

Minutes for PVNA Board Meeting Thursday, Jan. 26, 2023 7 PM

Welcome by President Nancy Inglehart

Call to Order 7:04 pm

Roll Call

President: Nancy Inglehart

Vice President: stella funk butler

Treasurer: Karen Pyle

Land Use: Janet Armstrong

East Gresham Park Committee Chair: Jennifer Kaiser

Member: Allen Butler

Guest: Carol Rulla, Kelly Creek NA, Co President

Establish a Quorum: 3 board members

Approval of minutes from last meeting (if available): N/A

Financial Report (Karen)

\$403.42 in account. No activity since Nov 2021

Stella has receipts to submit

*Karen will get checkbook and records from Joe.

Park Report (Jennifer Kaiser)

Tree decorating and un-decorating parties in December were great!

There is a June deadline for the \$1,000 grant. Jennifer will get guidance/resources from Whitney from EMSWCD and Mike Wallace from City of Gresham Natural Resources.

There are a few plants left at the EMCSWCD Native Plant Sale

Jennifer (and anyone else) will meet with Whitney Bailey on Friday, 1/24 at 4:30 pm

Notes for work party in the future (for ivy and blackberry removal, as well as native plantings):

Can leave debris for compost (ivy on top of tarps)

For tree removal, Jennifer will talk to Mike Wallace, Natural Resources

Introduction of guest speaker:

Carol Rulla Chair of Coalition of Neighborhood Associations and Kelly Creek NA

Must give 7 day notice to all members of PVNA list serve for board or general meetings plus any other events.

Kelly Creek NA creates a document of all emails on their list that is separate from gmail account in case they get locked out of gmail account. They organize these by email suffixes so they are easy to find and change.

There was some discussion about our gmail account. Joe can turn off the 2 step verification so it's easier for the board members to access and post.

*Who will ask Joe to do this?

When sending out notices, use all channels of communications: Facebook, NextDoor, email list. The message should be clear and accurate. We agreed to email each other (board members) with messages before they are sent out and posted so we get our messages accurate.

NA Boards can't take a position on anything like Land Use, politics, etc. We can report that people have expressed concern or voiced support.

PVNA Facebook page is not set up as public should be changed.

*Who will do this?

Land Use: Wait until early notification, not necessary to notify for applications as this can get residents upset if nothing happens on a development. Early Neighborhood Notifications have a very short and specific comment period, so timing and dates are crucial to get the word out. The City relies on the NA Land Use to help spread the word to the neighborhood.

PVNA newsletter: would be great to email out every month or two.

Land Use:

Williams Road new development: there are safety concerns about a new street at 3rd St
No parking on Williams Rd?

Action Steps:

Next meeting/work session on email list, etc: Saturday, Feb 4, 10 am *Location? Will Joe be present to help with email list, gmail?

New Business:

Discussion of invoice submitted by Teragan arborist. Nancy will call them for understanding and to tell them they didn't perform work in East Gresham Park.

Grants available:

Community Enhancement Grant, Matching Grant, AARP – categories to apply for, housing, transportation, park benches.

*Who was going to do research, submitting?

Gresham Newsletter Newspaper: Deadline is Feb 23rd for meetings/event listing for April, May, and June. *Do we want to include board meetings? Park clean up party?

*Survey for East County Library should be posted/sent out via all channels. Who will do this?

Michael Gonzales - Great for helping us with resources from the City.

Old Business:

Good of the order:

Nancy Inglehart
President

8:27 pm adjourned.