

PNA General Meeting – April 21, 2022

Meeting Minutes

MEETING ATTENDEES	VACANCY
Leadership Team: Alfred Calabria – Chair, Area 8 Rep Mario Campbell – Vice-Chair, Area 3 Rep Kirsty Reilly – Area 10 Rep, Taskforce for skate park Harold Rust – Area 12 Rep (represented by proxy via Al) Gail Parrick – Area 6 Rep, Treasurer Robert Heap – Area 11 Rep Steve Hsu – Area 5 Rep Tom Horman – Area 9 Rep, Tree Permit Coordinator Rick Eilers – Chair Emergency Preparedness Committee Frederique Lavios – Webmaster, Newsletter, Emergency radio coordination, Overlay sub-c. Nancy Sage – Traffic Coordinator Chris Durkee – Land Use Coordinator	Area 1 Area 2 Area 4 Area 9 Area 13

Meeting was called to order at 7:01 PM

A quorum was present.

Minutes: Mario moved to approve the minutes from the last general meeting on October 21, 2021. The motion was seconded by Kirsty and unanimously approved.

Guest Speaker re HB 2001: Scot Siegel, senior member of the L.O. city staff in charge of the Planning Department and Building Services, gave an overview of the Affordable Housing bill, HB 2001.

Public Comment: Anni Miller expressed concern about the impact of increased traffic and need for parking on Tree Top, an area already affected by extreme traffic congestion.

Treasurer Report: Gail provided a report on our finances. Current balance is \$500.

Committee Reports:

- **Emergency Preparedness:** Rick reported that through an NEP grant provided by the city, PNA can apply for a cache of emergency supplies that will be available to the neighborhood in the event of a disaster. The cache will be contained in a metal box and the association must determine a site where the cache can be safely accessible and not vulnerable to theft or damage.

- **Emergency Preparedness Radios:** Frederique reported that emergency radios are available so neighbors can communicate when phone and cell towers are inoperable. Anyone interested can contact the Board through the PNA Web site.
- **Rassekh Park:** Kirsty gave an update regarding plans for Rassekh. The current design includes a 10,000 s.f. skate park. Robert advised there are safety concerns regarding people skateboarding into the park from surrounding areas, particularly Area 11. Robert moved that PNA study skateboarding access into the developing Rassekh Park. The motion was amended by Tom for the study to include skateboarding in the immediate surrounding area of what will be Rassekh Park. Gail seconded the motion. The motion was approved (17 approved, 3 opposed, 2 abstained).
- **Neighborhood Enhancement Grants:** Kirsty reported that a grant from the city of approximately \$10,000 per neighborhood is available every year. Please submit ideas to the Board as to how to use this money in addition to the emergency supplies cache. Applications are due by May 31.
- **Land Use:** Chris Durkee reviewed progress on current projects:
 - **Golf Course** – PNA successful in making changes to the design based on neighbors’ concerns
 - **Aquatic Center** – well on its way to completion of land use drawings, permits and eventual construction
 - **Rassekh Park** – some success in expanding the scope of the play area and increasing the size of the shade structure
- **Traffic:** Nancy provided a summary of current traffic concerns:
 - Multiple neighbors have expressed concerns about the traffic at Royce Way and West View. A speed monitor is in place to track volume.
 - Parking congestion on Tree Top is a problem. She will engage the city to see if signage and increased police monitoring will help.
 - An additional problem needing to be addressed is on Overlook at 3:10 when cars picking up students at Lakeridge are impeding traffic.
- **PNA Web Site:** Frederique reported a significant improvement in Web site usage, with 4,830 visitors to the site since last year at this time, an increase of almost 300%. Subscriptions to the newsletter have also increased three-fold, up to 700, although there are many more people who still do not know about the newsletter.

OLD BUSINESS

- **Overlay Sub-Committee Report:** Frederique announced that the L.O. Planning Commission has officially accepted the drafting of an overlay covering some portions of the Palisades neighborhood as a goal for 2022.
- **Bylaws:** Tom moved to adopt the proposed PNA bylaws as submitted as our new bylaws, completely replacing all prior ones, effective immediately, with one modification, which is to replace the adopted date placeholder on their first page with today's date. Gail seconded the motion. The motion to accept the revised bylaws passed (14 approved, 4 abstained).
- **Recruiting:** PNA needs help with committee work
- **Election Results:**

Area 1: 0	Area 9: 0
Area 2: 0	Area 10: Kirsty Reilly
Area 3: Chris Durkee	Area 11: Robert Heap
Area 4: 0	Area 12: Harold Rust
Area 5: Steve Hsu	Area 13: 0
Area 6: Gail Parrick	Chair: Write-in votes for Al Calabria, Mario Campbell, Frederique Lavios
Area 7: 0	
Area 8: Al Calabria	

The committee expressed thanks to Al for his service as chairperson of PNA.

Meeting adjourned at 8:30.