

**NWNA board meeting minutes**  
**September 11, 2019**

The meeting was held at Panera Bread. Kat, John, Dave, Naomi, and Barb were present.

The meeting was called to order at 7:41 p.m.

John suggested that Metro Councilor Shirley Cradick speak at our next general meeting October 28 to discuss the Rockwood gravel pits and PGE industrial site on the south side of Powell near the Springwater Trail and the Boy Scout horses.

Another option is Steve Fancher, director of environmental services with the City of Gresham, to discuss the paving schedule.

An additional option is a Gresham-Barlow SD update (school improvements, building), or Kevin Dahlgren to talk about the City's homeless services program, or East Multnomah County to promote upcoming educational workshops.

Dave said he would like to see Shirley and Steve present at the meeting. Everyone agreed—Kat said she will reach out to them to make arrangements.

Everyone on the board said they are willing to serve on the board for another year.

We discussed possible dates for the next Adopt-a-Park clean-up. Kat suggested a date in October. We agreed on Saturday, October 5, from 9-noon.

Land-use: John played a voice mail from Gerry Grose, 68 NW Wilson, about a land-use action on his property. that he needs to arrange with the NWNA. He asked that we contact him. He plans to reserve a room at the Gresham Library for the early notification meeting. His pre-ap meeting was held July 10, 2019. John said he has attempted to contact him multiple times, and that he will call him again tonight.

The on-point balance is \$561.63.

Our next board meeting is scheduled for Wednesday, November 13, at 7:30 p.m. at Panera Bread.

Picnic debrief:

- ▶ The ice-cream set up worked well. Instead of 9 gallons, 6 would work.

▶ We bought 7 packages of franks and 6 packages of Mariner dogs. We used all of them, it was a good amount.

▶ Annie said it didn't work well allowing the children to play with the bubbles because they slipped in them, etc. If we do bubbles next year it would be better to hire the Bubble Boys.

▶ Naomi said she was happy we had the face painters there. We had two this year.

▶ Kat said the games went well, and the extra I-Candy card for the child who picked up the most after the games were done was a great incentive.

▶ Naomi noticed that the games from the city's trailer were played quite a bit.

▶ Kat said she thinks the regular garbage cans should be filled before we break out the wired garbage bag frames because the yellow frame bags were too small .... (I'm not sure what she means.....kind of confusing, but she knows what she's talking about). We also need to request more garbage cans and bags that go with them. This year racoons, etc. tore open the bags and spread trash all over after the picnic.

▶ We could buy four watermelon for next year's picnic.

▶ Suggestion—"We will provide hot dogs and desert, please bring a side dish to share."

The meeting was adjourned at 8:30 p.m.