

ARGAY TERRACE NEIGHBORHOOD ASSOCIATION
Board Meeting
April 26, 2023

Meeting was called to order at 6:35pm by Lillian Erwin, President, at Portland Fire & Rescue Training Station, 4800 NE 122nd Ave, Portland, OR 97230.

Board Members Present:

- Lillian Erwin, President
- Monique Sullivan-Warren, Secretary
- Stefanie Pinniger, Treasurer
- Lynn Felton, Parks Chair
- Katie Beymer, Events Chair
- Mark Rupert, Safety & Livability Chair
- Jessy Jacobs, Land Use Chair/Newsletter Editor
- Andrew Callaci, Member at Large/Social Media

Argay Resident(s) Present:

- Robert Bowles

Introductions

Lillian welcomed our two new Board Members, Stefanie as our Treasurer and Monique as Secretary.

Meeting Business

Item 1: Events – Chair, Katie

1A. Hello Spring – Lynn and Katie shared an overview of the event to include the flow of events for the day, local businesses who donated food/drinks and confirmed volunteer assignments for the day.

1B. Neighborhood Clean Up – Katie updated the Board on planning details and logistics. The event date was set for Saturday, June 3rd. We still need people to sign up to volunteer for the day of the event from 9am to noon.

Item 2: Kmart / Prologis Update – Lynn

Lynn will be joining a Parkrose School Board member and a Parkrose HS student on May 3rd to urge the Portland City Council to find another use for the former Kmart site. There are currently 11 permits still outstanding. City Commissioner Rubio's office has a meeting with Prologis on April 29th to discuss matters related to the site location.

Item 3: Newsletter – Jessy

3A. Newsletter Box – Jessy explained 2 of the 3 newsletter boxes in the neighborhood have been vandalized. The group discussed alternative options for replacement boxes that might withstand the unfortunate attempts to remove/destroy them. There was a discussion to replace one box now and wait until the Board receives confirmation on potential funding from grants that could help cover the cost for additional boxes.

Katie moved to approve replacing one box now to be placed at the corner of 131st and Shaver. Jessy seconded the motion. The motion passed unanimously.

3B. QR Code for direct Link to Website - Jessy

The group discussed the many uses for creating a QR code that would direct people to the ATNA website with necessary updates, the newsletter etc. The cost is minimal and the advantages to the community familiar with this type of technology would help share information and could reduce the cost of printing. The Board agreed to hold off on this until receiving approval/denial on a pending Grant from ODOT that may cover costs related to this project.

3C. Neighborhood Email List – Jessy

Shared the original list of approx. 122 people who had previously only given a physical address to receive the newsletter and that 55 of those are people still living in Argay. The group discussed sending a post card to those addresses instructing them to please submit their email addresses if they would like to continue receiving the monthly newsletter.

Stefanie moved to approve up to \$100 to be spent on prepaid postcards to be sent to the 55 people we are trying to reach regarding receiving the newsletter via email. Jessy seconded the motion. Motion passed unanimously.

Item 4: Parks – Chair, Lynn

4A. Luuwit View Park – Swing Replacement - Lynn shared there is no update on timing for the swing replacement. She asked people to continue to use ParkScan to report vandalism of park property and include pictures whenever possible.

4B. Graffiti Clean-Up – Argay Beautification Day – Lynn explained she will be out of town in May and asked if anyone would like to volunteer in her absence otherwise this can be pushed to June. Monique volunteered. Lynn will work with Monique on selecting a date in May.

Item 5: Cross Levee Trail / Parkrose Greenway Discussion – Lynn gave a detailed report on the plan to connect Marine Drive to NE Sandy Blvd. at the 14300 block.

Reports

Chair of Safety & Livability – Mark reported an increase in street camps reappearing and how warmer weather will most likely allow for more to come. The group reviewed appropriate ways in which we can report these illegal encampments to the city and what helpful information and photos to include.

Chair of Land Use – Jessy had no update for the Board as she has not attended a meeting since her last report given. She will reach out and see if the committee is still meeting and bring that information to the next Board meeting where they will discuss if there is a need to have someone from the Board attend.

Treasurer's Report – Stefanie shared current financials are in order. There is a

substantial balance most likely from monies saved during COVID. She will discuss that amount in further detail with Board President, Lillian Erwin. Stefanie shared an expense report form with Board members and asked them to get the Boards approval for any monies spent over \$25. If members need to be reimbursed for personal funds used, they will need to first have the Boards approval for the spend and submit the expense form for reimbursement.

Meeting adjourned 8:15 PM
Respectfully submitted,
Monique Sullivan-Warren, Secretary