

PNA Board Meeting

08/15/2019 7 p.m.

JJ's Pub, 1399 McVey Ave., Lake Oswego, OR 97034

Board Members Present:

Kim Beeler (Secretary)

Mary Palm

Gail Parrick (Treasurer)

Dave Thatcher

Not Present:

Albie Almeida, (Chair)

Elise Klein

Robert Heape

Welcome | Agenda topics: Official agenda subjects presented by Kim: Update on tower(s) on Cook's Butte tour (Mary); Update on neighborhood Greentree Park grant | approved (Gail/Mary); Nearby neighborhood concern about 7-story and 172-unit apartment complex at 5600 Meadows Rd. (Kim) – Neighbor leading the charge started on Nextdoor – Marcia Solberg; Traffic concerns on Westview/South Shore – major concerns with speed up and down Westview; lack of stopping at intersection (Kim).

Special Guests:

Erica Rooney, City of Lake Oswego, City Engineer. (Erica noted that currently there is no traffic engineer because Mike Ward moved to Clackamas County; Erica runs the engineering department and water treatment plant; capital projects; and traffic engineering is in her department).

Neighbors: Denise Galvez and Gretchen Olson (Connection via Nextdoor Events; They did not show for the meeting).

PNA Area Issues:

- Cook's Butte public meeting at Lakeridge High School Rotunda tentatively set for Sept. 4 to discuss tower updates. (Mary to update).
- Palisades area traffic concerns; Erica to update on Transportation Advisory Board plans; next TAB meeting in September (Sept. 11?).

Action/Discussion Items:

- Frederique Lavios (website administrator); updates for PNA website to be passed on to Frederique: add page or drop down for meeting announcements. (Kim connected with Frederique to make updates). Meeting notes are missing as well as Secretary Kim Beeler; Vice Chair?; Treasurer Gail Parrick; and Elise Klein, Neighborhood 4 rep.
- 5600 Meadows Rd. Apts.; Shoreinstein development has submitted new plan to city; nothing approved to date. Johanna Hastay is the

Senior Planner for the project; 4 concerned citizens have an Aug. 30th meeting set to discuss issues like sensitive lands and stormwater treatment as well as effects on Carter Creek due to drastic increase in hardscape from 1999 plan. Removal of Tree Grove 10, and a list of many other concerns, including traffic.

- Kim invited LOPD Traffic Lt. Clayton Simon to General Meeting on Oct. 17; he's planning to attend. Kim will let him know location and time is now confirmed.
- Mary, Dave and Elise met with John Hartsock to tour Cook's Butte tower facility. Mary offered follow-up notes for the PNA board to review. Next steps: Neighborhood meeting on Sept. 18, Lakeridge High School Rotunda, 6:30-8 p.m.
- Mary will reach out to Johanna Hastay and invite to the Oct. 17 General Meeting.
- Nancy Wakefield confirmed Lakeridge High School Rotunda today (Aug. 15) via email. Meeting to be held Oct. 17 from 6:30-8:30 p.m.
- Nextdoor post about use of pesticides in Lake Oswego Parks, particularly "glyphosate." Megan Big John, Sr Crew Leader, Parks & Natural Spaces, City of Lake Oswego, emailed (Kim) stating: "Concerns of 'herbicide' use in city parks" and offered a link to the IPM webpage; adding: "Glyphosate is in our 'tool' box to help us control invasive species and unwanted vegetation and is by no means our only tool."

Next Meetings:

- Oct. 17 – General Meeting; 6:30-8:30 p.m. at Lakeridge High School, rotunda.
- Jan. 16, 2020 – board/working meeting; 7 p.m. at JJ's Pub.

Additionally notes of discussion topics:

- Erica notes: what happens with speed bumps is they don't get you down to 20; probably won't see a substantial difference. Enforcement works for a while; 3 E's education, engineering (speed bumps, narrowing the road, not a lot of obstacles to look out for, speed readers boards, curb/gutter/sidewalks, cut road off neighbors won't like that and make traffic worse somewhere else) and education (neighborhood block parties, Nextdoor Palisades, can't do 20 is Plenty; has to be passed/approved at state level). This is tough because there isn't a good solution to force people to slow down. Speed bumps can cause accidents and city could be liable. Solutions? What we're going to do is go back to TAB. Gave information at June meeting. Some TAB members are engineers. We're keeping it open for solutions; not completely closed yet. Sept. 11, 7 p.m., public meeting. Citizen comment period: 5 minutes. I don't have a readily available solution other than people to take the pledge to slow down.

- Erica notes: 5600 Meadows Rd. Kruse Way and Boones Ferry (Springs/Mercantile – mixed use space) ... Meadows is all Shorestein properties, one lot is closer to Bangy, last vacant lot over there. It has vested rights for 4 to 6 story (she's not sure about that) building. Erica noted that what they are proposing would have the same impact of vehicle trips. Gail noted to take topic off the PNA list of topics/Kim not in agreement to take it off the discussion points.
- What else is happening was addressed to Erica? Park & Rec Center may or may not happen. If anything happens it would be on the south side.
- Bike trails? Erica hasn't heard anything for six to eight months.
- Greentree Park meeting in August; Parks & Rec. Neighborhood enhancement grant. Iris McCalve, she's involved in grant.

Meeting adjourned at 7:56 p.m.