

Northwest Neighborhood Association board meeting minutes  
November 8, 2017

The meeting was called to order at 7:45 p.m. at Panera Bread. Naomi, John, Kat, Barb, and Dave were present.

Naomi reported that United Site Services credited our On Point account after mistakenly charging us for a unit that wasn't delivered for the picnic.

Kat said there was a good turnout at the Oct. 14 Adopt-a-Park clean up, sixteen people signed in. Barb and Kat gave Naomi receipts for the Adopt-a-Park coffee and doughnuts. In other park news, a tree went down due to high winds, and there is a plan to remove the super slide due to safety and equipment age concerns.

Naomi expressed concerns about reconciling the grant completion report with the NWNA on On-Point account. She requested a copy of the report.

The On-Point balance is \$692.18.

John went to a Trimet Rapid Transit meeting Monday and reported that no big changes were discussed. He said Federal funding is not a sure thing, and that ten stops are planned between 181<sup>st</sup> and Eastman (five on the west bound side, and five on the east bound side). The line will run from downtown Portland to the Gresham Transit Center.

The NW Creations Bella Vista Apartments design was approved by the City of Gresham Design Commission. The next step is the building plans.

Dave offered to set up a web page for the NWNA.

Kat plans to get more frames for the NWNA meeting signs.

The board agreed on a 2018 general meeting schedule:

February 12, 2018, at Gresham City Hall

April 30, 2018, at Gresham City Hall

July 26, 2018 (tentative picnic date)

October 29, 2018, at Gresham City Hall (annual board elections)

The next NWNA board meeting will be January 3, 2018, at Panera Bread at 7:30 p.m.

The meeting was adjourned at 9:00 p.m.