



PALISADES NEIGHBORHOOD ASSOCIATION

PALISADES NEIGHBORHOOD ASSOCIATION BOARD MEETING

November 13, 2025 (in person)

Meeting Minutes - approved

1. MEETING START: 7:20 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	
5 - Vice Chair	Carrie Love	Yes		7	Cyrus Lee	No
1 - Treasurer	Jon Thies	No		8	Nancy Sage	Yes
Secretary	Open			9	Meg Wilkinson	Yes
Former Chair	Frederique Lavios	No		10	Brice Secord	No
2	Charles Buck	No		11	Rob Heape	No
3	Elisa Williams	Yes		12	David Westerdahl	Yes
4	Jenny Cherrytree	Yes		13	Open	

1. QUORUM: Achieved - 7 of 13 board members attended.
2. NAMES OF NON-BOARD MEMBERS IN ATTENDANCE
 - Ben Adams

3. MOTIONS

- APPROVAL OF PREVIOUS MEETING MINUTES: Motion to approve the **Oct. 9, 2025** meeting minutes: Elisa Williams made the motion. Meg Wilkinson seconded the motion, motion passed unanimously.
 - Sept. meeting minutes still outstanding, Meg to finish and distribute.
4. ACTION ITEMS
- Board members encouraged to consider serving as Treasurer in next year's term, and as Jon Thies' "understudy" now to learn the process. Time commitment is about 3 hours/month - collecting and submitting reimbursement requests to the city, managing our bank account at Home Street Bank.
5. NEW BUSINESS
- None
6. Chair report
- Open positions: Areas 6 and 13 Representatives, Treasurer understudy
 - South Shore FS - design underway, outreach task force in formation, meetings with Mary's Woods in process
 - There won't be a board meeting in December, next board meeting is January 8, 2026.
7. Vice Chair report
- Jenny, Elisa and Carrie to work on ideas for community survey to run in spring
 - Yard signs removed, will be re-set in February
 - Carrie's Leadership presentation to HS students was a great success
 - Community service grant - PNA's grant application was approved by city, grant letter terms under discussion with city. Issues are PNA carrying cost of program (\$7,685) until completion, W-9 filing & requirement for tax returns.
8. Treasurer report: (provided by Jon Thies to Chris)
- Home Street Bank account balance of \$341.48.
 - Pending reimbursements: \$98.88, Jon is holding until over \$100 can be submitted to city.
9. Committee Reports
- Parks Committee Report (Nancy Sage)
 - Rassekh parking is a problem - too few spaces. P&R is laying gravel for temporary parking, will monitor to see if this is sufficient. Cars are currently parking on grass, C3 church, and Ridge Pointe Dr.
 - Luscher application to the county is nearly complete - long and complicated process, County is supportive.
 - Driving range allowed drivers on 11/1, neighbors reported no balls in their yards. (39,000 balls dispensed since 11/1). Solution of low flight balls and staff monitoring seems to be working
 - Emergency Preparedness, Recovery, and Response Committee Report (David Westerdahl)
 - Cole Trusty, LO Public Works, developing program of emergency water distribution program. He'll speak at our January meeting. Goal will be to identify locations within Palisades near hydrants where emergency water distribution could occur in the event water lines are interrupted.
 - E-Newsletter Committee Report (Carrie Love)
 - December newsletter will go out as scheduled
 - Social Media / Community Health and Resiliency (Elisa Williams)
 - Readership of PNA postings on Nextdoor have increased significantly, some with over 4000 hits.
 - Board members are encouraged to follow our site on Nextdoor, "like" posts, and comment on posts to increase our visibility - Elisa will show how in January's meeting.
 - Elisa and Carrie to draft a Nextdoor survey question for board discussion in Jan.
 - Community Health & Resiliency Advisory Board meetings now underway, board's charter is approved by city.
 - Land Use Committee Report (Meg Wilkinson)
 - Ben Adams brought forth updates regarding the cell tower installation issue.
 - RF reading effort still in process
 - Adams' have filed suit against city, and are seeking injunction from Clack co. judge.

These meeting minutes were approved on *01-08-2026* by the Board members at the meeting.

ADJOURN: 8:25

Submitted by acting secretary: Chris Durkee