

Lents Neighborhood Association Board Meeting

April 14, 2016

Zoiglhaus Meeting Room

5716 SE 92nd Ave

Chair Kyle Linhares called the meeting to order at 6:43 pm.

After introductions and discussion, Raymond Hites made a motion to appoint Judy Low as Vice Chair, to be voted on by the membership at the next general meeting; Linhares seconded and the motion **passed** unanimously.

After a discussion on the role of EPN (East Portland Neighbors), Cora Potter made a motion that the LNA nominate Raymond Hites to serve as its representative on the EPN board; Gary Primack seconded, and the motion **passed** unanimously.

Hites shared information on a proposal by EPN to change its bylaws; the proposed changes would expand EPN membership beyond neighborhood associations, to include community organizations and other groups, and change the size of the board of the directors. Tom Badrick, chair of the Parkrose Heights Neighborhood Association, also shared his experiences with EPN.

Hites explained the motivations behind the proposed changes, including a lack of participation, and asked for feedback from the board.

Potter shared concerns about neighborhood associations continuing to be fairly represented on the board and suggested limiting the board positions for non neighborhood association members.

Judy Low and Robert Schultz shared concerns about EPN no longer being controlled by the neighborhood associations themselves.

Linhares made a motion that Hites be the Lents Neighborhood Association's designated delegate for the general membership meeting of EPN; Schultz seconded, and the motion **passed** unanimously.

Schultz discussed his plans as Public Safety Chair, upcoming meetings on the issues, and previous experience with the unaffiliated group Lents Active Watch.

Linhares reiterated that the Lents Active Watch group is wholly separate from the Lents Neighborhood Association, which the board confirmed.

Linhares made a motion to approve the minutes from the March 2016 board meeting as written, Potter seconded, and the motion **passed**.

After a discussion of the Sunday Parkway on May 15, Linhares stated that he would purchase Lents themed materials to be given out at the event, using funds allocated at the March meeting.

The meeting was adjourned by Linhares at 8:08pm.

Attendants: Kyle Linhares, Robert Schultz, Gary Primack, Cora Potter, Raymond Hites, Judy Low, Kelly Grace, Heather Chapin, Tom Badrick, Eliza Lindsay

Submitted by Heather Chapin

Approved by the board 5/12/2016