

**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 | XArrived 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