

**Board Meeting**  
**Argay Terrace Neighborhood Association**  
**Tuesday, June 20, 2017**

Meeting was called to order at 6:25 pm by Doug Cook, President at Fire Station 2, 4800 N.E. 122nd Ave. Portland, OR 97230.

**Board Members Present:**

- Doug Cook, President
- Lillian Erwin, Pro Tem Secretary
- Valenka Speer, Parks Chair
- Craig Tolonen, Vice President
- Bill Lindekugel, Treasurer
- Brian Atkinson, Board Member

• **Directors Absent:**

- Katie Beymer, Events Chair
- Jeff Rempfer, Board Member
- Barney Newman, Board Member

**Guests:**

- Dante Haruna, Yes for Healthy Kids & Education
- Alando Simpson, Argay Resident

**Business:**

Introduction was made of guest, Dante Haruna with Coalition for Healthy Kids & Education.

**Old Business:**

Minutes for May 2017 Board Meeting were approved. The Minutes will be posted to the website.

**New Business:**

- **Item 1: Presentation by Coalition for Healthy Kids & Education – Dante Haruna.**

Mr. Haruna gave a presentation to the Board providing information about the ballot measure that the Coalition for Healthy Kids and Education plans to get on the November ballot. The proponents are parents and teachers who are interested in promoting a more healthy environment for children in schools. The Coalition is in the process of obtaining the necessary signatures to get the measure on the ballot in November. They are looking to propose a soda tax which will be used to fund important children's health efforts. A copy of the flyer is attached to these minutes.

- **Item 2: Paving on 122<sup>nd</sup> Ave.**

The Group discussion the issue of the poor quality of paving and repairs made to 122<sup>nd</sup> Ave.

- **Item 3: Treasurer Report – Bill Lindekugel**

Mr. Lindekugel provided the Board with a summary of the neighborhood allotment application and how the funds are used. A copy of the Neighborhood Association Activity Report is attached to these Minutes.

- **Item 4: Website**

The Board discussed the website and its status. There was a discussion of looking into working with the high school or college student to assist with keeping the website updated. The subject was tabled until the next meeting.

- **Item 5: Garage Sale**

The Group discussed finalizing a date for the Neighborhood garage sale. It was discussed that it should be moved to the end of July or early August. If the date is moved, a sign-up sheet needs to be distributed to those interested in participating as soon as possible so that maps, signage, and advertising can be finalized. The subject was tabled until the next meeting.

- **Item 6: Castlegate**

The Board discussed the status of the Castlegate development and its current status. As far as moving forward with any additional opposition to the project, it was confirmed that the issue is no longer viable. The Board agreed that the neighborhood needs to be proactive and start working on making a plan to address traffic issues. At the next meeting, the Board intends to come up with a plan for safety and come up with traffic alternatives. Mr. Lindekugel will be checking with EPNO as to any traffic alternative information they may have. The Board intends to take up traffic issues at the next meeting.

- **Item 7: Parkrose Business Association**

There was an announcement that the next Parkrose Business Association meeting will be held on July 12, at Noon.

- **Item 8: Next Board Meeting**

The next Board meeting will be held on July 17, 2017, at 6:30 p.m.

The Meeting was adjourned at approximately 8:00PM

Respectfully submitted,  
Lillian Erwin, Co-Secretary