



## PALISADES NEIGHBORHOOD ASSOCIATION BOARD MEETING

11-14-2024 via Zoom

### Meeting Minutes – FINAL 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: 7:06 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	
Treasurer + Area 1 Rep	Jon Thies		Area 8 Rep	Nancy Sage	X
Area 2 Rep	Charlie Buck		Area 9 Rep	Meg Wilkinson	X
Area 3 Rep	Elisa Williams		Area 10 Rep	(open)	
Area 4 Rep	Jenny Cherrytree	X	Area 11 Rep	Rob Heape	X
Area 5 Rep	Carrie Love		Area 12 Rep	Harold Rust	
Area 6 Rep	(open)		Area 13 Rep	(open)	

3. QUORUM - \_\_\_\_YES \_\_\_\_X\_\_NO (There are 11 Board Members at this time. A quorum is 50%.)

4. MOTIONS

- APPROVAL OF PREVIOUS MEETING MINUTES *[acting secretary]*

Motion to approve the **[date]** meeting minutes

- NOTE 11-14-2024 Not quorum - so meeting minutes approved offline (via email)

Discussion?

\_\_\_\_\_ *[Board member name]* made the motion.

\_\_\_\_\_ *[Board member name]* seconded the motion.

If all are in favor: Minutes are approved unanimously.

- OTHER MOTIONS (if any)

11-14-2024 - No motions made

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

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

Secretary, "Is there discussion?"

"All those in favor \_\_\_\_\_"

The motion \_\_\_\_\_ passes \_\_\_\_\_ fails

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

- Jessica Numanoglu - City of Lake Oswego Community Development Director
- Brad Meader
- Rick Eilers
- Joe Avilia

## 6. ACTION ITEMS (if any)

- Robert Heape / Traffic and Pathway Committee, are looking into getting sidewalks/safety bike and walking paths along South Shore Blvd. and, if not planned for already, along McVey. Jenny Cherrytree is interested in assisting.
- Jessica Numanoglu – Will kindly follow up on any plans to add additional Stafford Rd 153 bus route stops between Bergis and Rassekh Park. Currently there are no stops in this area which may purposely deferred because of construction, Jessica will check.
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## 7. General notes:

- Traffic update - Robert Heape
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- • Voters approved Stafford/Child Road improvements. PNA will work work as closely as possible to give input and guidance when possible.
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- • Rassekh parking lot is now open! The opening has been quiet but PNA will continue to monitor usage.
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- · Progress on restoring the pedestrian and bicycle path on the west side of Stafford road running from the new Recreation center to Overlook drive.
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- · Lakeridge high school held a neighborhood land use and traffic safety meeting. PNA plans to meet with Staff the week of November 18<sup>th</sup> for a follow up meeting, LHS Director has been out of town at Conference
  
- Jessica Numanoglu gave update on Middle Housing, Parking Mandates, Land Use
  - Gave updates – overview of middle housing – significant LO interest in cottage clusters
  - Middle housing started slow but has ramped up – 3 cottage clusters are now in review
  - Wasn't sure cottage clusters would develop in LO, started to ramp up for Middle Housing.
    - 2019 State Legislation on land use started to increase
    - Started with HB-2001 – Middle Housing – can't restrict to only single family residences
    - LO Planning been currently working on housing Needs Analysis –
    - Senate Bill 1357 – City was required to approve variances to zoning – LO asking for exception as strategy to respond to OR State Statute

8. ADJOURN: 8:05 PM

These meeting minutes were approved on *January 16, 2025* by the Board members at the meeting.

*Robert Heape*

Robert Heape