



**PALISADES NEIGHBORHOOD ASSOCIATION**

**BOARD MEETING**

12/06/2023, via Zoom

**Meeting Minutes**

1. MEETING START: 7:00 PM  
WELCOME – Frederique Lavios, Chair
2. 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		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	X
Tree Permit Coor. + Area 5 Rep	Anni Miller		Past Chair	Mario Campbell	

ALSO ATTENDING – Bill Connors, Kikki Avila, Rob Mecklenborg, Joe Avila

QUORUM -  X  YES   NO

(There are 13 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
    - \$686.60 current balance
    - have received \$410 in donations (info on PNA site – Donate tab)
  - Results of NEP Grant Awards for 2023 -2024,
    - Awarded \$200 for audio-video equipment
    - Equipment was purchased and used at meeting on Park Academy

- Frederique Lavios - Joe Avila suggests we move to a different type of account (\$10/m) to be able to accept donations more easily. Jon Thies states that with existing account, we have:
  - If we maintain a \$200 balance, there is no fee
  - \$5/to write a check
  - Frederique Lavios - table discussion for later
- Frederique Lavios - Joseph Rivera (traffic coord., on a plane and can't join us)
- OLD BUSINESS
  - Approval of Minutes from Previous Meetings - Secretary, Nancy G.
    - Moved by Frederique Lavios (10/24/2023 General Meeting Minutes)
    - Seconded by Nancy Sage
    - Passed unanimously by the Board Members in attendance
  - Discussion related to PNA official statement regarding traffic and parking
    - Bill Connors - hasn't had conversations with Joe Rivera and didn't know Joe Rivera was working on it. Bill Connors hasn't started a draft, will reach out to Joe Rivera to prevent duplication of effort. Motion (needs to be drafted) was consensus in special traffic mtg – this statement would be best way to introduce the issues to School Board and City Council.
    - Bill Connors will post draft to Trello Board. Draft subject to approval from board.
- **\*\*NEW BUSINESS \*\***
  - CHAIR REPORT- Frederique Lavios, Chair
  - Frederique Lavios would like to extend board meetings to 1-1/4 hrs.
    - Meeting days through Trello - what day is best?
    - Second Thursdays at 7 PM all year
    - Bill Connors - conflict with City Council Mtgs? looks like it's ok
  - NEW MOTIONS - Frederique Lavios, Chair  
None
  - COMMITTEE REPORTS:
    - Communications and Technology Committee Report - Frederique Lavios, Committee Coor.
      - ZOOM Registration in newsletter (latest news info in blog feed)
      - Kikki Avila will be working on the new website - goal in Q1 (started looking at templates to get a theme) already done a lot of cleanup
      - Jon Thies - issues with current website? Kikki Avila - Want it to be user-friendly and easier to navigate - especially for mobile devices
      - Readership - up to 845 people - 3x what we had 3 years ago, most but not all live in Palisades, yard signs are working
      - New messaging and new signs next year
    - Emergency Prep Committee Report - Rick Eilers, Committee Coor.
      - Rick Eilers and MarkThornburg not available - see PrepLO.org for Emergency preparedness
      - Jenny Cherrytree working with Rick Eilers re: cache
    - Events Committee Report - Anne Mulligan [NA] and Kikki Avila, Co-Committee Coordinators
      - Kikki Avila - winter event would be a great way to break that span - currently in limbo, no money or means to put a party together, TBD
        - need donations, volunteers, music
      - next General Meeting in spring, same location as previous

- Frederique Lavios – finances/fundraiser for events?
- Kikki Avila - Ken has offered church for events
- Jon Thies - NEP grant - \$500 (specific to gatherings)
  
- Parks Committee Report - Nancy Sage, Committee Coordinator
  - Nancy Sage attended Parks&Rec Vision 2040 meeting for development
    - Nancy Sage did ask re: Waluga Park - Parks&Rec opinion is that sewer is a utility, Scott has a different opinion, lotta trees would be removed
  - Jon Thies did submit complaint about Waluga Park
  
- Land Use Report - Chris Durkee, Committee Coor. [NA]
  - Meg Wilkinson
    - Cloverleaf Ln - taking house down, maintaining privacy
    - Palisades Elementary
      - retaining wall getting a variance from 8 to 11 feet - will stabilize the slope
      - noise of chiller may be loud - school has been responsive
  
- Sustainability Committee Report - Brian Campagna [NA] and Kikki Avila, Co-Committee Coordinators
  - Kikki Avila - no gatherings at this time, website has sustainable info - city needs more outreach on what they're doing
  - Hello LO has pertinent info
  - LOSN - their focus is on transportation aspects, power for electric cars
  - PNA needs to be second voice for city's outreach, pass on info that's relevant to neighborhood, more educational, relevant on personal scale
  - Sustainability articles available on the website
  
- Traffic and Pathway Committee Report - Joseph Rivera [NA], Committee Coordinator
  - Bill Connors - land use language - significant in Cloverleaf, Banyan area, School Board has been negligent in meeting with neighbors re: language in land use agreement, opens an official line of communication between Lakeridge area and School Board
  - need attendance at the meetings for credibility
  - Frederique Lavios - will need enough time to get info into website and newsletter
  - Meg Wilkinson - school will have to talk to the neighborhood
  
- Tree Permit Committee Report - Anni Miller, Committee Coor.
  - [NA]
  
- PUBLIC COMMENT
  - Kikki Avila - Event at Palisades School Garden – Lake Oswego School District sustainability in the native gardens, would be interesting including on website for community support
  
- CLOSING COMMENTS - Chair
  
- ADJOURN: 8:00 PM

These meeting minutes were approved unanimously on 1/11/2024 by the Board members at the meeting.

*Nancy Griffin*

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