

**Board Meeting**  
**Argay Terrace Neighborhood Association**  
**Tuesday, January 24, 2017**

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

**Board Members Present:**

- Doug Cook, President
- Lillian Erwin, Pro Tem Secretary Co-Chair
- Bill Lindekugel, Treasurer
- Katie Beymer, Events Chair
- Al Brown, Land Use Chair
- Valenka Speer, Parks Chair

• **Directors Absent:**

- Craig Tolonen, Vice President
- Barney Newman
- Jeff Rempfer

**Guests:**

- Shane, Level Brewery

**Business:**

**Old Business:**

None noted.

**New Business:**

• **Item 1 – Introduction of Shane with Level Brewery**

The Board welcomed Shane with Level Brewery to the meeting. Shane provided the Board with information of the purchase of the property where the Barn Produce was located of 148<sup>th</sup> Ave. He provided information about the concept of the business and that it will be a family friendly environment with the brewery, tasting room, tap house, beer garden, yard games, and food carts. There is a target date for April, May or June 2017 for opening. Shane will provide the Board with additional information once they have a better idea of an opening date. In addition, Shane mentioned that he is a homeowner in the Argay Terrace Neighborhood.

• **Item 2: - Castlegate Update – Al Brown**

There continues to be progress on the Castlegate property in that the developer continues to work toward starting development. Mr. Brown has been continuing to contact the City for information on the judgment of using Rose Parkway as the access to the development rather than 148<sup>th</sup> Avenue. At the time of this meeting no documentation, although requested, has been provided by the City. Mr. Brown continues to be stonewalled in being provided documentation. There is no appeal process for decisions made by PBOT. We continue to await receipt of requested documentation relating to the line of sight study.

• **Item 3 – Argay Terrace Neighborhood Association Website – Doug Cook**

Mr. Cook provided a overview of the status of the Website along with Ms. Beymer. Ms. Beymer will purchase a Square Space Web Design subscription so that a new website can move forward. The Board will have input in the website content and design. Mr. Cook will host a series of meeting to do training related to the website. The next meeting will be February 2, 2017 at 6:30 p.m.

- **Item 4 – Board Recruitment – Doug Cook**

Mr. Cook indicated that there are vacant positions available on the Board. The Board will determine the best way to recruit neighbors to be on the Board, such as a posting on Next Door, talking with neighbors and will discuss the status at the next Board meeting.

- **Item 5 – Treasurer – Bill Lindekugel**

Bill Lindekugel will remain as Treasurer even though he will not be able to get to the Board Meetings until 7:30 p.m. In addition, he will assist the President, Mr. Cook, with the following administrative functions: setting out signs for General Meetings, Fire Station Meeting Schedule, General Meeting supplies, mail, and he and Bobbie Lindekugel will assist with keeping the website content updated.

- **Item 6 – Parks – Bill Lindekugel**

There was a brief discussion by the Board of the status of the Parks. It was discussed that there was interest in having Pickle Ball available in addition to the two tennis courts. In addition, Valenka Speer will be filling the position of Parks Chair.

- **Item 7 – Events – Katie Beymer**

Ms. Beymer and the Board discussed dates for: (1) The neighborhood clean up which is proposed for May 20, 2017 from 9:00 a.m. to Noon; (2) Neighborhood garage sale proposed for August 4, 5 and 6; (3) Ice Cream Social proposed for the opening of Lewit View Park proposed potentially for June 2017.

- **Item 9 – Homelessness Issues / Neighborhood Crime / Traffic Issues.**

The Board discussed various issues relating to the homeless, vehicles parked on various streets for long period of time, speeding on both NE Fremont and NE Rose Parkway, theft and break ins to homes and cars.

The Meeting was adjourned at 8:35 PM

Respectfully submitted,  
Lillian Erwin, Co-Secretary