

Pierce Park Neighborhood Association Board Meeting Minutes, Jan 14 2020

Location: 6864 Tobi, 7:30PM

Attendance: Board: Crissy, Adam, Wade

Gina recently resigned (not enough time to contribute) as did Bob prior to that (moved), so this was quorum. Jonathan & Danny did not attend.

Residents: Mallory

Pre-agenda:

Wade shared the 2020 transportation project requests we submitted to city planners. These were developed from ideas shared by a resident:

- Safe active routes to Pierce Park Elem in the immediate area of the school
- Safe active routes to Riverglen, eastern amenities, via Pierce Park Ln east sidewalk
- Seeking revival of study of Greenbelt access options for residents

Agenda: Neighborhood Association Report due 1/31/2020, required to continue active status of our association

Crissy started report and will file online. Board reviewed remaining questions requiring input e.g. prior year accomplishment list and related to goals for 2020.

Report solicited contact information to send notices of hearings/meetings and other topics. Wade volunteered to be new contact for development/public hearing notices sent from city, to publish these on our website and other channels so residents can participate.

Action item: City requested board photos, email to Crissy by 1/18/2020

Action item: Adam add Wade to website so he can add and maintain a section for these

Agenda: Grant status, decision on how to update residents

There was agreement to update residents on pathway grant prior to annual meeting. (Millwell HOA letter from their annual meeting Nov 7 informed us no further action allowed. The grant requires improving E/W connectivity. Some alternatives were briefly discussed.

Action item: Crissy draft announcement, board review, send to Melinda to distribute to neighborhood prior to annual meeting in April.

Agenda: Secretary & treasurer open positions, how to fill and/or manage

Wade previously volunteered to fill secretary and there was agreement that Wade can now fill roll of secretary.

Agreement was we'll avoid spending money until we have treasurer filled (treasurer must take ZoomGrants training before submitting receipts.) Position involves ~5 different submissions per year, the training, access to the checking account. Mallory mentioned someone who might consider this position.

Agenda: Parks information (review email from Doug, summarize conversation with NWNA, discuss future plans)

Board reviewed email from Doug, Crissy summarized past history wrt. fire station and parks, NWNA position on fire station, existing PPNA position regarding the Pierce Park Ln parcel.

Action item: Adam will update letter to city council and Doug Halloway regarding board opinion on park development.

Agenda item: Next meetings

Next board meeting March 10th 7:30-9 PM, likely at Collister library.

Action item: Crissy, agenda

Action item: Wade, reserve room at Collister library. To save time also try to book the library for the next board meeting after that, 2nd Tuesday in May (May 12th.)

Annual meeting: April 14th

Action item: Crissy, annual meeting agenda

Action item: Crissy reserve Pierce Park Elementary

There was agreement that annual meeting should allow park advocacy & park information to take center stage, let E/W path connectivity rest for now.

Will not have refreshments unless treasurer is filled and necessary training taken by that time

Will advertise via our one credited/free city mailer, Nextdoor, Facebook, resident email list.