



PALISADES NEIGHBORHOOD ASSOCIATION
BOARD MEETING MINUTES

05/01/2023 @ 7:00 PM via ZOOM

First meeting of the 2023-2024 Term. Mario Campbell, Interim Chair, presided
Meeting minutes by Jenny Cherrytree and Frederique Lavios.

1. MEETING START: 7:00 PM
2. BOARD MEMBER ROLL CALL (Mario Campbell, Interim Chair, presiding)

<u>Position</u>	<u>Name</u>	<u>Present</u>	<u>Position</u>	<u>Name</u>	<u>Present</u>
Interim Chair	Mario Campbell	X	7	Roger Gray	
1	Jon Thies	X	8	Nancy Sage	X
2	Charles Buck	X	9	Meg Wilkinson	X
3	Frederique Lavios	X	10	Nancy Griffin	X
4	Jenny Cherrytree	X	11	Robert Heape	X
5	Anni Miller	X	12	Harold Rust	X
6	TBD		13	(open)	

3. QUORUM - X YES NO (There are 13 Board Members this term. Quorum has 7 Board Members or more.)

4. OLD BUSINESS

- a. MEETING MINUTES - Approval of April 19, 2023 meeting minutes) Motion to approve by Nancy G., and seconded by Meg W.. The motion to accept the meeting minutes as written passed unanimously by the Board Members in attendance. *Nancy Griffin*
- b. CHAIR POSITION - No one ran for Chair this term. Chris Durkee, Frederique Lavios and Mario Cambell had the three highest number of write-in votes. Mario and Chris declined accepting the nomination. Frederique accepted the nomination as Chair.
- c. AREA 6 REP POSITION - Brian Campagna concedes his representative role; Brooke Subert accepts the Area 6 position as representative.

5. NEW BUSINESS

a. APPOINTMENT OF EXECUTIVE BOARD

- Nancy Griffin made a motion to nominate Jon Thies as Treasurer, Brooke seconded the motion. Jon Thies accepted to be Treasurer.
- Frederique made a motion to nominate Brooke Subert as Vice Chair. Harold Rust seconded the motion. The vote passed unanimously. Brooke Subert accepted to be Vice Chair.

- Brooke made a motion to nominate Nancy Griffin as Secretary. Jenny seconded the motion. it. The vote passed unanimously. Nancy Griffin accepted to be Secretary.
- b. NEW SUSTAINABILITY COMMITTEE - Chris D. volunteers Brian C. as Sustainability Committee Coordinator. Frederique Lavios made a motion to nominate Brian C. as the new sustainability committee coordinator. Nancy Griffin seconded the motion. The vote passed unanimously. Brian C. accepted to be the Sustainability Committee Coordinator.
- c. Chris D. requested to continue as the Land Use Committee Coordinator. There were no objections from the Board.

6. COMMITTEE REPORTS

- a. Traffic Update - Nancy Sage and/or Bill Connors
 - Student parking issues around Lakeridge High School:
Palisades Neighborhood Association will ask if the fire department can execute turns and do test runs at streets near Lakeridge High School, to ensure all homes are reachable during an emergency during school hours. This is especially problematic during school hours when students park on both sides of the street. Chris D. volunteered to coordinate the test for Cloverleaf, Banyon, Koawood and Marjorie, ideally between 7:30am and 8:30am.
- b. Emergency Prep Report - Rick Eilers and Mark Thornburg
 - Rick E., Neighborhood Enhancement Program (NEP) Grant (\$60,000) – Park benches, art, enhances the neighborhood. One section is open to Emergency; This could fund our emergency boxes (example: two-way radios, hard hats, flashlights, water filters). We could have up to 8 in our area. We should purchase 2 more in this grant cycle. Each emergency kit is \$3,400. He needs to find two locations. 1 box per 500 people in your neighborhood.
 - Rick E. agreed to confirm the area has two new qualified emergency sites before applying for a LO Neighborhood Grant to purchase two new emergency boxes and supplies.
 - Mark Thornburg, APRIL 2023 - Palisades GMRS Radio Propagation Results Station 212 report. There are 40 radio locations across Palisades. David Smith, GRS radio expert, tested all the locations. Mark recommends splitting the Palisades boundary into two divisions due to the terrain, and to ensure each of our 13 areas can reach at least one fire house. The fire department plan is for neighbors to help each other first in an emergency, so we must be prepared. The fire stations will have radios at each station to reach the neighborhoods – South Shore Station and Jean Road Station – East and West would have 2 frequencies to talk between themselves and then contact the fire station. FRS Radio.
 - The Board agreed to divide Palisades into 2 radio divisions for all 13 areas to reach at least one fire station via radio in an emergency, such as a Cascadia Subduction Zone level earthquake.
- c. Rassekh Park Update - Chris Durkee
 - Chris D. reviewed the LO City budget; he didn't find Rassekh Park listed in Phase 2 in the budget. Unfunded Capital Funds List – This list itemizes projects out to 2029. Rassekh Park appears not to be listed anywhere.

7. OPEN COMMENT

- a. Kirsty Reilly reminds everyone to participate in the first monthly 'Sundays on the Butte' Sunday, May 7 at 10 a.m.. Meet at Cook Butte Park meadow (the top of the butte) – open to all.
- b. Farmers market has a survey open to the public to participate.
- c. Mental Health Awareness presentation offered by Clackamas County, to be discussed at the future board meeting, and is available to the public.

8. ADJOURN: 8:00 PM