

PNA Board Meeting
Thursday, May 9, 2013

Board Attendees:

Rick Eilers, Lee Wicklund, Gail Parrick, Dave Barra, Jay Betts, Steve Dodds, Ewa Campbell
Call to Order- 7pm.

Treasurer's report-

General Fund	\$437.93
Emergency Preparedness Fund	\$1,400.45

Approval of minutes- April 25, 2013 minutes were approved with one addition (add attendance count to minutes.)

Special Guest: Sarah Selden- City of Lake Oswego Neighborhood Planner

Sarah informed the Board on the current status of the City's Comprehensive Plan update, what's been completed, what parts are remaining and how it affects Palisades. She also described the 2013-2014 Neighborhood Enhancement Program and this years changes.

PNA [2013-2014](#) grant- The Board discussed ideas for this years grant project.

By-laws: A copy of the PNA By-laws were handed out to all Board members in attendance

Officer Elections:

Rick Eilers- Chair

Jay Betts- Vice Chair

Gail Parrick- Treasurer

Secretary (open)

PNA [2012-2013](#) grant (Rick) I updated the new members on the grant projects Palisades' has received in the past.

Traffic committee- Members: Jay Betts, Lee Wicklund, Steve Dodds and past board member Katherine Shallenberger

Emergency prep and radio test (Rick) A radio class will be scheduled for June with a neighborhood-wide radio test to follow.

Picnic- A number of Area Representatives would like to pursue local picnics in their home areas. A vote was taken and passed to release email addresses from the PNA website to the individual reps to support area projects. The emails will be used exclusively by the reps for communication within their elected area.

Adjourn- 8:45pm.

Submitted by Rick Eilers

May 13, 2013