

PNA General meeting notes-Draft 2.10.2015

Call to order at 7 pm

Rick, Ewa, Gail, Leslie and Kirsten were present

Treasurer's report: No report.

Recap Art Project

- Gail and Jay guided the process and worked closely with the artist.
- Possible next step is to consider a grant to pay for lighting so that the project can be seen at night. This will require future discussion and a vote of committee members.
- Lakeridge leadership and the district appreciate the art and are pleased with great gift of art for the students and the community.

Other PNA updates:

- PNA area reps present discussed the possibility of the school district selling Palisades and what the PNA would recommend as an option. This is very early and no action is needed at this time. The School Board commissioned an advisory committee to complete a review and report of all LO District facilities. Rick will invite a board member to speak to this report for the April meeting.

Planning for the Annual Meeting

- Date will be April 16th at 7 PM at the Lakeridge Rotunda
- Content will include:
 - Emergency Preparedness
 - LO School Board Facilities Report
 - LO Planning Commission and Development Review Committee- Randy Arthur
 - LO Parks and Rec
 - PNA Elections. Rick does not want to run for chair. Other PNA board members are considering and will contact Rick if interested.
- Rick will present on Emergency Preparedness
- PNA will invite Ryan Stee to speak regarding Luscher Park and the Rassekh property
- Rick will invite Bob Barman, LO school district board member to speak
- Kirsten will prepare newsletter and election documents. Drafts will be to Rick by March 1st.
- Rick will post a save the date in early March to the facebook page and send out through the email account.

Adjournment 8:30 PM

Submitted by Kirsten Aird on March