

Board Meeting
Argay Terrace Neighborhood Association
Tuesday, February 21, 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
- Craig Tolonen, Vice President

• **Directors Absent:**

Barney Newman
Jeff Rempfer

Guests:

Joe Stroud
Brian Atkinson

Business:

Old Business:

None noted.

New Business:

• **Item 1 – Parks – Valenka Speer, Doug Cook and Bill Lindekugel**

There was a group discussion regarding the renovation and reconfiguration of the Argay Park Tennis Courts. Ms. Speer will be attending a meeting with the City to determine the status of the renovation and the plan for the reconfiguration and to also voice the items wanted by the neighbors of Argay Terrace. The meeting is scheduled for March 2, 2017 and Ms. Speer will report will provide a report at the March 21, 2017, General Meeting.

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

Mr. Brown continues to contact the City for information on the 258' line of site issue for 148th Avenue which should be used for the entrance for Castlegate instead of Rose Parkway. Mr. Brown provided a written request for information to the new Mayor and Commissioner Saltzman and gave them until February 24 to provide us with the requested information. If we do not receive information by the date requested, Mr. Brown intends to take the concerns of the Neighborhood to the media. There will hopefully be some information which can be reported at the March General meeting. There was discussion that the developer will be starting construction soon.

• **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 – General Meeting Planning – Doug Cook**

Mr. Cook indicated that there is a General Meeting scheduled for March 21, 2017, at the Fire Station. The Board discussed agenda items to be as follows: (1) Parks Report; (2) Events; (3) Website Roll Out; (4) Castlegate Update; (5) Recruitment for Board Members; (6) Neighborhood Events; (7) PBOT and 122nd Avenue Pot Holes; (8) Neighborhood Complaint such as abandoned cars, etc.

- **Item 5 – Safety and Liveability – Doug Cook**

There was discussed by the Board to look into signage that has been placed in the neighborhood by homeowners and to determine what is appropriate for the neighborhood. There will be a report at the General Meeting or the next Board meeting.

- **Item 6 – Website – Doug Cook and Katie Beymer**

There was a brief discussion by the Board of the status of the Website. Ms. Beymer indicated that the website will be ready to go during the third week of March and rolled out at the General Meeting in March. In addition, there will be a website meeting during the week of March 14. Notice of the meeting will be circulated by either Mr. Cook or Ms. Beymer.

- **Item 7 – Events – Katie Beymer**

Ms. Beymer and the Board discussed dates finalizing dates for upcoming events and will post the finalized dates on the website.

- **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 8:30 PM

Respectfully submitted,
Lillian Erwin, Co-Secretary