



PALISADES NEIGHBORHOOD ASSOCIATION

**OFFICER ELECTION MEETING**

May 08, 2025 @ 7:00 pm, Online/Zoom

**Meeting Minutes - DRAFT**

**MEETING START: 7:00 PM - ROLL CALL**

<u>Position</u>	<u>Name</u>	<u>Present</u>		<u>Position</u>	<u>Name</u>	<u>Present</u>
Chair	Chris Durkee	Yes		6	Open	
8 - Vice Chair	Nancy Sage	Yes		7	Cyrus Lee	Yes
1 - Treasurer	Jon Thies	Yes		8		
Secretary	Open			9	Meg Wilkinson	Yes
Former Chair	Frederique Lavios	Yes		10	Open	
2	Charles Buck	No		11	Rob Heape	No
3	Elisa Williams	Yes		12	David Westerdahl	Yes
4	Jenny Cherrytree	Yes		13	Open	
5	Carrie Love	No, at Budget Committee				

**QUORUM:** Achieved - 9 of 12 board members attended.

**SPECIAL PROGRAM:**

Meeting featured a Q&A with Lake Oswego School Board Members candidates who took questions from PNA board and those submitted by the community. Candidates speaking were:

- Lena Elbakshish
- Kate Lupton
- Neelam Gupta

Guests: Guests in attendance for the special program discussion included Carl Riccadonna, Patricia Rau, Katie Richards and R.J. Coe. Everyone who joined for this session as invited to stay for the rest of the meeting.

## **NEW BUSINESS**

### **Treasurer report:**

- \$463.82 in account; pending reimbursements that total a little over \$250 to be submitted to the city.
- Additional spending anticipated for yard signs and web hosting fees – request made for PNA board members to share any additional expenditures expected for the fiscal year.
- C Durkee to be given signature authority on the account as the new chair following receipt of election confirmation minutes.
- Reminder that donations are welcomed.

### **Chair report:**

- Chair is meeting with all the commissioners and mayor and discussing priorities we have in common.
- A goal of city is “20 is plenty” and PNA board has expressed support; chair shared map of new signage for proposed speed limit changes; PNA board members asked to submit suggested changes to the map to R Heape so that requests can be consolidated.
- Board members and Palisades residents are interested in the following advisory board positions include Planning Commission, Parks and Recreation, Diversity Equity and Inclusion and Health and Community Health and Resiliency.
- Two problems to address: golf balls from the new recreation center golf course and driving range are hitting adjacent homes; historic Carter farmhouse residents noted problems with near accidents nearby after stop sign removed and R Heape is involved in addressing that issue.

## **Committee reports**

### Parks report:

- Rassekh Park construction of playground is underway and photos shared of progress to date; PNA supported funding of this work.
- Luscher Farm plan to codify what is already happening; some safety concerns to be addressed with moving driveways; many hearings to come before plan is finalized.
- Parks Plan 2040 is available and asks what do we all want; draft plan is unfunded, it is a vision document but it looks to explain what the community wants and needs; there is a feedback comment period open through May 9; athletic field survey done to determine fields used and key question was whether a sports field was needed at Rassekh as many has expressed desire to maintain the park’s current natural areas; Rassekh phase 3 will include a sports park because of forecast for need in particular not enough capacity for baseball fields given the short season.
- Neighbors along Clara Court receiving high speed golf balls which present a significant safety concern and PNA is working to address that problem.

Land Use: not much going on, some pre-application meetings expected; waiting for Stafford Project public review.

South Shore Fire Station: moving along well, presentations being made to several Lake Oswego neighborhood associations; project will have a booth at the city’s two farmers markets.

Schools: Palisades language school invited PNA to their festival including hosting a booth at the May event to communicate messages; bond committee will soon start communicating value of the next education bond and making sure the public knows it is crucial to ensure investment in making all school buildings earthquake resilient so that they are safe and can serve as a community gathering point. After reporter there was further discussion about the May 22 International Children's Day Celebration.

Traffic: Two pathways being added at Treetop and Meadow Lark to help with traffic around the high school.

Emergency Prep:

- Story in newsletter including an interview with D Westerdahl
- Surveys are being planned as part of newsletter to determine who is CERT certified in the community and who might be interested in getting certified; May 21 refresher course being offered.
- Interviews with officials about safety preparation being pursued for the newsletter.
- An unrelated note brought up that PNA board members should save the date for the National Night Out which is planned for Tuesday, Aug. 5.

Additional comment invited:

Stafford Hamlet family festival hiatus is in place because of traffic issues. Information shared that the following Tuesday the meeting for the Stafford Hamlet will be held and is open to the public.

Resident comment made by Katie Richards who was representing neighbors on Clara Court and she said the golf balls from the rec center are an urgent matter and she was seeking PNA to help with a meeting with the director of Parks and Recreation to get the problem solved. She asked if this meeting could validate that PNA would support facilitating this meeting with neighbors. She added that driving range has not been shut down; even after net repairs, balls are still getting through and so there are significant issues and concerns here.

**OLD BUSINESS:** None discussed.

**MOTIONS:**

- Approved minutes: May PNA Board Meeting minutes approved (minutes confirmed C Durkee elected) after E Williams moved to approve minutes and C Lee seconded.
- General Meeting minutes were still pending at the time of the meeting – J Cherrytree to complete.

**MISC.**

(Please note by-laws Proxy Voting format) No proxy voting conducted or overview discussed.

**ADJOURN:** 7:45 p.m.

***Submitted by acting secretary: E Williams (recording available at <https://www.youtube.com/watch?v=NskcaJZcXKc>)***