



**PALISADES NEIGHBORHOOD ASSOCIATION BOARD MEETING**

August 8, 2024 via Zoom

**Meeting Minutes**

Note: The video recording of this meeting will serve as the complete meeting minutes. It is posted on the Palisades Neighborhood Association’s YouTube channel <https://www.youtube.com/@palisadesneighborhoodassoc2928>.

- 1. MEETING START: \_\_7:00\_\_ PM
- 2. BOARD MEMBER ROLL CALL

<u>Position</u>	<u>Name</u>	<u>Present</u>	<u>Position</u>	<u>Name</u>	<u>Present</u>
Chair	Frederique Lavios	X	Area 7 Rep	Roger Gray	X
Treasurer + Area 1 Rep	Jon Thies	X	Area 8 Rep	Nancy Sage	
Area 2 Rep	Charlie Buck	X	Area 9 Rep	Meg Wilkinson	X
Area 3 Rep	Joe Avila	X	Area 10 Rep	(open)	
Area 4 Rep	Jenny Cherrytree	X	Area 11 Rep	Rob Heape	
Area 5 Rep	Carrie Love	X	Area 12 Rep	Harold Rust	
Area 6 Rep	(open)		Area 13 Rep	(open)	

3. QUORUM - \_\_X\_\_ YES    \_\_\_\_ NO (There are 11 Board Members this term. Quorum has 6 Board Members or more.)

4. ACTION ITEMS

- o Carrie Love to follow up with the assistant fire chief about the South Shore fire station task force.
- o Rick Eilers to attend the emergency preparedness fair on September 5th and provide updates.
- o All board members to consider hosting or finding someone to host a National Night Out event in their PNA area next year.
- o Jenny Cherrtree to provide updates on the school bond proposals when available in November.

5. MOTIONS

- o APPROVAL OF PREVIOUS MEETING MINUTES

Is there a motion to approve the \_7/11/2024\_ minutes for the \_\_Monthly Board Meeting\_\_\_\_.

\_\_\_\_Carrie Love\_\_\_\_\_ [Board member name] approved the motion.

\_\_\_\_Roger Gray\_\_\_\_\_ [Board member name] seconded the motion.

Secretary, “Is there discussion?” “Minutes are approved.”

- APPOINT PNA VICE-CHAIR

There is a motion to appoint Nancy Sage as PNA Vice-Chair\_\_\_\_\_.

\_\_\_\_Frederique Lavios\_\_\_\_\_ [Board member name] made the motion.

- \_\_\_\_\_Meg Wilkinson\_\_\_\_\_ [Board member name] seconded the motion.

Secretary, "Is there discussion?" "The motion passed unanimously."

- SUPPORT THE ADDITION OF A NEW STOP SIGN

There is a motion to accept the following statement, " The PNA Board supports the addition of a new stop sign at the intersection of Delwood and Canyon Drives."

\_\_\_\_Frederique Lavios\_\_\_\_\_ [Board member name] approved the motion.

\_\_\_\_Carrie Love\_\_\_\_\_ [Board member name] seconded the motion.

Secretary, "Is there discussion?" "The motion passed unanimously."

#### 6. NAMES OF NON-BOARD MEMBERS IN ATTENDANCE

Chris Durkee

RJ Cook

Rick Eilers

#### 7. Chair Report - New Business

- Introduction to Emergency Preparedness Events - refer to PNA website
- Updated Yard signs - Wildlife Prevention
- Meet the Candidates for Mayor and City Council
- Nancy Sage nominated to be PNA Vice-chair

#### 8. Treasurer's Report

- Current PNA Bank Account balance is \$622.39
- Reimbursement paid to SageBlu for Web Hosting fees for \$95.88
- Reimbursement Request submitted to City for Basecamp for \$180.00
- Outstanding expenses of \$82.99 - City requires a minimum amount of \$100.00 for submitting Reimbursement Requests.

### **Committees Report**

#### 9. Traffic and Pathway

- Safe & Accessible Pedestrian Improvements Coming
- Stafford Road Safety Improvements
- Refer to Basecamp message board for details
- Request for Speed Reader Trailer at 2600 south Shore Blvd submitted to the City
- Propose placing a Stop sign at Dellwood Dr and Canyon Dr

## 10. Website

- Website design updated to reflect PNA news letter content
- Website performance shared - daily traffic, number of users, type of website access, etc.

## 11. Emergency Preparation

- South Shore Fire Station upgrade / replacement requires a City Bond measure
- City is establishing a Task Force to recommend content for Bond measure
- Be 2 Weeks Ready program discussed - refer to PNA website - Emergency Preparation
- Power Outages - no updates at this time

## 12. Land Use

- The Stafford Project is the same site as the existing C3 Church
- Stafford Project zoning and plans - R-15 and R-0 sections on the site
- Multiple plans discussed to accommodate townhomes and cottages

## 13. ADJOURN: \_8:17\_\_PM

These meeting minutes were approved unanimously on 9/12/2024 by board members at the meeting.

*Jon Thies*

Jon Thies, Area \_1\_\_ Rep.

Palisades Neighborhood Association