

**PNA Board Meeting**  
**Thursday, January 17, 2013**  
**Minutes**

**Attendees:** Rick Eilers, Gail Parrick, Jay Betts, Albie Almeida, Becky Salsburg, Katherine Shallenberger

**Call to Order** – 7 pm.

**Approval of Minutes** - August 16, 2012 minutes were approved.

**Treasurer Report** -

General Fund	\$473.93
Emergency Preparedness Fund	\$1,402.54

Rick suggested transferring money from the Emergency Preparedness fund to the General Fund. Katherine asked if we were declaring the Emergency Preparedness program complete. There was no consensus. It was agreed to leave the funds in their appropriate accounts for now. If PNA anticipates large expenditures in the future, money can always be transferred between the accounts. Becky will order new checks at Costco.

**Picnic** – Rick reported a loss of \$243, nearly half of the initial estimate. PNA will need to reconsider the activity in the future.

**Chinese Faith Baptist Church** – The church plans to spend approximately \$180,000 to expand the footprint by 10 feet, add a second story over a portion of the complex, and finish it with a gable roofline, more in line with neighborhood houses. The activity will hopefully occur in the spring/summer of 2013. Approximately 20 residents attended a meeting in December sponsored by the contractor. Another 22 residents called the contractor. There has been no opposition to the development at this point.

**Candidates Forum** – Gail reported on the tremendous success of the Fall 2012 PNA Candidates Forum. The room was filled to capacity and candidates were grateful to have the opportunity to speak. Everyone agreed that PNA should continue to sponsor such events in the future and consider expanding to state senator / rep positions (for our district) and possibly covering ballot initiatives. It was noted that this brings in a lot of residents. Gail suggested a speaker series focusing on various topics to draw people in. Jay suggested that the UGB expansion issue would be a great topic for a meeting.

**Neighborhood Grant** – PNA received a grant for 2013 in the amount of \$3,177. The funds will be used to conduct a neighborhood survey, purchase two durable PNA banners to be used at events, and new high quality portable signs to advertise meetings throughout the neighborhood. Many thanks to Rick and Gail for assembling the grant application.

**Tennis Center / UGB** - Metro agreed to bring the proposed site (Atherton & Stafford) into the Urban Growth Boundary, enabling the City to proceed with the plan to develop a new tennis center. Rick has attended several design meetings over the past few months. He believes the City will continue down the path of developing the facility unless the new City Council or another party shows strong opposition.

Jay expressed his own opposition to the facility and suggested PNA sponsor a forum to discuss the matter. Rick will invite Kim Gilmer (head of LO Parks and Rec) to the April General Meeting.

**New business – 2013 PNA Survey.** Rick distributed an overview of the proposed survey, based on feedback from Area Reps and the Survey Committee. The goal of the survey will be to improve communication with residents, thereby enabling PNA to gauge resident interests and increase involvement in the neighborhood association. The handout distributed at the meetings (Rev 2) was a list of questions used in the 2005 PNA survey which could be of interest (serve as the basis) for the 2013 survey. Katherine suggested deferring a discussion of the specific questions until a later version since many of them needed to be reformatted and reworded. Time would be better spent reviewing a later version. Jay will provide comments on this version. The Survey Committee hopes to have the survey completed in the next few weeks, in hopes that it can be mailed, returned and analyzed prior to the April General Meeting.

**Next Meeting** – General Meeting tentatively set for Thursday, April 25, 7-9 pm. Katherine will work with the school district to reserve the Lakeridge Rotunda. Agenda includes (1) PNA Elections, and (2) the proposed LO Tennis Center. Special Guests, Tryon Creek (Backyard Habitat Program) and The American Lung Association (Radon) will potentially be rescheduled for a later meeting.

**Adjourn** – 8:30 pm.

*Submitted by Katherine Shallenberger  
April 19, 2013*