

### PALISADES NEIGHBORHOOD ASSOCIATION

### **BOARD MEETING**

# **MINUTES - DRAFT**

January 26th, 2023 @ 8pm, ZOOM

### **AGENDA**

### 1. Roll Call

Position	<u>First</u>	Last	<u>Present</u>
CHAIR	Mario	Campbell	Х
1	Jon	Thies	Х
2			
3	Chris	Durkee	Х
4	Patricia	Bourque	X
5	Anni	Miller	
6	Gail	Parrick	Х
7	Roger	Gray	Х
8	Al	Calabria	Х
9	Meg	Wilkinson	Х
10	Kirsty	Reilly	Х
11	Robert	Неаре	
12	Harold	Rust	

Also in attendance: Nancy Sage, Traffic Coordinator and Overlay Subcommittee member

## 2. OPEN COMMENT

Jon - Zoom Invites - is there a way to avoid "registration" for zoom meetings? Response: probably not, but some board members were able to join after the meeting had started without having registered. Note: maybe zoom host could send out reminder email the morning of the meeting to those registered to make the link easier to find.

Patricia - Line 36: Bus - Trimet is planning on discontinuing Line 36 due to low ridership. Patricia will look into posting on ND to better publicize this and see if there is support for petitioning Trimet to retain the line. Patricia encouraged us to post feedback on Trimet's website - she'll send a link to Mario for the PNA website.

Toll for I205 - Every indication is that proposed tolling will move forward due to less gas purchase. Nance reported that the city of LO is developing traffic mitigation plans to address the anticipated additional traffic on Stafford, McVey, Bryant, Childs, Lookout (and other streets...) due to drivers exiting I205 and I5 to avoid toll booths. Nancy to get an informational statement from Will Farley, LO Traffic Engineer.

### 3. OLD BUSINESS

a. PNA Overlay - The Overlay subcommittee will request an "in person" board meeting on 22nd or 23rd of February to present more details to the board for discussion and consensus. The Subcommittee will have several meetings with LO planning staff in the next 4 weeks to prepare these details and graphic presentation materials. Chris briefed the board on the results of the Neighborhood Forum on 1/17 (results posted on PNA website).

### 4. New Business

- a. The current area 6 representative, Gail Parrick, has announced that she is resigning as board member and treasurer and recommended Brian Campagna, who recently moved to area 6, as the new area 6 representative. Brian is compiling the necessary neighbor signatures and completing the candidate application, and can be officially nominated for this position at the next board meeting.
- b. Candidate Area 9: Meg Wilkinson Chris nominated, Patricia 2nd, unanimous approval. Meg has been active in PNA matters, testified at CC meetings, and is most interested in traffic/parking issues around Lakeridge HS, the 3 major capital projects, and the Overlay. Meg was enthusiastically welcomed to the board.

### 5. COMMITTEE REPORTS

a. Treasurer Report Gail Parrick/ Mario Campbell Updates
Checking account has been closed due to excessive fees charged by the bank. Other checking options have been exhausted - all involve unacceptable fees. Best option appears to be: put funds (\$400+/-) in a \$0 fee savings account and use cashier checks when checks are needed (rarely), then establish PNA as a 501(c)(4) "tax exempt social welfare organization" so we have more freedom to engage in political activity. Mario to investigate.

b. PNA Tree Committee Anni Miller Tree permit process
 c. PNA Traffic Committee Nancy Sage Traffic update
 Traffic and parking on streets around the HS are a serious problem. Some streets allow parking on one side, some on both sides, some on neither side, some streets have sidewalks, most don't; then add teenage drivers.. Once all the residents on a given block are unanimous regarding the extent of parking on their block, the city will post signs accordingly (but residents must also comply with parking/no parking signs). The city's

"Pathways Project" will hopefully provide safer pedestrian routes, but completion is about 18 months out.

d. Land Use Coordinator Chris Durkee Updatese. Pickleball Update Patricia Bourkue Update

City has decided to change the pickleball courts at George Rogers Park back to tennis courts, and move pickleball to Westlake Park. Some Westlake Park neighbors are concerned about the potential noise. Hazelia dog park and the undeveloped lots on Pilkington are ot longer potential sites for the pickleball courts.

### 6. ADJOURN