

PNA MEETING NOTES
6/14/12

Club lounge of The Stafford

Call to order by Rick Eilers at 7pm.

Members present: Rick Eilers, Dave Barra, Gail Parrick, and Lee Wicklund
Guest present: Gregory Monahan for Sustainability Advisory Board

Treasurer's report tabled until next meeting
Minutes of last two meeting 4/19 and 5/10 approved.

Area 4 Representative Lee Wicklund nominated and approved

Dave Barra update on Citizens for Local Accountability (COLA)

Largest concern is affordability of LO for citizens. Capital projects with bond approval of Library approaching \$225 million on 16,000 residences. No upper limit on budget for water project and estimates are \$50 to \$65 million more on top of \$225. Historically city indebtedness has been \$50 to \$60 million. City annual budget \$50 million and LOSD \$60 million.

Gail Parrick update on LONAC.

Concern on spending amounts and spending priorities for current city budget. Formal request for reduction in expenses with recommendations from LONAC given to city. Consultants and economic development. Also, why does FTE (full time equivalent) employees keep going up when the use of consultants are increasing. If we are outsourcing to consultants why do we need a growing city staff?

Armory- Gail is waiting for a response from the Army concerning if the armory is available for public events.

Gregory Monaghan on Luscher Farms.

Report on the 2025 master plan to include tennis center and 3 additional sports fields where community farming is now done. An optional layout was shown saving farm land while providing one more field and parking. HRAB, SAB, and NRAB have all signed that they are against the 3 sport plan. Current 2025 put on hold to be reviewed.

Talked of the UGB expansion to include Luscher and the tennis center. Only the tennis center land is being requested now. Discussion on why a tennis center? At the roundabout this will have a 40' or so ridge line with a metal roof. For size comparison drive by on 65th below (toward Tualatin) Meridian Park and see the building going up on the east. This is a privately funded tennis center. Note the size of its footprint.

Lee Wicklund on local elections.

LO candidates declare from 8/8 to 8/25. 10/18 ballots sent from county. If PNA is to hold another candidates forum it should be done by the end of Sept.(9/27) or first week of Oct. It was felt we should do one. The venues considered are- The Stafford, LO Muni at Bunkers and Lakeridge rotunda.

Further discussion was on whether we should have two. One with just the mayoral candidates and a second with only council. Gail and Lee will form a committee and report in August.

Rick on several agenda items.

Website calendar will be day to day list in a month similar to the Hello LO calendar. We will need a volunteer to keep this up to date.

Logo update- currently time is a factor and the logo is needed. Holding a design contest is not favored at this time. Albie will be notified and new options suggested.

Realtor size signs for meeting announcements. Rick found some city restrictions with grey areas where he thinks we can use two signs in one spot to gain attention. He will do further research.

Greentree pool board will allow us to put notification of PNA events on their property. Frederique Lavios built an approved sign example to pattern off of.

Radios. It was questioned whether we want to advertise where the PNA two-way radios are. Rick presented several different means of marking mail boxes or properties with reflectors. One concern- During an emergency, do you want people attracted to your home requesting help or would you prefer to find them? Tabled for more discussion.

The mayor has asked if the PNA sees any need for additional services from Allied Waste as the contract is coming up for renewal. PNA drop boxes once a year, paint pick up, etc. Bring up topic in the August meeting.

Record retention will be on the website with the Chair keeping certain hard copy records of operations available to pass on to succeeding boards.

“The Stafford” offerings- These are services and events that The Stafford offers that PNA residents can participate in. They include: the restaurant, spas, yoga, haircare, catering, etc. Handouts given to meeting attendees.

PNA picnic- the current idea is a scaled down event compared to previous years. The block party idea was not favored. Possible date 9/9 at Lakeridge. Rick has decided to take this on.

Adjournment 9pm.

Notes submitted by Dave Barra, Gail Parrick and Rick Eilers