

PALISADES NEIGHBORHOOD ASSOCIATION

BOARD MEETING

May 26, 2022 VIRTUAL @ 7pm

Register in advance for this meeting: https://us02web.zoom.us/meeting/register/tZwvf--rqDoqH9G_qJhsN6cO7SOmvlO2Ziig

MINUTES

CALL TO ORDER: 7PM

1. Roll Call

PRESENT: BRIAN CAMPAGNA JON THIES GAIL PARRICK CHRIS DURKEE ANNI MILLER AL CALABRIA KIRSTY REILLY HAROLD RUST

ABSENT: ROGER GRAY ROB HEAPE

- 2. OPEN COMMENT
 - a. ZOOM
 - PER NEIGHBORHOOD CHAIR MEETING ZOOM SHOULD BE REIMBURSED BY CITY

b.

- 3. OLD BUSINESS
 - a. MEETING MINUTES 5/21/22 MOTION TO APPROVE MINUTES WITH PROPOSED CHANGES: HAROLD RUST, CHRIS DURKEE (2ND), PASSES UNANIMOUSLY
 - b. ELECTION RESULTS/PNA OFFICER VOTES
 - BOARD VACANCIES ByLaw Review - Section 1. The Chair and Board members will be elected by a simple majority of PNA members voting by the set time on the day of the annual General meeting,

will assume office the next day, and will serve for one year or until their successors are duly elected.

- 1. Vice Chair BRIAN CAMPAGNA MOTION TO ACCEPT: GAIL PARRICK, KIRSTY REILLY (2ND's) - PASSES UNANIMOUSLY
- 2. Area 1: Jonathan Thies

MOTION TO ACCEPT: CHRIS DURKEE, KIRSTY REILLY (2ND's) - PASSES UNANIMOUSLY

- 3. Secretary -
- 4. Area 2, 4, & 9

VACANCIES ARE STILL VALID

- 5. PNA NEIGHBORHOOD ENHANCEMENT PROGRAM (NEP) GRANT INITIATIVES:
 - Neighborhood Emergency Supply Cache box (qty 1) with radios and installation: An estimated value of \$3,415.00 for emergency prep as of May, 2022 w/eventual inflation costs

30FT CHAIN + WATERPROOF MAPS

MOTION TO REQUEST FUNDS WITH TODAY'S (5/26/22) VALUES: GAIL PARRICK, CHRIS DURKEE (2ND's) - PASSES UNANIMOUSLY

CHRIS CONFIRMS THAT THIS NEEDS A PERSONNEL LISTED VOTE

 b. Greentree Park Drinking fountain: An estimated amount of \$ 5,860.00
- IN HONOR OF ALL PALISADES MILITARY VETERANS AND THEIR FAMILIES, PRESENTED BY THE PNA -

HAROLD: SUPPORTS CITY FUNDS

BRIAN: PALISADES IS SHOWING NEED FOR FUNDING

GAIL: MAIN USAGE IS BEHIND THE TIMES - A WATER FOUNTAIN FOR KIDS AND PETS WILL HELP TREMENDOUSLY FOR THE NEW FAMILIES OF PALISADES. A NEIGHBORHOOD GATHERING PLACE FOR ALL (I.E. GOOD NEIGHBOR NIGHT -TUESDAY NIGHTS, DOG SHOWS, DOG PARADE, KID PLAY AREA). ERIC OLSON CONFIRMS INTENTIONS; MEAGAN BIGJOHN PROVIDES CONFIRMATION - A PLAQUE FROM THE CITY STATING AN HONOR TOWARDS MILITARY VETERANS AND THEIR FAMILIES OF FROM THE PNA.

MOTION: "TO MOVE FORWARD TO APPROVE WITH A GRANT FOR THE GREENTREE DRINKING FOUNTAIN OF THE AMOUNT OF 5860.00 WITH A PLAQUE TO THE AFFECT IN HONOR OF ALL PALISADES MILITARY VETERANS AND THEIR FAMILIES PRESENTED BY THE PNA". CHRIS DURKEE, HAROLD RUST (2ND's) - PASSES UNANIMOUSLY c. Neighborhood party fund: \$ 300.00

GAIL PARRICK: SIGNS TO ANNOUNCE PARTIES,

AL CALABRIA: PRETTY STRINGENT ON AMOUNT OF MONEY SHOULD BE WHAT THE CITY HAS FIXED. ANY AMOUNT OVER THE AMOUNT WOULD BE DISMISSED

MOTION TO MOVE FORWARD ON PNA SOCIAL EVENT: AL CALABRIA, KIRSTY REILLY (2ND's): PASSES UNANIMOUSLY

4. COMMITTEE REPORTS

	a.	Treasurer Report	Gail Parrick	Updates	
		NO UPDATES			
	b.	PNA Webmaster/Overlay	Frederique Lavios	Website update	
		i. 700 MEMBERS			
	- NOT SENDING OUT STANDARD INFO (I.E. HELLO L.O.)				
		- STILL SENDING OUT	PALISADES SPECIFICS	IFICS	
		ii. 238 RESPONDENTS on OVERLAY QUESTIONNAIRE - FEELS THAT THERE IS AN AMPLE AMOUNT OF TIME TO RESPOND			
		iii. RADIO - FRS VS GMR	O - FRS VS GMRS SYSTEM IS REQUESTED FOR PNA		
	с.	PNA Emergency Prep	Rick Eilers	Updates	
	d.	Kirsty Reilly	Rassekh Skate Park	Updates	
i. JUNE 9TH 6-8PM @ MAINT. BLDG					
	e.	PNA Tree Committee	Anni Miller	Tree permit process	
		i. TREE PERMIT - BLUE HERON - EXPIRED			
	ii. CAMPUS WAY/GREENTREE POOL - EXPIRED iii. REVIEW FIR GROVE @ RASSEKH PARK iv. YELLOW RIBBONS NEAR PECAN CREEK, NEAR TENNIS COURTS				
	f.	PNA Traffic Committee	Nancy Sage	Traffic update	
	g.	N'hood Enhancement Pgm (N	EP)		
		i. Gail Parrick - Local Pa	rk		
	ii. Kirsty Reillly - Neighborhood Signs				
1. STILL NEEDS TO BE INSTALLED					
	h.	Pre-Application Process	Mary Palm	Pre-App Process	
		i. JUNE 9TH - PRE APP			
	ii. WILLING TO COME BACK ON BOARD AS A VOLUNTEER AS TIME ALLOWS				
		iii. AL CALABRIA, HAROLD RUST, & RICK ARE ALL PRE-APP LISTED			
	i.	Land Use Coordinator	Chris Durkee	Updates	
5.	NEW BUSINESS				

MAYOR OF WEST LINN IS CONCERNED ABOUT TRAFFIC WITH REROUTING AND TOLL ROADS

- TRAFFIC SIGNS TO SLOW TRAFFIC DOWN WITH DEER GETTING HIT
- 6. ADJOURN

MOTION: CHRIS DURKEE, GAIL PARRICK (2ND's) - MEETING END: 7:58PM