



PALISADES NEIGHBORHOOD ASSOCIATION

BOARD MEETING

07/05/2023, via Zoom

Meeting Minutes

1. MEETING START: 7:00 PM
2. WELCOME – Frederique Lavios, Chair
3. BOARD MEMBER ROLL CALL - Secretary, Nancy Griffin

<u>Position</u>	<u>Name</u>	<u>Present</u>	<u>Position</u>	<u>Name</u>	<u>Present</u>
Chair + Area 3 Rep	Frederique Lavios	X	Area 7 Rep	Roger Gray	
Vice Chair + Area 6 Rep	Brooke Subert	X	Traffic Committee + Area 8 Rep	Nancy Sage	X
Secretary + Area 10 Rep	Nancy Griffin	X	Area 9 Rep	Meg Wilkinson	X
Treasurer + Area 1 Rep	Jon Thies	X	Area 11 Rep	Rob Heape	
Area 2 Rep	Charlie Buck		Area 12 Rep	Harold Rust	
Area 4 Rep	Jenny Cherrytree	X	Area 13 Rep	(open)	
Tree Permit Coor. + Area 5 Rep	Anni Miller	X	Past Chair	Mario Campbell	

ALSO ATTENDING – Mark Thornburg, Lyle Griffin, Joe and Kiki Avila, Ken Allen, Rick Eilers, Kathleen Tully, Jacquelyn Kirscht, Tova Marin

QUORUM - X YES NO

(There are 13 Board Members this term. Quorum has 7 Board Members or more.)

4. OLD BUSINESS
 - Approval of Minutes from Previous Meetings – Nancy Griffin, Secretary
 - Motion to approve the 06/07/2023 minutes for the PNA Board Meeting
 - Brooke Supert approved the motion. It was seconded by Jenny Cherrytree. The motion passed unanimously by the Board Members in attendance.
5. NEW BUSINESS
 - a. CHAIR REPORT:
 - Strengthening PNA Voice in our Community - Community Connections
 - Reaching out to:
 - i. other Neighborhood Associations
 - ii. Elderly (may need to give them a printed copy)

- iii. Luscher Farms and other organizations
- b. VICE CHAIR REPORT:
Strengthening PNA Voice in our Community – PNA Group Advocacy
 - i. On Tuesday 7/16/23, Group met with Martha Bennett, City Manager, wanting to improve chances of future advocacy.
 - ii. Prompted by Kate Myers, representing another neighborhood association
 - iii. Martha wants to use Neighborhood Associations for:
 - 1. Emergencies
 - 2. Diversity of thoughts from neighbors
 - iv. Action Items:
 - 1. Align PNA with other Lake Oswego organizations
 - 2. Plan future meetings with city council members
 - 3. Continue meeting with City Manager, Martha Bennett
 - 4. Rassekh Park – PNA hopes to incorporate Phase 2 items into Phase 1 if possible
- c. NEW DEVELOPMENT (former site of Bethlehem Christian Pre-school on Stafford Rd.)
 - i. Introduction – Chris Durkee, Land Use Committee Coordinator
 - ii. Project Description – New property owner, Ken Allen, is a residential real estate developer. Ken lives in Palisades, reached out to talk about the C3 Church (Christian City Church) on Stafford, N. of Rassekh Park, and is committed to getting input from PNA.

 Christian City Church (in Zone 11)
 17979 SW Stafford
 - 1. Current church building will be replaced entirely.
 - 2. Will include mix of use in keeping with Sustainable Principles (the Good Life)
 - 3. Friday the 7th at 8 AM meeting with Chris and others at the site
 - 4. Proposed Exchange Work Sessions
 - a. Week of July 24th
 - b. August meeting - TBD
 - c. Will have Agenda for each meeting
 - d. Follow-up on third meeting to present findings from first two sessions
- d. COMMITTEE REPORTS:
 - i. Traffic and Pathway Committee Report – Nancy Sage
 - 1. July 20th – City Engineer presentation
 - 2. Lakeridge High School student parking on residential streets – no new update
 - 3. Clackamas County will close Stafford Rd. for 11 months
 - ii. Land Use Report – Chris Durkee
 - 1. Three applications for variances
 - 2. 1 of 3 likely to be denied
 - 3. Will work with Parks & Rec to move Rassekh Park plan forward
 - iii. Greentree Park Improvements – Brooke Subert
 - 1. Request doesn't fall under NEP Grant
 - 2. Will meet with Parks & Rec to discuss project
 - 3. Playground equipment projects would have to go on a waiting list
 - 4. May 2024 is next NEP grant cycle. Goal is to get application in before then.
 - iv. Emergency Prep Committee Report – Rick Eilers
 - 1. July 18th - will find out if we won the NEP grant
 - 2. National Night Out - August 1st
 - 3. August 5th - Tualatin Emergency Preparedness Fair, 11-3pm
 - 4. Sept. 14th - Lake Oswego Emergency Preparedness Fair
 - v. Update on Emerg. Communications – Mark Thornburg
 - 1. Waiting for East/West Section reassignment of Channels, next practice 6/30 on Channel 6, Mark has 3 sets available

- vi. Treasurer's Report – Jon Thies
 - i. Jon opened PNA business account
 - 1. Frederique and Jon are signatories
 - 2. ~\$251 balance, no debits at the moment
 - 3. should consider fund drive, need about \$460/year for hosting website
 - 4. NEP Grant for A/V equipment (pending approval 7/18)
- vii. Sustainability Committee Report – skipped
- viii. Tree Permit Committee Report – Anni Miller
 - i. Type 2 permit application submitted for removing scrub alders between 17007 and 17015 Crestview Drive (Zone 5) for the purpose of installing solar panels
- ix. Communications and Technology Committee Report – Frederique Lavios
 - i. Newsletter up to 822 subscribers
 - ii. Campaign style signs are working and are available to anyone interested in posting in front of their home
- x. URBAN and COMMUNITY FOREST PLAN FOCUS GROUP – Nancy Sage
City is looking for volunteers, and Nancy S volunteered. Nothing to report since meetings have not started yet.

6. NEW MOTIONS - NA

7. PUBLIC COMMENT

- a. Chris Durkee - meeting with Rick Cook next week
- b. Cooks Butte – First Sunday, rain or shine
- c. Joe Avila – placing signs in strategic areas? Can be anywhere on South Shore and Canyon
- d. Kate (Kathleen Tully) – tree committee – Nancy Sage will be on committee, updates TBD
- e. Anni Miller – Ken, Church Acquisition – what plans are you considering?
 - i. This week is just a walkabout with Arborist and Land Surveyer.
 - ii. Ken wants to balance green considerations, make it long lasting and low impact,
 - iii. will create Advisory Board – Chris Durkee will be one member
 - iv. zoned 15k sq ft Residential lot, doesn't want to see McMansions or commercial, should blend with the neighborhood)
- f. Jon Thies – annual budget \$460 – set fundraising goal?
 - i. Not a non-profit
 - ii. Free business account
- g. Jacquelyn - thanks to Frederique, much more positive meetings now

- 8. CLOSING COMMENTS – Frederique Lavios, Chair
Social portion of the meetings will start 15 minutes before the scheduled meeting time.

9. ADJOURN: 7:50 PM

These meeting minutes were approved unanimously on 08/02/2023 by the Board members at the meeting.

Nancy Griffin

**Nancy Griffin, Secretary/Area 10 Rep.
Palisades Neighborhood Association**