

Pierce Park Neighborhood Association Board Meeting Minutes, March 10 2020

Location: Crissy's house, 7:30PM

Attendance: Board: Crissy, Adam, Wade. Jonathan & Danny did not attend.

Members: None

Pre-agenda:

Crissy shared that Danny resigned from the board.

Agenda: Establish tentative board meeting dates, times, locations

Discussed ideas for making board meetings more accessible, to keep board from shrinking beyond minimum size. The 7:30PM weekday time's been difficult. Discussed moving to Saturday 9:30AM, donuts and coffee, e.g. at Pastry Perfection or Caffeina.

Action item: (Unassigned) determine which Saturday and location. (Second Saturday starting in May, .i.e. May 9?)

Action item: Wade will draft & post social media posts before annual meeting specific to opportunity to improve community

Action item: All, talk to anyone you know who might be interested before annual meeting.

Adam mentioned someone who might fit treasurer.

Action item: Wade will update city re: frequency (shown on the city website) and will post next meeting on website/social media

Agenda: Pierce Park Ln. clean up

Wade shared details of ACHD Adopt A Highway, analysis of Pierce Park Ln based on recent cleanup. Given red tape vs. relative cleanliness and sources of trash on that street, decided to focus on a many-hands approach with member businesses and members. We'll also solicit feedback about scope/interest at annual meeting.

Action item: Wade prepare a photo slide, will present this section at annual meeting

Agenda: Parks/fire information

Discussed fire chief dismissal, and the state of Prominence requirement for fire station. Decided not to send the drafted letter to council/parks. Discussed opportunities to ask questions, to learn where/when city wants feedback about park & fire locations. Options mentioned were open office hours w/ city council (e.g. Holli), the mayor's office hours, May 21 2-3pm listening tour event at Collister library, and public records request.

Action item: Adam draft PRR regarding park status

Action item: (Wade tentative before annual meeting or the May 21 event) Meet with council-member/mayor to share park access & E/W connectivity situation in PPNA, find out what else they need to know, when/where we should give more feedback?

Agenda: Grant

Discussed new possible options the grant, because of its E/W focus, could apply to:

- Improvement to Hill Rd

- Improvements to Gillis/Tobi
- Any future east and west redevelopments/subdivisions that add/realign public streets (we're just watching for these, no activity specifically known.)

Action item: Wade will put these into a slide, for solicitation of feedback or additional ideas at annual meeting

Agenda: Annual meeting agenda

Previously decided/posted, Annual meeting is April 14, 6:30, Pierce Park Elementary cafeteria/gym. No refreshments (no treasurer)

Action item: Crissy share slides and final agenda for board review (and adding Wade's slides)

Action item: Wade will post event to Facebook, Nextdoor, website

Action item: Crissy will prepare and request free city mailer about the meeting