

Powell Valley Neighborhood Association
Board Meeting Minutes 10/13/2022

Meeting opened at 7:00 pm. via Zoom

Board members in attendance:

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

Committee members in attendance:

- Jennifer Kaiser

No PVNA general members in attendance

Topics Discussed:

1. **Minutes from September:** Approved.
2. **Grant funds for park:**
 - a. We received a bid from an arborist. It's well beyond our available grant funds.
 - b. Still have confusion about what we're trying to accomplish with the arborist. We'll be on the agenda for the Urban Forestry Sub-committee on 10/17 to give them an update and get additional direction. Jennifer and Stella will be preparing questions. Meeting may be at 5:45 - Stella will check.
 - c. The timing is good, because the City Council is really focusing on undeveloped parks and the fact that Gresham doesn't have an arborist.
 - d. One option is for us to decline the grant since it seems underfunded and confusing.
 - e. Phil Wick is a consulting arborist that sometimes works for the city and is on the planning commission.
3. **Recruiting Board Members:** Stella has spoken to a few people. Jennifer has some people she intends to talk to. Janet has taken the map to the garage gathering and it's popular.
4. **November meeting:** Stella talked to Barbara from Mental Health Services who could talk. Also, Stella can check with Valerie in Code Enforcement. Maybe mediation.
5. **Treasurer's report:** Stella suggested that we wait to remove the resigned President from the account until we have new board members since we may need to add someone. Board agreed. No transactions last month.
6. **Land Use Update:**
 - a. No new notices received for our association, but a major development of townhomes is being considered in Kelly Creek.
7. **Park Committee report:**
 - a. Our park work is not really progressing because we aren't getting volunteers.
 - b. Jennifer is speaking with Celestica about their volunteers helping again.
 - c. Possible date for the next work party: 10/28.
8. **Other items:**
 - a. None.

Meeting adjourned at 8:25 P.M.

Joe Lagerstrom, Secretary & Treasurer