

**PALISADES NEIGHBORHOOD ASSOCIATION**

**BOARD MEETING**

02/08/2024, via Zoom

**Meeting Minutes** - DRAFT

1. MEETING START: 7:00 PM  
   WELCOME – Frederique Lavios, Chair and Jenny Cherrytree, Area 4 Rep and tonight’s meeting monitor
2. BOARD MEMBER ROLL CALL - Secretary, Nancy Griffin

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Position** | **Name** | **Present** |  | **Position** | **Name** | **Present** |
| 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 | X |  | Area 12 Rep | Harold Rust |  |
| Area 4 Rep | Jenny Cherrytree | X |  | Area 13 Rep | Heather Hart |  |
| Tree Permit Coor.  + Area 5 Rep | Anni Miller |  |  | Past Chair | Mario Campbell | X  Arrived later |

ALSO ATTENDING – Chris Durkee, Debbilyn Day, Bill Connors

QUORUM - \_\_ \_X\_\_\_YES \_\_\_\_\_NO   
(There are 8 Board Members this term. Quorum has 7 Board Members or more.)

* BOARD MEMBER ROLL CALL - Nancy Griffin, Secretary
* TREASURER'S REPORT -Jon Thies, Treasurer
  + Status of PNA funds
    - $8366.73 current balance  
      people continue to donate
    - Fundraising update: Ways to donate on Donate tab
* OLD BUSINESS
  + Approval of Minutes from Previous Meetings - Secretary, Nancy G.
    - Moved by Brooke Supert (January 11, 2024)
    - Seconded by Nancy Sage
    - Passed unanimously by the Board Members in attendance
  + Joseph Rivera, unable to attend
  + Rob Heape unable to attend
  + No update on PNA Traffic and Safety Committee Coordinator Board:
    - Update on status of communication with the City, City Council and Lake Oswego School District (LOSD
  + Bill Connors – is communicating with city on code compliance issue not related to Neighborhood Association issue
    - School District has failed to meet date/in violation of Land Use code (special use permit Lakeridge #06-0069-16312-A-1-C, school board is obligated to meet with neighbors and hasn’t complied), Bill has asked for update, waiting to hear from Code Compliance Office
    - Status of PNA Request regarding ?
  + Jenny Cherrytree
    - Are these two separate letters? How to handle going forward?
      * Letter to City re: parking, etc.
      * Letter re: Winter Storm
    - Jon T. – what is the city planning to do re: future storm planning
    - Jenny and Brooke – in response to other LO Residents, City had comments and links with answers to similar questions to the Winter Storm letter above
    - Brooke provided links to add to website for those residents who participated in the Winter Storm meeting
      * https://www.ci.oswego.or.us/publicworks/winter-weather-events-preparation  
        <https://www.facebook.com/search/top?q=city%20of%20lake%20oswego%2C%20local%20government>
      * <https://www.ci.oswego.or.us/publicworks/winter-weather-alerts?fbclid=IwAR2In1YNF_uAy53hxhs8VBl6mE3YD0_1eBkzhZ3P3N5a88K-CFC_4MjjBd0>
    - Nancy S – how to join the city’s conversation with our concerns?
    - Jenny C – will put something together to demonstrate that we’re following up on the Winter Safety issues
    - Jon T. – what about underground power lines?
* \*\*NEW BUSINESS \*\*
  + CHAIR REPORT- Frederique Lavios, Chair
    - Announcements – see Latest News on website
  + NEW MOTIONS - Frederique Lavios, Chair  
    None
  + COMMITTEE REPORTS:
    - Land Use Report - Chris Durkee, Committee Coor.
      * 2/15 another presentation at C3 church
      * Ken will be applying for Land Use after the meeting
      * May need to request a height variance
    - Events Committee Report - Anne Mulligan and/or Kikki Avila, Co-Committee Coordinators
      * NA – plans in the works
    - Parks Committee Report - Nancy Sage, Committee Coordinator
      * NA
    - Sustainability Committee Report - Brian Campagna and/or Kikki Avila, Co-Committee Coordinators
      * NA
    - Traffic and Pathway Committee Report - Joseph Rivera, Committee Coordinator
      * See previous statement. Joe and Rob Heape will work together
    - Communications and Technology Committee Report - Frederique Lavios, Committee Coor.
      * Over 850 subscribers
    - Website: Kikki Avila, website developer
    - Emergency Prep Committee Report - Rick Eilers, Committee Coor. [NA]
      * See above
      * Chris attended a useful Emergency Communications event  
        Lake Oswego Amateur Radio Emergency Service (LOARES)
    - Tree Permit Committee Report - Anni Miller, Committee Coor.
      * NA
    - Frederique L. - Need volunteer for meeting minutes
      * Chris to do March 14th
      * April General Meeting - Chuck Buck may need to check and see if he can take minutes
    - PUBLIC COMMENT
      * Debbilyn Day – concerned about C3 development at Stafford
      * Nancy S. suggests an email be sent to remind Palisades residents to participate or send in their concerns
      * Jon T. – transporation issues re: additional residents at C3?
      * Nancy S. – volume on Stafford Rd. at roundabout already high capacity
      * Chris – Ken will have to perform traffic study, ramification TBD
      * Bill C. – what does it do to access to JV lower field?
      * Chris – access from Lookout
      * Meg W – parking lot from ramp at JV field could mitigate problems
      * Chris – Ridgepoint Drive connection to Ken’s
      * Replace lower field with parking?
* CLOSING COMMENTS – Chair
* ADJOURN: 7:54 PM