

Lents Neighborhood Association Board Meeting

November 12, 2015

Zoiglhaus Meeting Room

5716 SE 92nd Ave

Attendants: Amanda Gerace (Events Chair), Gary Primack (At-Large), Kyle Linhares (Vice-Chair), Cora Potter (Land Use Chair), Kelly Grace (Outreach Chair), Becca Binford (Treasurer), Dana Gardner (At-Large), Will Gardner (Public Safety Chair), Heather Chapin (Secretary), Raymond Hites (At-Large) Eliza Lindsay, Lisa Pylant, Diane Davis, Kay Klaver, Eric Lehouiller

Acting Chair Kyle Linhares called the meeting to order at 6:30pm.

Cora Potter made a motion to approve the minutes from the August board meeting, Amanda Gerace seconded, and the motion **passed**. Linhares noted that, though there were no minutes from the October meeting, it was decided then to hold future board meetings in the meeting room at Zoiglhaus.

Linhares shared a draft of the Good Neighbor Agreement with the NAYA Generations project. Gary Primack expressed concern that the NAYA project was unfairly singled out for this agreement. Potter clarified that good neighbor agreements were routine for any project of this size. The agreement encourages direct communication with neighbors.

Diane Davis asked if the agreement could be modified in the future, Potter said yes.

Potter made a motion to accept the Good Neighbor Agreement as drafted, and Will Gardner seconded. With the exception of Primack, the board voted unanimously, and the motion **passed**.

Will Gardner spoke about updating the I love Lents website, and requested input from the board.

Primack suggested the LNA put up a holiday tree display in the Lents Town Center.

Linhares made a motion that the LNA approve up to \$200 for a tree and expenses, Heather Chapin seconded, and the motion **passed**.

Dana Gardner brought up the Lents Active Watch meeting to be held 11/13 at Kelly Elementary.

Becca Binford stated that she would attend.

Raymond Hites spoke about the history of other activist groups in Lents.

Gerace shared information about Lent Elementary's application for a Community Livability Grant to improve their playground.

Potter made a motion that the LNA send a letter of support for their application, Hites seconded, and the motion **passed**.

Gerace also spoke about the upcoming Lents Holiday Bazaar, 12/6, and made posters available to share.

Primack shared information about Pilgrim Lutheran Church's Wednesday night homeless outreach services and request for donations.

Meeting adjourned by Linhares at 7:43pm.