

NWNA Board Meeting 3-18-19

In attendance:

President - Kat Todd

Vice President - Dave Dyk

Treasurer - Naomi Butler

Land Use - John Bildsoe

Kat Todd called the meeting to order at 7:45PM.

Katt provided an update on the Monday, April 29, 2019 General Meeting. Guests will include City of Gresham manager Steve Fancher, who will provide an update on Bella Vista Park. Kat noted that Carol Rulla also suggested Kevin Dahlgren, City homelessness services coordinator, as a presenter. Discussion also considered invited Steve Fancher to provide a broader update on parks policy across the City.

John Bildsoe noted that the Vance Park property would be receiving a master plan from Multnomah County, with an RFP issued soon.

Katt noted that she spoke with Steve Fancher and a representative of the East Multnomah Water/Soil grants about the water issue on the path at Bella Vista park. East Multnomah Soil/Water noted that there is a small \$2000 grant monthly, and a larger annual grant program in the spring (e.g. Spring 2020), with an end-of-year deadline. Steve Fancher referred Kat to James Dunn in parks maintenance, who has several modest ideas to consider. Discussion noted that modest improvements may not be sufficient to address the issue, and that a rain garden may be ultimately required.

Katt noted that the NA Coalition was collecting feedback on proposed ENN code changes. John Bildsoe noted he may propose comments on the updated language regarding sign locations on frontage.

Naomi Butler asked whether city code covered restrictions on light pollution. John noted that he believed there was, specifically for industrial and similar commercial development.

The board briefly discussed the planned street re-construction plans in the City, and impact on Northwest. It was noted that there were not any material roads in NWNA planned for reconstruction in 2019.

Katt brought up the next adopt-a-park date, which is currently scheduled for May. May 18th was tentatively selected.

John provided a brief update on development planned at the daycare on Division, which is planning to expand it.

Naomi provided a treasurer's report, noting an account balance of \$377.62.

A tentative date for the next board meeting was identified as Monday April 22nd, subject to need and Barb's availability.