

PALISADES NEIGHBORHOOD ASSOCIATION

BOARD MEETING

July 14, 2022 VIRTUAL @ 7pm

MINUTES

1. Roll Call

PRESENT: MARIO CAMPBELL CHRIS DURKEE ANNI MILLER GAIL PARRICK ROGER GRAY AL CALABRIA KIRSTY REILLY

ABSENT:

ROB HEAPE HAROLD RUST JOHN THIESON

2. OPEN COMMENT

- 3. OLD BUSINESS
 - a. Rassekh Park/Skate Park Updates
 - b. PNA NEIGHBORHOOD ENHANCEMENT PROGRAM (NEP) GRANT INITIATIVES:
 - i. Neighborhood Emergency Supply Cache box (qty 1) with radios and installation: An estimated value of \$3,415.00 as of May, 2022
 - ii. Greentree Park Drinking fountain:
 - iii. Neighborhood party fund: \$ 300.00
 - iv. NEP approved sign installed
- 4. COMMITTEE REPORTS
 - a. Treasurer Report UPDATE: \$400

Gail Parrick

Updates

 b. PNA Overlay Frederique Lavios Update
 SURVEY RESULTS INDICATED THAT 85% OF RESPONDENTS WERE IN FAVOR OF PROTECTING CERTAIN NEIGHBORHOOD CHARACTERISTICS DESCRIBED IN SURVEY. THE OVERLAY BOUNDARY IS STILL BEING EVALUATED BY THE OVERLAY COMMITTEE AND CITY.
 LETTER FROM 6 REALTORS STATING THEIR OBJECTIVES TO THE OVERLAY WAS RECEIVED BY MANY IN PALISADES.
 FREDERIQUE & CHRIS WILL DRAFT A RESPONSE AND BE SENT FROM THE PNA - SUBMIT TO BOARD FOR APPROVAL BEFORE SUBMITTING

- c. PNA Emergency Prep Rick Eilers Update
 CACHE BOX GRANT PENDING APPROVAL
- d. Rassekh/Skate Park Kirsty Reilly Update GENERALLY PEOPLE ARE EXCITED ABOUT A NEW PARK ARE WE MISSING BELLA-TERRA? MESSAGE: TRAFFIC/PECAN CREEK, WHAT ELSE? NEED TO COME UP WITH A SPECIFIC LIST/OBJECTIVES THAT THE PNA BACKS UP PNA TO PUSH FOR AN APPEAL?

MOTION TO MOVE FORWARD ON DEFINING NEW OBJECTIVES: 7 VOTE YES - ALL IN FAVOR

MOTION TO ASSIGN SUBCOMMITTEE TO WORK ON VERBAGE FOR APPEAL: 7 VOTE YES - ALL IN FAVOR CREATE SUBCOMMITTEE FOR OBJECTIVES - RICK, RANDAL, ANNI, ANYONE ELSE?

KIRSTY TO SEND EMAIL TO START PROCESS

- e. PNA Tree Committee Anni Miller Tree permit process TREE PERMITS HAVE RECENTLY BEEN LIMITED TO GREENTREE & WESTVIEW REQUEST CITY FOR ANY REJECTIONS ON TREE PERMITS ARE WE SUPPORTING FIRST ADDITION ON TREE APPEAL?
- f. PNA Traffic Committee Nancy Sage Traffic update 4 POSSIBLE NEW PATHWAYS IN PNA - ONLY
 - MEADOWLARK
 - TREETOP LANE
 - OVERLOOK DR
 - ROYCE WAY

TAB (TRAFFIC ADVISORY BOARD) CITY MEETING: JULY 21ST NEIGHBORS NEED TO ADD THEIR INPUT - FREDERIQUE TO POST ON WEBSITE CAN WE ADD ANOTHER AREA? NO UPDATE ON ROSEMONT TO MCVEY - ARPA FUNDED TRAFFIC STUDY

- g. Pre-Application Process Mary Palm Pre-App Process
- h. Land Use Coordinator Chris Durkee Updates
- 5. NEW BUSINESS FRIDAY, 3PM - CITY TO PROVIDE REBUTTALS
- 6. ADJOURN

BRIAN ADJOURNS