

## PNA Board meeting notes

2/13/2014

**DRAFT**

**Attendees:** Jay Betts, Gail Parrick, Rick Eilers, Kirsten Aird, Leslie O'Brien, Albert Almeida

Call to order at 7 pm

**Treasurer's report:** Checking account: \$437.93; Emergency Preparedness Account: \$1499.59. The second account has money from the sales of the emergency preparedness kits.

Updates:

**PNA Signs:** Rick showed the PNA signs that can be used for general meetings and events. These were purchased with money from last year's grant. The signs will be displayed at the Mayors meeting with the neighborhood associations.

**Sullivan Property:** Builder is planning on building 5 lots. These will likely come into the PNA.

**Neighborhood Plans:** The city is going through a process to update neighborhood plans completed prior to 2007. PNA completed a neighborhood plan in 2008, but we can update our plan if we want to. Maybe rather than a complete update we should update the plan or add an auxiliary plan that uses updated information from the survey completed last year. Additionally, we could incorporate some of the safe routes to school language that was identified as in issue for Palisades' families having to travel further to other LO elementary schools.

**Pre-Application Process:** The city is requiring that citizens interested in participating in pre-application processes related to land use attend a short training on the topic. If you are interested please contact Rick and he will let Sarah Selden with the City know.

**Outreach via Media:** Neighborhood associations are invited to submit stories to the HELLO LO newsletter.

**Drop Boxes:** Drop boxes are available for yard debris and large garbage items. We can consider a neighborhood clean up for Ivy and order one of these drop boxes. This will likely happen this summer. Look at the survey for hot spots.

**Heritage Tree:** Does the neighborhood association want to weigh in on the proposed designation of heritage trees? Decision- we will remain neutral, and assume they are consulting direct neighbors.

**Sheds:** We are adding information to the PNA website about sheds.

Book Exchange: Amy Monahan from area 3 is requesting funds for a book exchange. The exec committee is willing to support, but would like more information on cost, design and where it will be placed exactly.

**April 17 General meeting:**

- Kirsten will draft the newsletter and update the forms for elections. Drafts need to be to the city by March 10.
  - Elections of PNA members and update the bylaws for the Chair to serve for more than two years.
- Rick will approve and work with the city for printing
- Leslie will work on the mailing.
- Gail will look into what elections are up, and if something of interest to everyone we will consider inviting candidates. (Via email, group later decided to hold off on a candidate forum).
- Kirsten will connect with the Radon Program at the Oregon Health Authority, Public Health Division.
- Other speakers include Oregon State Extension and Tryon Creek.

Adjournment 8:45 PM

Submitted by Kirsten Aird on April 17, 2014