



PALISADES NEIGHBORHOOD ASSOCIATION

**BOARD MEETING**

May 26, 2022 VIRTUAL @ 7pm

Register in advance for this meeting:

<https://us02web.zoom.us/j/8447123456>

**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

a. 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:

- a. 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 or 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**

