

PALISADES NEIGHBORHOOD ASSOCIATION

BOARD MEETING

May 26, 2022 VIRTUAL @ 7pm

Register in advance for this meeting: https://us02web.zoom.us/meeting/register/tZwvf--rqDoqH9G_qJhsN6cO7SOmvlO2Ziig

MINUTES

CALL TO ORDER: 7PM

Roll Call

PRESENT:

BRIAN CAMPAGNA

JON THIES

GAIL PARRICK

CHRIS DURKEE

ANNI MILLER

AL CALABRIA

KIRSTY REILLY

HAROLD RUST

ABSENT:

ROGER GRAY

ROB HEAPE

2. OPEN COMMENT

a. ZOOM

PER NEIGHBORHOOD CHAIR MEETING - ZOOM SHOULD BE REIMBURSED BY CITY

b.

3. OLD BUSINESS

a. MEETING MINUTES - 5/21/22

MOTION TO APPROVE MINUTES WITH PROPOSED CHANGES: HAROLD RUST, CHRIS DURKEE (2ND), PASSES UNANIMOUSLY

- b. ELECTION RESULTS/PNA OFFICER VOTES
 - a. BOARD VACANCIES

ByLaw Review - Section 1. The Chair and Board members will be elected by a simple majority of PNA members voting by the set time on the day of the annual General meeting,

will assume office the next day, and will serve for one year or until their successors are duly elected.

- Vice Chair BRIAN CAMPAGNA MOTION TO ACCEPT: GAIL PARRICK, KIRSTY REILLY (2ND's) - PASSES UNANIMOUSLY
- 2. Area 1: Jonathan Thies

MOTION TO ACCEPT: CHRIS DURKEE, KIRSTY REILLY (2ND's) - PASSES UNANIMOUSLY

- 3. Secretary -
- 4. Area 2, 4, & 9

VACANCIES ARE STILL VALID

- 5. PNA NEIGHBORHOOD ENHANCEMENT PROGRAM (NEP) GRANT INITIATIVES:
 - Neighborhood Emergency Supply Cache box (qty 1) with radios and installation: An estimated value of \$3,415.00 for emergency prep as of May, 2022 w/eventual inflation costs

30FT CHAIN + WATERPROOF MAPS

MOTION TO REQUEST FUNDS WITH TODAY'S (5/26/22)
VALUES: GAIL PARRICK, CHRIS DURKEE (2ND's) - PASSES
UNANIMOUSLY

CHRIS CONFIRMS THAT THIS NEEDS A PERSONNEL LISTED VOTE

 b. Greentree Park Drinking fountain: An estimated amount of \$ 5,860.00
 - IN HONOR OF ALL PALISADES MILITARY VETERANS AND THEIR FAMILIES, PRESENTED BY THE PNA -

HAROLD: SUPPORTS CITY FUNDS

BRIAN: PALISADES IS SHOWING NEED FOR FUNDING

GAIL: MAIN USAGE IS BEHIND THE TIMES - A WATER FOUNTAIN FOR KIDS AND PETS WILL HELP TREMENDOUSLY FOR THE NEW FAMILIES OF PALISADES. A NEIGHBORHOOD GATHERING PLACE FOR ALL (I.E. GOOD NEIGHBOR NIGHT - TUESDAY NIGHTS, DOG SHOWS, DOG PARADE, KID PLAY AREA). ERIC OLSON CONFIRMS INTENTIONS; MEAGAN BIGJOHN PROVIDES CONFIRMATION - A PLAQUE FROM THE CITY STATING AN HONOR TOWARDS MILITARY VETERANS AND THEIR FAMILIES OF FROM THE PNA.

MOTION: "TO MOVE FORWARD TO APPROVE WITH A GRANT FOR THE GREENTREE DRINKING FOUNTAIN OF THE AMOUNT OF 5860.00 WITH A PLAQUE TO THE AFFECT IN HONOR OF ALL PALISADES MILITARY VETERANS AND THEIR FAMILIES PRESENTED BY THE PNA". CHRIS DURKEE, HAROLD RUST (2ND's) - PASSES UNANIMOUSLY

c. Neighborhood party fund: \$ 300.00

GAIL PARRICK: SIGNS TO ANNOUNCE PARTIES,

AL CALABRIA: PRETTY STRINGENT ON AMOUNT OF MONEY SHOULD BE WHAT THE CITY HAS FIXED. ANY AMOUNT OVER THE AMOUNT WOULD BE DISMISSED

MOTION TO MOVE FORWARD ON PNA SOCIAL EVENT: AL CALABRIA, KIRSTY REILLY (2ND's): PASSES UNANIMOUSLY

4. COMMITTEE REPORTS

a. Treasurer Report Gail Parrick Updates

NO UPDATES

b. PNA Webmaster/Overlay Frederique Lavios Website update

- i. 700 MEMBERS
 - NOT SENDING OUT STANDARD INFO (I.E. HELLO L.O.)
 - STILL SENDING OUT PALISADES SPECIFICS
- ii. 238 RESPONDENTS on OVERLAY QUESTIONNAIRE FEELS THAT THERE IS AN AMPLE AMOUNT OF TIME TO RESPOND
- iii. RADIO FRS VS GMRS SYSTEM IS REQUESTED FOR PNA

c. PNA Emergency Prepd. Kirsty ReillyRassekh Skate ParkUpdates

i. JUNE 9TH 6-8PM @ MAINT. BLDG

e. PNA Tree Committee Anni Miller Tree permit process

i. TREE PERMIT - BLUE HERON - EXPIRED

- ii. CAMPUS WAY/GREENTREE POOL EXPIRED
- iii. REVIEW FIR GROVE @ RASSEKH PARK
- iv. YELLOW RIBBONS NEAR PECAN CREEK, NEAR TENNIS COURTS

f. PNA Traffic Committee Nancy Sage Traffic update

- g. N'hood Enhancement Pgm (NEP)
 - i. Gail Parrick Local Park
 - ii. Kirsty Reillly Neighborhood Signs
 - 1. STILL NEEDS TO BE INSTALLED

h. Pre-Application Process Mary Palm Pre-App Process

i. JUNE 9TH - PRE APP

- ii. WILLING TO COME BACK ON BOARD AS A VOLUNTEER AS TIME ALLOWS
- iii. AL CALABRIA, HAROLD RUST, & RICK ARE ALL PRE-APP LISTED

i. Land Use Coordinator Chris Durkee Updates

5. NEW BUSINESS

MAYOR OF WEST LINN IS CONCERNED ABOUT TRAFFIC WITH REROUTING AND TOLL ROADS

- TRAFFIC SIGNS TO SLOW TRAFFIC DOWN WITH DEER GETTING HIT

6. ADJOURN

MOTION: CHRIS DURKEE, GAIL PARRICK (2ND's) - MEETING END: 7:58PM