

## NWNA Board Meeting

### April 15, 2024

The meeting was called to order at 7:17 p.m. and was held at Panera Bread. Chris Fast, Kat Todd, Barb Adams, John Bildsoe, and Mary McKenna were present.

Kat said the recent **Adopt-a-Park event** was very successful. Eighteen people signed up on the sign-up sheet. The bed by the slide was weeded, the rain garden was cleaned up. A few new people came this time to help.

The main order of business is our **May 6, 2024, general meeting**.

From now on Lina S. is our primary contact with the city. Kat said she has been working on trying to get the Mayor to present at our meeting. One suggestion has been inviting a firefighter and/or police officer to discuss the upcoming Safety Levy. Another suggestion is a presentation about the master plan for Gresham City Parks. One other topic is "Upriver," a group that helps senior citizens with some everyday tasks, like mowing their lawn, picking up groceries, etc.

Hopefully the Tree Committee will be prepared to make a small presentation.

Carol Rulla also had a few ideas for presenters: an upcoming grant related to trees, or an environmental initiative that encourages less driving and more mass transit use.

Kat said she is going to pursue scheduling the safety levy presentation by local police and fire employees. Kat said she will also talk to Stephanie Paine regarding Upriver, and possibly ask her to make a presentation on May 6.

We are required to have an election for a tree committee chair at this meeting. Kat is going to talk to Carol R. about aligning this position's appointment/election with our board election in the fall.

Kat is working on a city insurance form for our board. It is coverage that would protect the board and tree committee.

Kat and Barb will work on the completion report for the 2023 grant. The new grant application will be open mid-May.

Regarding the meeting space at Main City Hall, the building has been reserved. The city will pay the rental fee. Barb will do the agenda and sign in sheet and send them to Lina

by May 2. Kat will make cookies and get coffee. Barb will bring cookies. Chris will be in charge of technology. Mary will be in charge of the raffle.

Kat suggested that we hold an additional Adopt-a-Park clean up in May (we had the most recent one earlier than usual). This would give us two clean ups this spring, helping us with our matching grant.

Regarding the damaged play structure at the park. There are plans to replace and/or repair it. The drainage problem in the playground area will also be addressed.

The meeting was adjourned at 8:06 p.m.