

Board Meeting
Argay Terrace Neighborhood Association
Tuesday, May 16, 2017

Meeting was called to order at 6:30 pm by Craig Tolonen, Vice President at Fire Station 2, 4800 N.E. 122nd Ave. Portland, OR 97230.

Board Members Present:

- Lillian Erwin, Pro Tem Secretary
- Katie Beymer, Events Chair
- Valenka Speer, Parks Chair
- Craig Tolonen, Vice President
- Barney Newman, Board Member

• **Directors Absent:**

- Doug Cook, President
- Jeff Rempfer, Board Member
- Bill Lindekugel, Treasurer

Guests:

- Alando Simpson, Argay Resident

Business:

Introductions were made as Mr. Alando Simpson, an Argay resident for the past two years, attended the meeting.

Old Business:

No minutes for April 2017 Meeting were taken.

New Business:

• **Item 1 – Bump on Corner of 122nd Ave. / NE Fremont St.**

There was a group discussion regarding the bump that now exist from the placement of the ADA ramp at the corner of 122nd Ave. and NE Fremont St. The sidewalk and ramp were put in prior to the new paving project and now there is quite a large bump on the corner and residents have complained on the NextDoor website and through other sources. Craig Tolonen will contact PBOT to determine if anything can be done with regard to repair or replacement of the affected area.

• **Item 2: - Recap of the Neighborhood Clean-Up**

Katie Beymer gave a report to the Board regarding the clean-up. A total of \$597.00 was raised. From the total funds, \$80.00 was spent for food for volunteers, \$40.00 went to the scrap hauler, \$20.00 to the Les Schwab employee who assisted with various jobs at the clean-up site. We did not receipt any tipping vouchers this year. We do receive an \$850.00 credit from EPNO for the clean-up was noted that some participants did not donate any funds toward the items they left. A bill is sent to EPNO from Heiberg, the supplier of the dumpsters. Ms. Beymer mentioned that we would be contacting The Memo to place a Thank you ad for all the volunteers and sponsors.

• **Item 3 – Water Main Break**

Lillian Erwin reported that there was a water main break on NE 132nd Ave. The City of Portland Water Bureau was notified immediately and the City was there within a short time to inspect the situation. The City informed one of the neighbors affected that the pipes are very old and they repaired the pipe

with a sleeve. They were also told that this problem may occur again. At this point the break was repaired but the street has not been repaved.

- **Item 4 – Website Update**

Katie Beymer reported that the website is up and functional. The website address is: www.argayterrace.org. Argay.org is not a functional website address. Ms. Beymer will be adding photographs of the clean-up to the website, and also to the Argay Terrace Facebook page.

- **Item 5 – Shaver Elementary**

There was discussed discussion by the Board that Shaver School has a new principal and that the school may be in the process of adopting new educational programs, Opal and Kiros. Board Member Valenka Speer will make a visit to the school and meet the principal and find out additional information. The members of the Board are very pleased as the improvement of the school adds greater livability to the neighborhood.

- **Item 6 – Garage Sale Update**

There was a discussion by the Board as to the status of the dates for the neighborhood Garage Sale. The dates proposed are August 18, 19, and 20. Craig Tolonen will check on the signs for the garage sale. Board members Lillian Erwin, Katie Beymer and Valenka Speer will work together to organize the needed information for the website, maps of participant homes, etc.

- **Item 7 – Parks Update**

Valenka Speer gave a brief update on Luuwit View Park. The opening is still slated for late September or October, 2017. She will provide the Board will additional information as it becomes available. There was also a brief discussion of the KGW News article that covered a homeowner being forced to remove certain bushes from her yard for the park.

- **Item 9 – Brewery Update**

The Board discussed whether any additional information had been received regarding the opening of the new brewery to be located at 148th Ave., North of Sandy, in the prior location of The Barn.

- **Item 10 – Castlegate Update**

There was no current information as to the Castlegate project. It was noted that there was no current construction proceeding as of the date of the meeting.

The Meeting was adjourned at 8:00PM

Respectfully submitted,
Lillian Erwin, Co-Secretary