

LNA General Meeting Minutes

10-24-17

Location-Lents Activity Center

Board Members present-Sabina Urdes, Christo Brehm, Cora Potter, Autumn West, Ray Hites, Michael Collins, Amina Wilson, Jason Umtuch, Barbara Bader, Jennifer Young

Board Members Absent-Joanne Rees-Luchini, (has since resigned) JoLynne Cooper-Nearing

-Meeting called to order at 7:05 by Chair Sabina Urdes. Welcome, discussion regarding structure of the meeting/guidelines, introduction of board and membership.

-Public comment period facilitated by Christo Brehm

Board Member Ray Hites suggested combining Nov/Dec general meeting due to holidays.

Board Member Barbara Bader asked for feedback regarding the new city RV/Tiny Homes policy.

-Several LNA members brought up concerns regarding encampments on the 205-multi-use path (MUP) and frustration with ODOT. The MUP is not safe and is full of trash and biohazards. ODOT has been lax in addressing this.

-Member Melissa Collins wanted to acknowledge Board Member Ray Hites and his 30 years of service to the LNA Board.

-Vicki Oglesbee from Holgate Library was absent

-Approval of Minutes tabled due to absence of Secretary

-Treasurer's Report (Ray Hites) Ray reports there is \$265.43 in checking and \$11,343.96 in savings accounts totaling \$11,608.39. Recent deposits from ONI/neighborhood allotment for \$1567.30. Checks for \$39.36 and \$27.57 for electricity for Lents Monuments, \$3.77 for certified mail. .40 in interest earned. Previous chair may me submitting invoice for mileage. Board adopted a budget for next year which was the same as last with a few additional items such as money for community topic based forums and town halls.

- Board Member Jennifer Young (Livability Committee Chair) report-Discussed the mobile restroom that the city is considering for Lents. The city assured Young they would come to the community regarding any siting of a mobile restroom. Provided information regarding ODOT/Camps and coordination with PPB. Sgt. Teig of the Neighborhood Response Team states they will be doing warrant checks and ATV's every weekend for the foreseeable future. In one day this week they arrested 17 people along the MUP for felony warrants.

-Board Member Cora Potter Land Use report-No current land use reports. Two in early assistance-the carpet store on 92nd to become permanent site of Farmer's Market and changes to Powell garage.

-Kelly, David and Dee from ODOT were guest speakers.

They discussed the I-205 construction project. They will be repaving from Johnson Creek to 205 Bridge. Work will be done primarily at night. They will also add three auxiliary lanes. There will be paving of some on and off ramps/intersections (Johnson Creek, Foster/Woodstock/ Stark, Glisan. ADA improvements will be made. Improvements to Glisan. Intelligence Transportation system signs will also be added in the same stretch. There will be no additional enhancements to sound walls. Variable speed limit sign project and repaving will begin in January 2018 and is scheduled for completion by the end of 2019. Minimal sound impacts are expected.

-Community member Rebecca Binford (PTA President at Kelly Elementary) discussed a grant she has applied for through PROSPER PSX-the grant will total 79K and will be used for a playground expansion. Binford requested support for the Kelly Elementary Community Livability Grant Project. This grant will enable the school to install an outdoor learning garden as well. Binford is seeking volunteers and community support should the grant be approved. Binford urges the community to join the Kelly PTA facebook forum.

Meeting adjourned at 8:30 pm