

PNA Board Meeting

03/12/2020 6:30 p.m.

Gail's residence, 17185 Carlson Ct., Lake Oswego, OR 97034
(Location changed due to The Stafford lockdown)

Board Members Present:

Elise Klein

Kim Beeler (Secretary)

Mary Palm

Gail Parrick (Treasurer)

Dave Thatcher (Vice Chair – Temporary Acting Chair)

Harold Rust

John Surrect

Not Present: Rob Heape

Agenda topics: Role call; April 23rd General Meeting postponement/agenda; discuss revisions to PNA By Laws; and update on Citizens Involvement Guide

Action & Discussion Items:

- Coronavirus impacts on April 23 General Meeting? Decision to reschedule based on today's post from the city and other news coverage/health concerns. Kim will connect with Nancy Wakefield and look at good Thursdays in June (requested June 25th) for General Meeting.
- Suggested General Meeting agenda topics (Dave took notes on suggestions):
 - Invite Scott Handley of Save LO Parks to offer update.
 - City financial rep (Sean Cross) to discuss city finances
 - Planning rep (Eric Olson) to talk about permits.
 - John made a recommendation and would like 'Citizens Attitudes Survey' reinstated by the city. Possibly add to agenda at General Meeting. John said it was very scientific and the city stopped doing it about four years ago.
 - Kim has invited special guests: Senior Engineer (Traffic) Will Farley and Lt. Clayton Simon to present briefly at General Meeting.
- Harold said he'd like to advertise/promote as a group (PNA) citizens running for any city office. John is going to find out where different venues are being held to promote candidate forums like Lake Corp, Rotary Club, Chamber of Commerce, The Lake Oswego Review, First Addition Roundtable, etc.
- Continued discussion on minor revisions to PNA By-Laws. Mary and sub-committee made draft revisions to by-laws and passed out copies to board members in attendance. Yellow highlights are things Mary changed to original document after discussion in past meetings,

including Jan. 23rd board meeting. Board discussed Article VIII Elections: concern over proxy and decided to proceed as written and no new changes were made. Next steps are to make by-law changes official at the next General Meeting.

- Citizens Involvement Guide: The city planning staff is updating guidelines; city is limiting comments to city land use planning issues. Forest Hills led a charge that this isn't right and offered analysis; subcommittee rewrote guidelines to proposals. They proposed it at the last city planning meeting. Gail was in attendance; at this point plan to attend future planning commission meetings. We're trying to go to the West Linn Advisory Board model, which includes various committee heads and city leaders; a way to get feedback to the city leaders.
- Signature Cards: Motion made by Elise that Rick Eilers is no longer on the PNA board and no longer a signer on the cards. It was seconded by John. The next step is for Kim to sign documents that Mary brought to tonight's meeting. Kim signed tonight's meeting notes and she will bring signed documents into Homestreet Bank.
- PNA fundraising idea: Harold proposed bringing refreshments and it would offer a fund-raising opportunity at next General Meeting.

Next Meetings:

- Board meeting Wednesday, May 13, 6:30 p.m., Adult Community Center. Mary to see if this suggested site is available.
- April 23 – General Meeting; 6:30-8:30 p.m. at Lakeridge High School, Rotunda Room. Special guests: Senior Engineer (Traffic) Will Farley and Lt. Clayton Simon (Kim invited Sen. Rob Wagner whom cannot attend but he requested meeting notes be shared with his Chief of Staff Gordon Levitt). ***(To be rescheduled due to CoronaVirus and city decision that city meetings be cancelled until at least April 8) (Suggest June 25 for the reschedule date).***
- Sept. 17, Board Meeting

Meeting adjourned at 9:04 p.m.