19, March '19 – board/workgroup meetings; open to public; posted on website
 - November '18 – Executive Board Meeting; open to public
 - April '19 – General Meeting, Elections; open to public
- Best efforts will be made to hold all meetings on 3rd or 4th Thursday of the month at 7pm at The Stafford. Schedule will be posted on website and NextDoor.com. Street signage will go up for Executive and General Meetings.

By-Laws Update – Amendments were submitted to city in spring but PNA has received no feedback yet; considering additional changes in anticipation of new city guidelines; board agrees to pull back our by-laws for further revisions before resubmitting for approval.

National Night Out - August 7th is national day for communities to celebrate. Gail asked for \$200 to support private Area 6 BBQ. Board consensus is that given small amount of residents served and small bank account, it would not be fair to the rest of the Palisades residents. Given limited funds and time ahead of 8/7, do not feel that we are able to support and organize larger effort that could include rest of community this year.

PNA Area Issues

- Kim is very concerned about traffic issues at Westview and South Shore intersection. Drivers do not make full stops or drive slowly through the area. She is discussing options such as better signage, speed bumps and crosswalks with the city out of fear that a fatality is highly likely. Kirsten says that per our resident feedback, city is looking at better pedestrian and traffic control along South Shore at Westview, Greentree and Lakeview intersections.
- A neighbor has expressed concern that the PNA has not voted regarding an application to partition and remove trees at 1923 Mapleleaf Court, LU 17-0065. Board discussed the issue at meetings held in October 2017 and March 2018. No vote was taken at October meeting due to lack of information regarding the project. No vote was taken in March due to lack of quorum. A letter supporting the neighbors opposition was sent to the LO Planning Department although board subsequently understands it should have been sent as a private citizen letter given that no official vote was recorded. Appeal will be heard by city on 7/24 and PNA will be asking that this date be delayed, so that both the neighbors and the builder can be given a public forum in which to make their cases for/against LU 17-0065. If this occurs in a timely manner, the board will vote and submit positions for and/or against, depending on vote counts.

May Mayor's Meeting

- Mike Ward is Lake Oswego's traffic engineer; State Street walkability is a concern; city is focused on safety
- City going to enforce trespassing on private property, which builders have complained about
- Prep LO had successful fair; encouraging home bolting. A non-profit is helping finance for qualified homeowners.
- Joe Morelock from LOSD is working on storage units at schools for emergency supplies; school district is also working to setup junior and senior high schools as hospitals in natural disaster scenario.

Misc Items

- Kirsten will continue to forward to the board via email all tree removal and other permitting information from the city
- July Mayor's Meeting is on 21st and Kirsten invited board members to attend with her; also will convey items of concern
- November General Meeting – will invite Mike Ward, Dale Jorgenson, Doug Treat to discuss traffic/parking, city issues, crime.