

# Palisades Neighborhood Association



Chair: Heidi Littler  
Shannon Huggins

Vice Chair: Gail Parrick

Secretary: Kurt Miller

Treasurer:

Palisades Neighborhood Association  
General Meeting  
May 7, 2009

Meeting called to order at: 6:45 p.m. by Ex Officio Chair David Feathers  
In attendance: Heidi Littler (Chair), Gail Parrick, Kurt Miller, David Feathers (Ex-Officio), Mike Mayer, Shannon Huggins, Brigitte Howley, Marina Suing and Eric Overstreet. (Representing 7 Areas). Quorum was established with 7 Areas, Chair-person and Ex Officio Chair.

Absent: Bob Barman, Arjen Sundman, Jaliene Hollabough Christine Wynne, Albert Almeida and George Lipincott. (Representing 5 Areas).

## Item 1. Nominate and elect the PNA Executive Committee for 2009-2010.

A motion was made and carried to nominate Gail Parrick for the position of Vice Chair.  
The motion carried and the vote was as follows:

Ayes: 7 Nays: 0 Abstains: 1
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Motion carried in favor of Gail Parrick for Vice Chair.

A motion was made and carried to nominate Shannon Huggins for the position of Treasurer.  
The motion carried and the vote was as follows:

Ayes: 7 Nays: 0 Abstains: 1
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Motion carried in favor of Shannon Huggins for Treasurer.

A motion was made and carried to nominate Kurt Miller for the position of Secretary.  
The motion carried and the vote was as follows:

Ayes: 7 Nays: 0 Abstains: 1
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Motion carried in favor of Kurt Miller for Secretary.

## Item 2. Review major concerns and issues and enumerate for the 2009-2010 Term.

- A) Emergency preparedness Committee and Volunteers, as presented by David Feathers and the expectation of involvement of Doug Rich and Eric Mathers.
- B) School and Neighborhood Relations, as presented by Brigitte Howley, primarily pertaining to the C.U.P.

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- C) Opinion position on Sensitive lands / Community Alert, presented by Gail Parrick, and to involve the efforts of Marina Suing for further review and recommendation.
  - D) Status of the Resseikh property, presented by Brigitte Howley.
  - E) Municipal Golf Course revitalization, for review and recommendation, to be handled by Shannon Huggins and Kurt Miller.

### **Item 3. Review of planning for the Annual Palisades Fun Day event.**

- A) Bob Barman, Doug Rich and David Feathers will be contacted to determine their availability to provide Food donations, B-B-Q equipment transportation and set-up, consistent with prior years' efforts.
- B) Shannon Huggins will Chair the sub-committee to plan and organize for the 2009 Fun Day.
- C) Board members determined that the Fun Day will be planned between the months of July-September, with a preference for a Saturday or Sunday, and to examine the trade-offs in locating this year's event at LakeRidge HS vs. Palisades Elementary.

### **Item 4. Board action on Remaining openings among Area representatives.**

- a) **Vacancy for Area 7 will remain open and filled if any Residents can be identified over the coming month. This duty will fall to Heidi Little and Shannon Huggins, with any nominations to occur during the next PNA meeting.**
- b) **Vacancy of Area 3: Albert Almeida, last year's Representative was contacted to determine his level of commitment and interest in continuing to serve. The Board deliberated and then nominated and conducted a vote for Albert Almeida to continue as Area 7 Representaive for 2009-2010.**

<b>Ayes: 7 Nays: 0 Abstains: 0.</b>
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**Having no further business to conduct, the Meeting was adjourned at 8:40 p.m.**