



PALISADES NEIGHBORHOOD ASSOCIATION

**PNA ANNUAL GENERAL BOARD MEETING**

April 10, 2025 @ 7:00 pm, In-Person & via Zoom

Park Academy, Lake Oswego

**Meeting Minutes - DRAFT**

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

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

2. QUORUM: yes (12 board members, therefore quorum is 6 or more present or by proxy)

3. OLD BUSINESS: Meeting minutes from March 13 were approved.

4. MOTIONS:

A. None

5. NEW BUSINESS

A. Assistant Chief Kris Artman and Task Force member Carrie Love, and several firefighters from Station 212 gave a thorough presentation on emergency preparedness and the findings of the South Shore Fire Station Task

Force.

Key issues:

- The 50+ year old station has outlived its life expectancy and must be replaced
- The city needs all 4 Fire Stations to maintain current excellent level of service
- The City Council has approved preceding with retaining an architect and cost consultant to prepare conceptual plans and a more detailed cost estimate
- Project will be funded by a general obligations bond, likely on the May, 2026 ballot
- Anticipated cost is approximately \$18MM.

B. Each Board/Leadership member reviewed highlights of accomplishments in their area of involvement, including a treasurer's report by Jon Thies

C. Chris Durkee outlined goals for the upcoming year as Chair, if elected.

- Increase Newsletter subscribers to over 1000
- Increase PNA's visibility with City Council and City Manager
- Fill open board seats (areas 6, 10, 13)
- Get new South Shore FS bond passed in May, 2026
- Further build on PNA's efforts in Emergency Prep & Training
- Partner with City Council on goals we hold in common

D. Chris thanked Frederique for her extraordinary leadership of PNA over the past 2 years

E. Note - after the meeting, election results were tabulated: Cyrus Lee elected as Area 7 Representative, Chris Durkee elected as Chair.

7. ADJOURN: 8:30 PM

Submitted by acting secretary: Chris Durkee