

Palisades Neighborhood Association
www.palisadesneighborhood.org
April 19, 2012
General Meeting
Minutes

1. Roll Call – Gail Parrick

Board Members in attendance: Gail Parrick, Katherine Shallenberger, Bob Barman, Lydia Loren, Frederique Lavios (Web), and Rick Eilers (Emergency Preparedness)
Approximate # of attendees: 25

2. School Update – Bob Barman

Bob explained the current status of the Lake Oswego School District configuration issues, from his own personal perspective, NOT that of the School District Board. In the spring of 2011, the district adopted what is frequently termed Scenario B, closing 3 elementary schools and transitioning elementary schools to K-5, and the middle schools to 6-8. This spring, the district has recognized that the scenario leads to crowding on the southside of the lake. The district is considering many options including NOT closing schools, using portables, selling schools, changing boundaries, etc. Bob expressed the opinion that the district should STOP, reassess, look at enrollment projections and real estate evaluations so that we make the right long term decision. He encouraged participation in upcoming School District meetings (4/23, 4/24, and 4/25).

3. 1/19/12 Minutes Approved – Katherine Shallenberger

4. Treasurer's Report – Katherine Shallenberger

Current Balance: \$811.39
Accounts Payable: \$84 to PDX Design (web)
\$46.77 to Gail Parrick for office supplies
Projected Balance: 680.62

Katherine noted that with a burn rate of \$100-\$150 a year, PNA, needs to look at fundraisers in the near future.

5. Website – Gail Parrick

Reiterate the importance of registering email addresses at the palisades website in order to increase communications and involvement.

6. Elections – All

Candidate Introductions: Rick Eilers, Katherine Shallenberger, Gail Parrick, Dave Barra (Write-in), Jaliene Hollabaugh, Becky Salsburg. Candidates not present: Albert Almeida, Christine Wynne, Bob Barman). All candidates on the ballot were elected. Dave Barra will represent Area 8, in place of Roy Martin.

7. Emergency Preparedness – Rick Eilers

26 backpacks sold to date. PNA will expand backpack sales via door-to-door emergency preparedness canvassing. Rick also discussed the two way radios. Several were handed out to interested parties. See previous minutes for summary of the grant and its objectives.

8. Tri-Met – Albert Almeida

Albie was unable to attend the meeting. No update at this time. An update will be provided on the website.

9. Luscher Area Plan – Katherine Shallenberger

Katherine provided materials supplied by Ryan Stee at the City of Lake Oswego. The materials included a Q&A about the current status and the preferred alternative plan which was presented to LO City Council in July of 2011. The City has applied to Metro to bring certain properties within the Urban Growth Boundary in order to have more flexibility with the activities in the Luscher area. Clackamas County has not endorsed the application. West Linn and Tualatin have not expressed an opinion. Public hearings have not been scheduled at this time. Katherine pointed out that the materials supplied by the City were outdated and somewhat sparse. The City was invited to attend the meeting, but declined. Dave Barra suggested having two council members (representing opposing positions) speak at the next meeting.

See the full packet of the July 12, 2011 City Council Meeting at:

<http://www.ci.oswego.or.us/calendar/CouncilMtgs/2011CCAgendas/071211packet.pdf>

10. Miscellaneous Announcements

A. Watch your kids in the street, and watch your speed when driving through neighborhood streets.

B. “Stop the Stink” signs along Stafford / Borland are in reference to a proposed S&H land mining and composting facility at the intersection of Stafford and Borland. Please see the following link for more information. <http://staffordhamlet.com/>

C. City Council Meetings are open to the public and they are also available for viewing through Tualatin Valley Community Television, either live or recorded. Please see the following link for live streaming and a TV schedule. <http://www.ci.oswego.or.us/calendar/CouncilMtgs/mtgs&ags.htm>

D. The City of Lake Oswego will be discussing the 2012-2013 Budget during the month of May. Visit the City of Lake Oswego website for the proposed budget and the Budget Committee meeting schedule. (<http://www.ci.oswego.or.us/>)

11. New Business

A. Board Meeting TBA – Rick Eilers

12. Adjourn

Submitted by Katherine Shallenberger on April 24, 2012