

PNA Special Board Meeting

09/05/2019 7 p.m.

Dave's residence, 1661 Woodland Terr., Lake Oswego, OR 97034

Board Members Present:

Elise Klein

Robert Heape

Kim Beeler (Secretary)

Mary Palm (Vice Chair)

Gail Parrick (Treasurer)

Dave Thatcher

Not Present: Albie Almeida, (Chair) and Jonathan Quigg (Area 10). (Both have, at present, noted via email their intentions to step down from PNA due to demands on their time).

Welcome | Agenda topics: Role call; consider the transition of the Chairmanship and potential co-chairman roles and responsibilities; Vice Chair (unknown prior to meeting); other business.

Chairman Albie Almeida request to step down (next steps):

- Gail called special PNA meeting to discuss options. Elise noted Mario Campbell is still interested in the Chair position. Gail concerned that 'it's nothing against him', but he is lacking experience and to come into such a large PNA role. Discussion of what by-laws state and should we elect a Vice Chair. Mary Palm is interested in Vice Chair if she knows what she's supposed to do; back up chairman. We would like city to post all neighborhood communication to board group on Nextdoor; online group recently created by Rob to improve communication to and within the group. The city postings apparently have been going to Albie, but haven't being shared with the PNA group at large. Rob will communicate with Iris McCaleb if she'll post on Nextdoor as well as whether a postcard can be used to promote Oct. 17 General Meeting with the Palisades neighborhood.
- Palisades area traffic concerns; Kim relayed past meeting notes regarding City Engineer Erica Rooney, who attended Aug. 15 PNA meeting, and offered no solutions to local traffic concerns; she delivered Westview Traffic Count information dated Jan. 2018. Kim to attend Transportation Advisory Board meeting on Sept. 11, 7 p.m., City Council Chambers, 380 A Ave. (She is there not as a PNA rep.).

Action & Discussion Items:

- Frederique Lavios (website administrator of www.palisadesneighborhood.org). Kim connected with Frederique and she will make updates to PNA website. Meetings missing as well as Secretary Kim Beeler; Vice Chair Mary Palm; Treasurer Gail

Parrick; and Elise Klein, Neighborhood 4 rep. and Jonathan Quigg (Requested to step down). (Gail will talk to Albie now that Mary has agreed to be Vice Chair. PNA waiting for feedback. PNA may take official vote for new Chair at Oct. 17 General Meeting. Official action TBD).

- LOPD Traffic Lt. Clayton Simon will attend General Meeting on Oct. 17, 6:30-8:30 p.m., Lakeridge High School rotunda; offer presentation on neighborhood traffic issues.
- Cook's Butte tower facility meeting set. Notice sent of Neighborhood information meeting from Clackamas 800 Radio Group; Pre-Application No. PA 18-0084. Meeting will be held on Sept. 18, Lakeridge High School Rotunda Room, 1235 Overlook Dr. from 6:30-8 p.m. Today major discussion on Nextdoor about the project; all but one comment against the effort. Rob, Mary and Elise are planning to attend. Chapter 50 of Municipal Code; area is zoned a natural area. Telecommunication towers can be permitted with reasonable conditions and approved by the city. Rob said I don't see any way to block it given "how the code is written." Kim asked about environmental impact? (Mary took notes of tour; should they be posted online?).
- This year Greentree Park received city grant for improvements; bench/table. Gail to offer presentation at Oct. 17 General Meeting. Next year's grant; Rob mentioned EV charger for Lakeridge High School. Notices around April or May; decided in June?
- Rob mentioned the Mayor holds neighborhood Chair's meeting on the first or second Saturday of each month; Rob was at the last one. If Albie doesn't want to go then PNA would like a rep. to be there.
- Agenda for General Meeting? Who is responsible for organizing the agenda? Topics: Greentree Park grant (Gail?). Traffic; Lt. Simon. Cook's Butte Tower. Gail will ask Albie if he will lead the General Meeting. If so, we will give agenda ideas we discussed today (9/5).
- How to promote; Albie and Elise have signs to post. Mary will look at bylaws and see what's required to promotion of General Meeting; signs and letter. Rob will check with Iris McCaleb to see if we can do electronically send the mailing or does it have to be by mail; (postcards can be used). Gail said city pays for two mailings a year does the printing and board has to stuff envelopes.
- Mary suggested reach out to Jonathan Quigg with meeting dates.

Next Meetings:

- Oct. 17 – General Meeting; 6:30-8:30 p.m. at Lakeridge High School, Rotunda Room.
- Jan. 16, 2020 – board/working meeting; 7 p.m. at JJ's Pub (Gail requested alternate location to meet; return to The Stafford?).

Meeting adjourned at 8:27 p.m.