

**NWNA Board Meeting
Monday, June 1, 2020**

John, Kat, Dave, Naomi, and Barb were present. The meeting was held at Bella Vista Park and was called to order at 7:00 p.m.

Naomi gave Kat a check for \$17.96 so we can turn in the 2019 Grant Completion report. We spent all but this amount of the grant. Kat said she plans to turn it in this week.

A rain garden is in the works for the park in the area that floods during heavy rains. It will be paid for out of the city's storm water budget. Kat is hoping that we can have neighborhood volunteers to help plant the plants. Kat plans to meet with the rain garden planners at the park to discuss the particulars. T work is slated for early fall.

Michael Gonzolas has set up a Zoom formatted meeting with large groups if we need to have a neighborhood wide meeting.

John: Trimet Expansion Project—a small group attended May 19 via Zoom. The meeting was recorded, John is going to look into getting access to it. Trimet wants to put in some transformers to boost their power ability at Ruby Junction....they are going to extend a test track along Fairview Creek wetland area to Division as a brake test track. In this area the creek area was dug out into a canal to make way for a raised rail bed, which is well above the high water mark. The zoning will accommodate this change. One benefit to the project is it would keep people away from the creek, but it might impact land-dwelling wildlife.

The March 2, 2020 meeting minutes were approved.

The April 13 board meeting and the April 27 general meeting were cancelled due to the Corona Virus.

Barb suggested we use the matching grant this year to provide a historical marker for the park. Another idea is to purchase two new park benches. Dave suggested that if we pursue the historical marker idea that we work with the Gresham Historical Society and build in money that would go to the GHS for their contributions. Kat said she has spoken with neighbors who helped plant the trees in the park in the 1970s. Barb said it would be great to talk to some of these older neighbors to gather stories and possibly get some pictures of the park before it was built, as it was being built, etc.

We walked to the area where the new rain garden will be built before adjourning at 8:30 p.m.

Our next board meeting will be Monday, July 20 at 7:30 p.m., at Bella Vista Park, weather permitting.

Naomi: the On-Point balance is \$760.63 minus the check she gave to Kat today.