

**Board Meeting**  
**Argay Terrace Neighborhood Association**  
**Tuesday, July 18, 2017**

Meeting was called to order at 6:30 pm by Doug Cook, President at Doug Cook's Residence, 14011 NE Rose Parkway, Portland, OR 97230.

**Board Members Present:**

- Doug Cook, President
- Lillian Erwin, Pro Tem Secretary
- Valenka Speer, Parks Chair
- Katie Beymer, Events Chair
- Barney Newman, Board Member
- Brian Atkinson, Board Member
- Jeff Rempfer, Board Member

• **Directors Absent:**

Craig Tolonen, Vice President

**Guests:**

Alando Simpson, Argay Resident

**Business:**

A discussion was held that the Block Party Event was for emergency preparedness and was not to discuss how to organize a block party.

**Old Business:**

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

**New Business:**

• **Item 1: Level Brewing.**

The Group discussed that Level Brewing is now open. It is located on NE 148<sup>th</sup> Ave. between Airport Way and Marine Drive. Several of the Board members have visited and said that is a great addition to the area.

• **Item 2: Neighborhood Garage Sale – Katie Beymer.**

Ms. Beymer gave a presentation as to the status of the Neighborhood Garage Sale which is scheduled for August 4, 5 and 6. For participants to sign up, they are encouraged to send an email to: [argayevents@gmail.com](mailto:argayevents@gmail.com), or call Katie at 503-807-9284. Katie said that she will also be posting information about the sale on Facebook, the neighborhood website, Craigslist, Estate Sale Finder.com. If possible and timely, she will be posting an ad in the Mid-County Memo. Katie did say that as of this meeting there are 12 participants.

• **Item 3: Website**

There was a discussion by the Group as to the direction of the website. At the current time, Katie Beymer is posting items on the website. Jeff Rempfer indicated that he will write copy for the website. Some of the topics that were discussed to have on the website are: Real Estate Report; Traffic Safety Plan; Parks Progress Reports; Schools; and Columbia Corridor – Local Business; Parkrose Business Association Information; and Safety & Livability Report. The Group also mentioned that it wants to continue to locate a person to assist with maintaining the website and who would also be the point person to direct items to be posted on the website.

- **Item 4: Safety and Liveability Chair**

The Board discussed that since the leaving of Maureen Lynch, the position of Safety & Livability Chair is open. The Board would like to find a replacement for this position.

- **Item 5: Traffic Safety Plan**

The Board discussed the increased safety issues related to increased traffic and speeding on NE Shaver, NE Fremont, and NE Rose Parkway. The Board reviewed a map of the neighborhood and discussed traffic safety options such as stop signs, speed bumps, roundabouts, and improved pedestrian crossings. There was also a discussion of adding double striping to NE Fremont, Rose Parkway, and NE Shaver to prevent passing. The cost of the various options was discussed as well. The Board agreed that it would look at contacting Commissioner Saltzman regarding options the City has available and also look at obtaining a grant or a "Go Fund Me" account. The Board also discussed getting a plan to the neighborhood at the next general meeting of the neighborhood and potentially to ask for comment via the website.

- **Item 6: Castlegate**

The Board discussed the status of the Castlegate development and its current status. It was reported that the developer has run into additional issues with the City of Portland. It was also discussed that the developer was contacted and asked to cut the weeds on the property.

- **Item 7: Parkrose Business Association**

There was an announcement that the next Parkrose Business Association meeting will be held on July 20, at 11:30 a.m., at Holiday Inn.

- **Item 8: Parks**

The Board discussed the status of the construction of the Parks. Ms. Speer is to email the Parks Bureau to determine the status of the park hours, whether they will be locked at night, etc.

- **Item 9: Next Board Meeting**

The next Board meeting will be held on August 15, 2017, at 6:30 p.m.

Respectfully submitted,  
Lillian Erwin, Co-Secretary