

PNA General Board Meeting

6/13/2017 7pm

The Stafford

Present:

Kirsten Aird, Chair
Gail Parrick
Mike Barner
Frederique Lavios
Nancy Wakefield
Larry Lin (arrived 745pm)

Robert Heape, non-board member, neighbor & LO City Planning Commission Chair

Not present:

Audrey Buchanan
Emily Lievens
Aaron Cooper

Welcome Remarks

- Kirsten did introduction, noted earlier outreach resulted in a fuller board roster.
- Doug Kutella was voted in but declined to join after learning of commitment necessary.
- Plans for next 12 months include strengthening foundation of board. Includes updating the by-laws as 1st priority and largest, most time-consuming project.
- Kirsten gave background and the purpose of the neighborhood association – primarily to disseminate information (emergency prep, etc), foster community, use city grant money for beautification or structural improvements. All agreed those were the primary focus points.

Board Roles

- Vice Chair - Mike with Frederique maintaining responsibility for website and Nancy responsibility for 2 annual newsletters mailed to neighborhood.
- Treasurer – Gail, continuing in the role
- Secretary – unfilled until response back from Emily or Audrey; Larry said he would do it if either of the other 2 declined.

By-law review committee

- Setup committee for reviewing up and updating by-laws for PNA. Gail will lead with Mike, Rob Heap and another potential 4th person assisting. Will work on those for next meeting. Ratification process includes city approval and general meeting vote before acceptance.

Other PNA updates

- Will post on NextDoor our invitation to participate in Westridge Neighborhood ceremony for park improvements. PNA “gifted” our grant money years ago to Westridge so they could make the improvements. 7/11 2-4pm.
- Agreed we need to link to city CC&Rs so that neighbors know what the city expects of residents as far as property responsibilities.
- Consensus is that we should work on grant ideas so that we can be prepared for May 1st submission. Need to have rough idea of cost for proposal. Kirsten will send out RFP so that we know what information city looks for. Grant money is up to \$10k annually.
- Next meeting is August 15th at 7pm at the Stafford.

Meeting adjured at 8:15pm