

Powell Valley Neighborhood Association
Board Meeting Minutes 08/11/2022

Meeting opened at 7:01 pm. via Zoom

Board members in attendance:

- Stella Butler, VP
- Joe Lagerstrom, Secretary & Treasurer
- Janet Armstrong, Land Use Chair

Topics Discussed:

1. Minutes from June: Approved. Minutes from July: Approved.
2. Treasurer report: No account activity in past month. Stella will go to the bank with Tom to transfer responsibility from him to her.
3. Fred Meyer Stairs:
 - a. Stella tried to get a name, but doesn't have it anymore.
 - b. Joe drafted a letter to F.M. and emailed twice asking for someone to receive it, but they have not responded.
 - c. Joe will report this now thru the My Gresham app as the NA and will notify FM via email.
4. Land Use Update:
 - a. LDR change on Williams - neighbors would have already been notified by the city.
 - b. Williams development which was topic of ENN - there were lots of concerns brought up and provided to the developer. We will be notified for the comment period and will provide feedback at that time.
5. Park Committee report:
 - a. August 20th: work party with Boy Scouts. Important to the scouts for a badge. Parents will also participate, but haven't gotten a confirmation from them. Will need release forms and refreshments. Board approved a motion to spend board funds on this, but only if we get a confirmed number of attendees from the scouts.
 - b. There will be a park committee meeting on Monday, August 15th. Time and location still TBD.
6. City Request for Meeting Schedule in Oct., Nov., Dec.
 - a. Election meeting will be: October 20th 7:00 PM via Zoom
7. Board member potentials:
 - a. Jennifer met some people that may be interested: Micah Wiese, Mike Endiman. Joe will send an email to them to invite them to attend the next board meeting or reach out to learn more. Provide Joe and Stella's phone numbers.
8. Other items:
 - a. Received a call re: suspicious activity in lot on corner of Powell Valley Rd. and SE 282nd. That is in the Kelly Creek NA. We will pass that along to them.
 - b. Stella meets with another Parks and Rec member on 8/17 and would like to do better representing Powell Valley NA. Not sure how to gather more feedback

about the questions being asked. Janet has some experience in this and will meet with Stella prior to the meeting.

Meeting adjourned at 7:55 p.m.

Respectfully,

Joe Lagerstrom, Secretary & Treasurer

No PVNA general members in attendance