

PNA Board Meeting via Zoom
05/13/2020 6:30 p.m.

Board Members Present:

Elise Klein
Kim Beeler (Secretary)
Mary Palm
Gail Parrick (Treasurer)
Dave Thatcher (Vice Chair – Acting Chair)
Kirsty Reilly

Not Present: Rob Heape, Harold Rust and John Surrett

Agenda topics: Role call; June 25th General Meeting postponement/agenda and/or remote meeting; discuss revision status to PNA bylaws; traffic survey (speed bumps); and Palisades' grant: neighborhood signs.

Action & Discussion Items:

- Coronavirus shutdown impacts on June 25th General Meeting. Kim connected with Nancy Wakefield (former PNA Secretary), who requested Thursday, June 25th at Lakeridge HS Rotunda; no response from the school. General consensus from the board was to move forward with a Zoom remote General Meeting (5 ayes; 1 no). Dave agreed to reach out to other neighborhood association chairs to see how they were conducting meetings. Discussion for Kim to invite special guests: Senior Engineer (Traffic) Will Farley and Traffic Lt. Jay Weitman (post-meeting decision to keep this meeting to PNA board and community guests). Dave to host the General Meeting in June via Zoom.
- Revisions to bylaws: Mary said she is still reviewing edits.
- PNA grant: Discussion about two neighborhood signs at an estimated cost of \$1,000/each and that they must be maintained by the neighborhood association. Gail said that grant applications have been suspended for now and some changes in the program are anticipated.
- Traffic survey (speed bumps): Kim made a motion for a traffic survey asking the Palisades neighborhood if they agree or disagree that speed bumps in all 25 MPH zones are a good traffic calming device. PNA board unanimously agreed. Plan to move forward with electronic surveys on Nextdoor and website. Gail expressed her traffic concerns if a rec center and pool go in near Stafford Road.

Next Meetings:

- Spring General Meeting: Thursday, June 25, 6:30 p.m., Zoom meeting to be hosted by Dave Thatcher.

- PNA Board Meeting Sep 17, 2020.

Meeting adjourned at 8 p.m.