

Powell Valley Neighborhood Association
Board Meeting Minutes 09/08/2022

Meeting opened at 7:00 pm. via Zoom

Board members in attendance:

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

Topics Discussed:

1. Grant funds for park: There was some confusion about when the funds were available. We now understand that the funds ARE still available and we need to find an Arborist that could do an assessment of the park.
2. Minutes from August: Approved.
3. Treasurer's report. Stella still has to go to the bank to remove the resigned President from the account. Grant funds for the park will never enter our account. We will submit invoices to the City for payment.
4. We need to go to the Parks Subcommittee on Monday, October 17th to report on the grant activity and the park. Board agrees that Jennifer should present.
5. Fred Meyer Stairs:
 - a. Joe did report this via the My Gresham app as the NA and notified FM via email.
 - b. Janet noticed the area seems to be looking better.
6. Arborist: Joe has one Arborist that wants to talk to us about it. Stella is willing to be on the call. Joe will arrange. Jennifer should also be on the call.
7. Land Use Update:
 - a. LDR change on 610 SE Williams - Janet's opinion is that the change makes sense and is basically a housekeeping issue and should be supported.
 - b. Williams development which was topic of ENN - we've received no new information on that item.
8. Park Committee report:
 - a. Only 4 people were at the last work party. Some work was done. The Boy Scouts, who had committed to coming, did not show up and we've heard nothing from them since.
 - b. No additional work parties have been planned yet.
 - c. Kelly Creek NA is having an open house to discuss the potential for the city to acquire land for a developed park. September 17th, 11:00 - 2:00 SE Barns and SE

Hilliard.

9. Recruiting Board Members: Joe has some very brief descriptions. It would be good to also add a list of benefits for board membership. Also add a list issues that you can influence.
10. 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.
11. Possible speakers for our Membership Meeting. Code enforcement - options if you have a problem such as mediation. Stella will check with Michael Gonzales.
12. Other items:
 - a. We have a small historic farm, Sutherland Farms, in our neighborhood off of 5th Court.

Meeting adjourned at 8:03 P.M.

Joe Lagerstrom, Secretary & Treasurer

No PVNA general members in attendance