



**PALISADES NEIGHBORHOOD ASSOCIATION**

**BOARD MEETING**

01/11/2024, via Zoom

**Meeting Minutes**

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

<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	X
Vice Chair + Area 6 Rep	Brooke Subert	X	Traffic Committee + Area 8 Rep	Nancy Sage	
Secretary + Area 10 Rep	Nancy Griffin	X	Area 9 Rep	Meg Wilkinson	
Treasurer + Area 1 Rep	Jon Thies	X	Area 11 Rep	Rob Heape	X
Area 2 Rep	Charlie Buck		Area 12 Rep	Harold Rust	
Area 4 Rep	Jenny Cherrytree	X	Area 13 Rep	Heather Hart	
Tree Permit Coor. + Area 5 Rep	Anni Miller	X	Past Chair	Mario Campbell	X

ALSO ATTENDING – Chris Durkee, Kikki Avila, Claire Puchy, Rick Eilers, 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
    - \$786.66 current balance
    - No outstanding NEP grants  
may request \$500 for parties
    - Fundraising update: Ways to donate on Donate tab

- Frederique Lavios, Chair
  - Latest news from website
    - Emergency Notifications
    - Stafford Project Upcoming Meeting 2/15
    - SAVE South Shore Fire Station – link to City survey Building needs Earthquake updates
    - Tree Recycling

- OLD BUSINESS

- Approval of Minutes from Previous Meetings - Secretary, Nancy G.
  - Moved by Roger Gray (10/24/2023 General Meeting Minutes)
  - Seconded by Jon Thies
  - Passed unanimously by the Board Members in attendance  
Nancy to review Brooke's contact info
- Joseph Rivera, PNA Traffic and Safety Committee Coordinator Board:
  - Rob wants to start discussion with City Staff, but need Council approval. What solutions will address these concerns?
  - Brooke – does Bill approve revision? Bill is not a voting member, he would like to see something passed. There are no consequences if nothing happens. PNA voting block
  - Brooke – add School Board, initially sets wheels in motion before getting to consequences
  - Rob – may need to add in School Board – see proposed update below

Proposed update to Bill Connor's statement:

Written by Rob Heape, long-time PNA Area Rep and former Lake Oswego Planning Commissioner

"Traffic safety and parking has become a critical matter affecting our neighborhood. Speeding, lack of code enforcement, inconsistent parking and traffic code in PNA, problematic Lakeridge student neighborhood parking, and new concerns with Rassekh Park and LORAC are some of the top concerns facing PNA. PNA's ask is for council to prioritize staff to work with PNA on addressing each concern."

- Rob: A PNA statement needs to be approved by a majority of the Palisades neighborhood. Bill thought that would take too long. The board agreed to call the statement a "PNA Request" instead. The PNA voted on whether or not to accept the finalized PNA Request as representative of PNA Board views.

- After extensive discussion, PNA Statement was revised to a PNA Request as follows:

Proposed update to Bill Connor's statement:

Written by Rob Heape, long-time PNA Area Rep and former Lake Oswego Planning Commissioner

PNA Board Request::

"Traffic safety and parking is an ongoing critical matter affecting our neighborhood. Speeding, lack of code enforcement, inconsistent parking and traffic code in the Palisades Neighborhood, problematic Lakeridge High School student neighborhood parking, and new concerns with Rassekh Park and Lake Oswego Recreation and Aquatics Center are some of the top concerns facing the Palisades Neighborhood Assoc. (PNA). PNA's request is for the Lake Oswego School Board and City Council to prioritize their respective staff to work with the PNA on addressing each concern."

- Rob motion to approve
- Mario seconded motion
- Vote - yes
  - Jenny C
  - Brooke S
  - Rob H
  - Frederique L
  - Jon T
  - Mario C
  - Roger G
  - Nancy G
- Next steps: Rob H. and Joseph R. will draft separate letters to City Council and LOSB, Chair will put it on PNA letterhead, sign it, and forward it to them. Joseph and/or Rob will then follow up.
- **\*\*NEW BUSINESS \*\***
  - CHAIR REPORT- Frederique Lavios, Chair
    - Announcements
    - Finding and Vetting Potential Candidates for Upcoming City Council Seats
  - NEW MOTIONS - Frederique Lavios, Chair  
None
  - COMMITTEE REPORTS:
    - Communications and Technology Committee Report - Frederique Lavios, Committee Coor.
      - Kikki Avila: Gave updates on new website and current website  
Test site for new website is up
    - Emergency Prep Committee Report - Rick Eilers, Committee Coor.
      - Rick's suggestions – unoccupied rooms - to close off all heat vents
      - Check furnace filters to keep them running
      - Cache 2 is coming to Rick's house. He delivered to Jenny, and they're in the community.
      - Looking for place for the 3<sup>rd</sup> cache, then apply for it

- Events Committee Report - Anne Mulligan [NA] and Kikki Avila, Co-Committee Coordinators
    - Event hopefully the end of March
    - Will need volunteers to help plan
      - Face painting or booths
      - C3 Church not demoed yet - has been made available for the event
  - Parks Committee Report - Nancy Sage, Committee Coordinator
    - NA – nothing new
  - Land Use Report - Chris Durkee, Committee Coor.
    - 2/15 another presentation from Chris at C3 church
  - Sustainability Committee Report - Brian Campagna [NA] and Kikki Avila, Co-Committee Coordinators
    - Nothing new at this time
    - Posts on website
    - No events yet – may start around May or June
  - Traffic and Pathway Committee Report - Joseph Rivera, Committee Coordinator
    - See previous statement. Joe and Rob Heape will work together
  - Tree Permit Committee Report - Anni Miller, Committee Coor.
    - Overlook Circle – dead tree will automatically go through since it’s a hazard
  - PUBLIC COMMENT
    - Frederique asks for Claire’s [attendee] input – Claire has been in Palisades for 30 years, hasn’t been active, is concerned about what’s going on here (Palisades Crest – Area 12)
    - Bill thanks board for movement on safety statement
    - Rob – wants to start finding solutions, once we get recommendations for action to take, then make statement
    - Anni - talked to Kirsty and Nancy Sage re: Waluga vote from City of Lake Oswego previously said no infringing on a natural area Fan-Forest Neighborhood Association got wind of it, and letters were written Jenny – what else can we do? Link put in Trello
- CLOSING COMMENTS - Chair
  - ADJOURN: 8:09 PM

These meeting minutes were approved unanimously on 2/08/2024 by the Board members at the meeting.

*Nancy Griffin*

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