

## **PALISADES NEIGHBORHOOD ASSOCIATION**

### **BOARD MEETING MINUTES FINAL**

#### **March 1, 2023 VIRTUAL**

*Note: Link to video recording of this meeting: [Zoom recording](#) Passcode: 0?tn4hj& Video appears under Overlay tab on PNA website. Chat box is evident in the video recording, some of the time.*

Meeting called to order: 7:01pm by Chair Mario Campbell

#### **Roll Call:**

Present at opening of meeting: Campbell, Thies, Durkee, Bourque, Calabria, Reilly, Wilkinson. (Note Harold Rust verbally assigned his voting proxy to Calabria prior to start of meeting and joined meeting later.) Quorum present.

#### **Open comment:**

Bourque: Newsletter timeliness is in question; she requested that this matter be placed on the next PNA board agenda and Campbell agreed. Bourque offered to work with Frederique Lavios on the newsletter.

Thies: Tri-Met bus line 36 to be shut down, he is looking into keeping route running

#### **New Business:**

New board members:

Charles Buck nominated for Area 2 Rep. Motion to confirm Buck made by Durkee, second, Bourque. Unanimous vote to confirm so Buck becomes voting member at this meeting.

Brian Campagna-Motion to confirm Campagna as Area 6 Rep. made by Durkee, second Wilkinson. Unanimous confirmation as Area 6 rep so Campagna becomes voting rep at this meeting when he joins the session a little later

Durkee nominated for PNA vice chair by Bourque, second Thies, Unanimous confirmation for Durkee as PNA vice chair except Campbell who abstained

*Note: Area 7 Rep. Roger Gray joined the meeting after the prior votes at around 7:28 pm and shortly thereafter, new Area 6 Rep. Brian Campagna joined the meeting*

#### **Old business: PNA Overlay**

PowerPoints presented by Durkee, then Erik Olson, City's Long-Range Planning Manager

*See video recording on PNA website for details not reported here*

*Note: Area 5 Rep. Anni Miller joined sometime around 7:39 pm. Area 12 Rep. Harold Rust returned on-line at about 8:48 pm.*

Motion by Durkee to have PNA Overlay sub-committee move ahead with resolving the details of the overlay but first meeting with those neighbors and board members wishing to get involved with these

details and then continue with their constructive suggestions. Second Calabria. Vote results: 8 in favor, none against, 3 abstentions-Campbell, Gray & Campagna.

### **Announcements**

Mario announced the next PNA board meeting will be on Wednesday, March 15, at 7 pm and the next PNA general meeting will be held on Wednesday, April 19<sup>th</sup> at 6 pm.

Durkee suggested an overlay subcommittee work session on March 8th or March 10th, TBD.

Motion by Durkee to adjourn: second Campagna, unanimous approval. The meeting was adjourned at 9:17 pm.