

## PNA General Meeting – Oct. 21, 2021

### Meeting Minutes

<b>MEETING ATTENDEES:</b> Alfred Calabria – Chair, Area 8 Rep Mario Campbell – Vice-Chair, Area 3 Rep Kirsty Reilly – Area 10 Rep Tom Horman – Area 9 Rep Gail Parrick – Treasurer, Area 6 Rep  <b>Non-Voting Member/Coordinator Attendees:</b> Frederique Lavios - Web master, Overlay sub-c. Nancy Sage - Traffic Coordinator Chris Durkee - Land Use Coordinator	<b>ABSENT:</b> Steve Hsu – Area 5 Rep Robert Heap – Area 11 Rep Harold Rust – Area 12 Rep  <b>VACANCY:</b> AREA 1 AREA 2 AREA 4 AREA 7 AREA 13
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**Meeting was called to order at 5:00 PM**

**Public comments:** None given

**Minutes from the last General Meeting were reviewed, although they had already been approved in a prior Board meeting**

**Treasurer Report:** Gail provided a report on our finances. Current balance is \$507.67

#### **Committee Reports:**

- **Web Site:** Frederique gave an update. This year, we've had a significant increase in usage of the web site, and email subscription requests
- **Neighborhood Enhancement Grant:** Al reported for Rick, and shared that we have funding for 2 additional neighborhood signs, and 18 sets of radios (for disaster preparedness)
- **Tree Permit Coordinator:** Tom went through a summary of the process of how we handle Type II Tree Removal Applications in our PNA neighborhoods
- **Land Use Coordinator:** Chris reviewed the process the we use for how we handle land use related matters that occur with the PNA neighborhoods
- **Overlay Sub-Committee Report:** Frederique presented a summary of what their committee has been and will be working on, and that we have requested that this effort be included in the city's goals for 2022, which is currently at the Planning Commission. If that goal is adopted, it will mean that we will get more help from city staff toward this effort
- **Traffic Coordinator:** Nancy provided a summary of how traffic related concerns are handled in our PNA neighborhoods, and specific traffic issues on Stafford Road, the round-about at the corner of Stafford & Rosemont. One accomplishment is that the city has agreed that the traffic concern for the round-about is valid, and it needs to be addressed, but have not agreed to condition any of the 3 developments in the area, on solving the traffic issues first. Also, more children are walking to school, because of Covid concerns, which is making the hazards from heavy traffic on Westview to be of more concern

**Old Business, presented by Mario:**

- Summary of the Golf course re-design project, and actions that our PNA has taken to date
- Brief summary of Recreation and Aquatics Center project
- Rassekh Park project summary, and the main issues that neighbors have raised, and the resulting statement that our PNA has made regarding it. A significant recent change to the project is that the City Council has pushed for a significantly larger skate park be included in it
- Additional plea was made for volunteers for new board members, and specifically a secretary

**New Business:** None

**Public Comment:** None

**Announcements:**

- Rick Cook mentioned some improvements along Stafford Rd
- Mario mentioned some upcoming changes also along Stafford, and Stevens Meadows Trailhead Park (parking lot, restrooms, a covered shelter and access to the park)

**Adjournment:** Meeting was adjourned at 6:31