

ENA Board Meeting
Wed, February 1, 2017 at 7:00 p.m.
Our Lady of the Lake school, 2nd floor

Attending: Bill Gordon, Carol Radich, Norma Prichard, Warren Bacon, Rob Mogentale, Dave Pinch, Dave Hawley

Absent: Don Nash, Gerry Good, Diane Grover, Diana Boom

Sarah Howell, Chair of the Lake Oswego School Board, presented information regarding the bond proposal that will go to voters in May. The bond project would raise \$187 million for the repair and maintenance of existing schools, safety improvement at all schools, expanded technology infrastructure, and a rebuild of Lakeridge Junior High.

Following the presentation, the board unanimously agreed to lend its support to the bond measure.

Minutes of December 7 approved by unanimous vote

Treasurers Report - Dave reported that ENA has a balance of \$1372.48. We have not yet received the \$300.00 grant from the City for the annual holiday party.

Mayor & chairs meeting - Don Nash.. Discussion was related to LO renewal of the Stormwater permit..

Tree removal permits - Warren. No new requests for permits.

Pre-Apps Warren. No new pre-app meetings scheduled.

ENA plan overlay update – The City Council approved the ENA overlay code update on January 3.

New construction updates - 667 Lake Bay Ct, Tahrn RID project LU 16-0020 - No new plans submitted.

North Anchor update - Carol. No new information.

LOCOM update - Bill met with Jordan Wheeler to emphasize ENA's desire to preserve Evergreen Park. A public meeting for the project is expected to be scheduled by March.

Traffic - Don, Carol. Nothing to report.

Board comments / Other business -

Bill - There will be a meeting on Feb. 8 by the developer of the property at B and 3rd. A four-story building is proposed for the site. The meeting is scheduled for 6:00 at the Play Boutique on First St.

Carol - At their meeting on Feb. 7, City Council will review the proposed annual code amendments. Currently, zero lot line dwellings must adhere to code that limits the height/length of long wall planes. A proposed change states that this code would no longer apply to zero lot line dwellings. FAN/FH opposes the change. Carol proposed that ENA also object to the change. A motion was made and seconded to that effect. Carol will draft a letter and send to the board for final approval.

Bill proposed that the board meet only when necessary and discontinue the scheduled monthly meetings. A discussion and straw vote supported continuing monthly meetings, though the board may cancel the meeting if there is nothing new to discuss.

The March meeting will be canceled unless new business necessitates a board meeting.

The meeting was adjourned at 8:30

Submitted by Carol Radich

Approved: April 5, 2017

ENA Board Meeting Minutes
Wednesday, April 5, 2017
Our Lady of the Lake school

Board members present: Norma Prichard, Carol Radich, Diane Grover, Warren Bacon, Diana Boom, Bill Gordon, Dave Hawley

Others present: Paden Prichard, Pat Vessely

Absent: Don Nash, Rob Mogentale, Gerry Good, Dave Pinch,

Bill opened the meeting at 7:00.

1. Treasurer's Report - Dave Pinch absent but reported a balance of \$1373.18.
2. Approval of Minutes - Feb 1, 2017 (no BOD meeting in March) Unanimous approval
3. Mayor & chairs meeting - Don Nash
Don was absent, but sent his March 18 meeting report to board members. Discussion topic was the Budget Committee, which is made up of mayor, 6 council members, and 7 citizens; each serving 3 years. They hold 3 meetings, and review the budget that comes to them as a completed document. Their goal is budget oversight. Process is one of 'puts' and 'takes' of money in and out of categories based on discussion within the committee. Process ends by 6/30 of each year. If you are interested in influencing what is in the budget, you have to start at the city council and present your case. There was also a discussion about System Development Charges (SDCs) - the city's system of collecting fees to improve and/or expand existing systems.
4. Tree removal permits - Warren - 300 Lake Bay Court - approved
Owners wanted to remove a large pine tree They were putting in new deck and the tree did not fit in the landscape plan. Warren noted that they did not include a mitigation plan, which is a required part of the application. Warren's response was that ENA could recommend approval if the owners had a mitigation plan.
The lack of complete applications, lack of mitigation plans, has been an ongoing problem both in Evergreen and First Addition. After discussion, board approved a motion that Carol would check with other NAs and see if this has been a problem for them. Carol will let us know what she finds out, and we can bring our concerns to the city, possibly as public comment to the Planning Comm.
5. Pre-app meetings - Don & Warren
 - * 360 - 5th Street: Warren said he and Don went to a scheduled pre-app mtg that didn't happen. It was for 360 5th Street. The property owner, Mr. Dillavou changed his plans after the meeting was scheduled. New plans call for joining the 25-foot parcels into 2 single 50' wide parcels and building a code-compliant house on each lot.
 - * Pre-app training - Don, Warren, and Carol have complete training. Carol is alternate.
6. Correspondence - Diana
 - * Girl Scouts asked to attend meeting to discuss what possible volunteer opportunities for GS. Diana will ask if they want to attend our June or September meeting. We might have a need for volunteers if we do emergency prep and/or a fall picnic.

* 230 3rd St - Renaissance Homes. A neighbor asked if this home met code and ENA overlay. It appears that it probably meets code. Diana will call planning to inquire.

B. Old Business / Updates

1. Evergreen overlay modifications approved by LOCC are now part of Dev Code 50.05.002 - Evergreen R-7.5 Overlay District.
2. New construction updates
 - * 667 Lake Bay Ct, Brooklyn Hall LLC / Ralph Tahran RID project LU 16-0020
no new info as of 1/22/16, but Diana will check again later
3. North Anchor update - Carol
 - Nothing new to report. Sturgeon Dev (the only proposal) is moving slowly with plans.
4. NEP grant for last year - Diana filed the report and request funds today.
5. Hospitality Committee - Kristy may be moving out of neighborhood in August. Anyone else would like to do this? Bring up at next board meeting, or talk about at May membership meeting.
6. LOCOM update - Bill
 - Tomorrow, April 6, is the first public meeting on new police /911 center. Paden was advised that he should not attend the meeting on Wed 4/19 at 6:00 as the ENA rep, due to his being on DRC. Dave Hawley will attend for ENA. During discussion, board agreed on these important points which Dave will bring up:
 - * Adequate underground, secured parking for police and other vehicles
 - * If more parking is needed for city hall, they can build out like it is now on south side of city hall.
 - * Since City Hall will be rebuilt, it's important that both buildings are at same level.
 - * Also city hall and police building designs should be compatible.
 - * Very important that City Hall not have big footprint - a 3-story building - NOT 2-story.
7. Traffic - Don, Carol - nothing to report

C. New Business

* Annual meeting set for May 3 at 6:45pm in OLL Parish Hall. Diana will do post card mailing with brief agenda. Sarah needs copy tomorrow. Norma, Carol and Diana will bake cookies. Diane will make name tags for board members. Board members should come at 6:15 to help set up, post signs, etc. Meet & greet at 6:45; meeting begins at 7:00. All current board members except Gerry have agreed to continue. That will be 10 board members - the minimum according to our bylaws.

Agenda:

1. Emergency Prep - Simple steps to take now - Darryl Boom
2. Police/911 plans & new City Hall - Bill Gordon
3. What we've done, what's to come in Evergreen - Carol Radich
4. Election of board members and officers

* Neighborhood grant for 2017-28 fiscal year - Carol

We have two proposals: sculpture purchase and a stormwater project.

1. Pat Vessely suggested purchasing a sculpture from Gallery Without Walls. She presented possible sculptures and suggested a few locations for placement at entrances to Evergreen neighborhood.

2. Paden proposed a stormwater/traffic calming project on Lake Bay Court at 6th St. He believes we may have support for stormwater mitigation at critical areas in ENA: 10th & Berwick; Lake Forest at Ellis; and Lake Bay Ct at 6th St. The last is a high speed corner and has drainage problems as well. Paden drafted a plan that would include narrowing Lake Bay Ct adding an asphalt curb or other edge. He mentioned that city street standards are 20' paved, with 3' gravel on each side. Lake Bay Ct pavement is much wider than 20'. Paden drew some preliminary sketches and discussed this with Erica Rooney (city engineer), Amanda Owings (traffic engineer) and Sarah, but hasn't gotten a definite answer yet. He suggested that he and Carol set up a short meeting with the above city people to discuss the project and see if they would consider this for an NEP grant.

On unanimous vote, the board voted to pursue both proposals for NEP grant. Because the deadline is May 1, Diana will start the applications. Paden will lead the stormwater proposal, with help from Carol; Carol, Diana, Norma and Pat will work on the sculpture proposal.

D. Board comments / Other business

* May 3 annual membership meeting will start at 6:45 for meet and greet. The new board will meet after the general meeting.

* June 7 board meeting agenda will include September picnic and emergency prep. Question about Emer Prep will be: "Do we want to get serious about this?" If yes, we work on it; if not, we take it off the agenda.

Submitted by: Diana Boom

Approved: May 3, 2017

ENA Board Meeting Minutes
Wed, May 3, 2017 at 8:00
Our Lady of the Lake - Parish Hall

Present: Carol Radich, Bill Gordon, Dave Pinch, Diana Boom, Don Nash, Warren Bacon, Norma Prichard, Rob Mogentale, Diane Grover, Dave Hawley

1. Approval of board minutes - April 5, 2017 - unanimous
2. Girl Scouts - The Girl Scouts had asked to attend a meeting so that we could learn more about them and discuss volunteer opportunities for the scouts. Diana replied, suggesting they attend our June or September board meeting. We have not gotten a reply.
3. Neighborhood picnic? Discussion. Decided we would have picnic if we have people to do the work. We would keep it simple - a potluck with people bringing a dish to share and their own plates, utensils, chairs. ENA could provide beverages, ice, coolers, tents, and tables. Date will be Sat, Aug 12 from 3 - 5pm. More discussion and planning at the June board meeting. Publicity would be a city mailing (Diana will check with Sarah), email and all of us talking to neighbors.
4. Emergency Prep - Do we want to do this? Talk about it at June meeting.
5. NEP grant - Carol, Pat, Diana, Norma - sculpture purchase. From tonight's membership meeting we received pledges of \$650 from members and \$900 from ENA, for a total of \$1,550. The anonymous match is for up to \$1,000, so we now have a total of \$2,550 in match and pledges. We need \$450 more to reach our goal of \$3,000 for the ENA portion of the purchase and install cost. Everything depends on the city's approval of our request, which will be in July. If the city grants us less than \$10,000, we'll need more, so we should continue raising money.
6. Tree removal apps - Warren - 615 Lake Bay Court
Warren recommended that the city approve the permit for this hazardous tree. The limbs on the tree are dangerous and tree should be removed. Warren met with the owners and neighbors. The city arborist agreed. The mitigation tree is a dogwood.
Discussion from April BOD meeting about the lack of mitigation plans that are required as part of the application to remove a tree. Carol talked to Carole Ockert (FAN) who said that they see the same problem. In April, we agreed that if this is a problem city-wide, we should join with other NAs to bring our concerns to the city, possibly as public comment to the Planning Comm.
7. Yard sales this year? Maybe, if enough people are interested.
8. Board comments / Other business
Norma asked about the requirement that the street-side parking strip is supposed to be gravel rather than a paved surface. A new home on Ellis has pavement, no gravel. Norma will follow up on this and report back.

* Next board meeting - Wednesday, June 7

submitted by: Diana Boom

Approved: June 7, 2017

Evergreen Neighborhood Association
General Membership Meeting Minutes
Wed, May 3, 2017 at 6:45 p.m.
Our Lady of the Lake school

Members present: Carol Radich, Bill Gordon, Dave Pinch, Diana Boom, Don Nash, Warren Bacon, Norma Prichard, Rob Mogentale, Pat Vessely, Diane Grover, Dave Hawley, Darryl Boom, Caroline Wilson, Karin Moggridge, Paden Prichard, Marie Pinch, David Radich, Mary Mogentale, June Boyle, Steve Boyle, Karen Boyle, June Cameron, Mike Pridemore, Marilyn Nycum.

Guests: Skip Baker, LO Planning Commissioner

The meeting began at 6:45 p.m. with neighbors meeting & greeting. At 7:00 Bill opened the meeting by welcoming everyone.

1. Treasurer's Report - Dave Pinch - account balance \$1673 as of today.

2. Approval of General Membership meeting minutes - Sept. 7, 2016
Minutes were unanimously approved.

3. Emergency Preparedness - Darryl Boom

Darryl gave a presentation of some simple steps each of us can take now to help us in case of natural disaster or other emergency. Emergency response personnel recommend that each household have on hand enough supplies, food and water that they would need for at least 72 hours. Most important are water, food, and sanitary items, medications; your pets; and to know how to turn off gas and water. In the event of loss of water and or sewer services, a twin bucket emergency toilet system should be considered. He also recommended having a "go home bag" in your car and at work to help you get to a shelter or home, in case of an emergency.

4. New Police / LOCom 9-1-1 and City Hall - Bill Gordon

Dave Hawley attended and reported on the open house about the new civic center plans. The city now owns all of that block except for Johnstone Financial. They will have underground parking. Both structures will be built to "immediate occupancy" standards after a quake. It appears that Evergreen park will be kept as open space. Bill reported that funding will come from LORA / East End Development district. Plans call for the Arts Council and the Booktique to locate on the ground floor, and there will be a public meeting room in the building. Bill will continue to monitor the projects and report back to Evergreen.

5. What we've done - what's to come for Evergreen - Carol Radich

In 1974 the city came up with a plan to organize the city into neighborhoods to give citizens a greater voice in city decisions. Evergreen was the second neighborhood to be

recognized, in 1976. In early 2000, the city began developing neighborhood plans as written documents for neighborhoods to express individual character and goals.

After a lot of work by residents, Evergreen's plan was approved by the city in 2005. It has been amended a couple of times to add and modify the "Evergreen Overlay" which is part of city code and unique to Evergreen. Our goals include keeping the 3rd/Evergreen open space, preserving the 1 1/2 story character of the houses, maintaining the walkability of neighborhood streets. Our plan is a guide we can use to advocate for our neighborhood, such as advocating to keep open space at 3rd & Evergreen.

We have a tree committee, chaired by Warren Bacon, that reviews all tree cutting requests in Evergreen. Warren works with owners and arborists to encourage and recommend saving trees, or he'll agree when a tree needs to come out. The city makes the final decision.

We are also a social organization. Over the years we've held social events like the holiday party, with about 80-100 people attending. The success of the party is in large part due to Grant Johnstone's continued support.

We have a hospitality committee - Kristy Light works with realtors and local businesses and makes up welcome packets of coupons and gifts that she gives to new home owners. Kristy is moving, so if anyone is interested in taking over, please let us know. (Marilyn Nycum agreed to help with this. Thank you Marilyn.)

6. NEP - Neighborhood Enhancement Program - Carol Radich

In the past, Evergreen has used NEP funds for social events, to install a welcome sign, and to plant street trees. This year we applied for a \$10,000 grant to purchase a sculpture in the city's Gallery Without Walls. The sculpture is "Origami" by Ken Hall. If approved, we'll place "Origami" at the 10th / A / Chandler intersection at the west entrance to Evergreen.

Working with the Arts Council, our budget is \$13,000 for the work and installation. We will vote tonight on a donation from ENA. A resident has (anonymously) pledged up to \$1000 to match donations that we receive. We have pledge cards if anyone would like to donate. Pledges are only valid if the city approves the grant (in July).

Diane Grover made a motion, second by Dave Hawley, that ENA pledge \$900. It passed unanimously. June Boyle said she would talk to her neighbors about donating funds. (NOTE: By the end of this meeting, we had received pledges from residents of \$650, and ENA's \$900 pledge, for a total of \$1,550. With the \$1,000 matching grant, we will have \$2,550, and may need to raise an additional \$450.)

7. Election of board members and officers - Bill Gordon

City rules and ENA by-laws require us to hold an election at a general membership meeting at this time each year. Our by-laws state require a minimum of 10 officers and board members, who serve for one-year terms. Except for Gerry Good, all the current board members and officers have agreed to continue.

Current officers and board members: Carol Radich (co-chair), Bill Gordon (co-chair),

Dave Pinch (treasurer), Diana Boom (secretary), Don Nash, Warren Bacon, Norma Prichard, Rob Mogentale, Diane Grover, and Dave Hawley. Dave Radich made a motion to elect the slat. Diane Grover seconded. The vote to approve the motion was unanimous.

7. Board and member comments

Karin Moggridge - Recommended Nextdoor.com as a useful tool for communicating with neighbors. Diana will add a post in the next newsletter.

Submitted by: Diana Boom

Approved: May 2, 2018

ENA Board Meeting Minutes
Wed, June 7, 2017 at 7:00
Our Lady of the Lake Parish Hall

Present: Carol Radich, Dave Pinch, Don Nash, Norma Prichard, Rob Mogentale

1. Approval of May 3, 2017 board minutes - unanimous
2. Treasurers Report - Dave Pinch reported ENA funds of \$1673.42.
3. Mayor and Chairs meeting - Don Nash reported that the May 20 meeting was a tour of the new LO Maintenance Center.
4. Tree cutting permits - no new requests have been submitted.
5. Pre-app meetings - Don reported that there have been no new pre-app meetings.
6. Correspondence - Carol reported that the firm developing the new North Anchor project proposed meeting with ENA to share their current design concepts. Board members present did not agree to coordinate a meeting at this time.
7. 360 Fifth Street. The old four-plex has recently been demolished. The City has informed us that the developer intends to build two houses on the site, both of which will meet city code.
8. Hospitality Committee - Kristy Light will move out of the neighborhood at the end of July. Marilyn Nycum has volunteered to take on the role of hospitality coordinator. Carol has contacted both Marilyn and Kristy and will arrange a meeting for the 'turnover' sometime in the next month.
9. Emergency Prep - Carol explained how Waluga has organized emergency prep with volunteers for each street. It was agreed by board members present that ENA would need a coordinator and more neighborhood participation to initiate the same type of program in Evergreen. The topic was tabled.
10. A neighborhood picnic for Saturday August 12, from 3-5pm had been proposed at the May meeting. Board members present agreed that a picnic might be a way to meet new neighbors and bring attention to Evergreen Park. A simple potluck or 'everyone bring their own' with ENA providing drinks and dessert would simplify organization of the picnic. We should also bring some games for children. Norma and Carol volunteered to coordinate the event.
11. Carol noted that the City will be discussing two issues in the near future - Air bnbs and work force (affordable) housing. Currently there are no proposals for either.
12. Norma explained that she has contacted the city regarding the pavement of street-side parking strips but has not yet received an answer. The board agreed to keep this issue as an agenda item.
13. The Board agreed to cancel the July meeting. The August meeting will only be scheduled if necessary.

submitted by: Carol Radich

Approved: 9/6/17

ENA Board Meeting Minutes
Wed, September 6, 2017 at 7:00
Our Lady of the Lake School

Present: Carol Radich, Diana Boom, Norma Prichard, Rob Mogentale, Warren Bacon
Absent: Bill Gordon, Don Nash, Diane Grover, Dave Pinch, Dave Hawley
Guests: Eric Jones, Grant Johnstone

Pre-App, 208 Fifth Street - Eric Jones & Warren

(Moved to top of agenda as Eric Jones attended to discuss his plans.)

Eric Jones is applying to add a secondary dwelling unit. Warren and Eric presented Eric's plans which meet code; no variances will be requested. Eric said City required a pre-app meeting. The only concern was the lack of a window in the front of the house, and Eric has made that change. Warren presented Eric's plans and a drawing he made. All present thought that the design was fine. Diana will contact the city to ask why a Pre-app was required when the design met code, and yet a pre-app was not required for the new plans submitted for 667 Lake Bay Court.

1. Approval of June 7, 2017 board minutes - unanimous
2. Treasurers Report - Dave Pinch absent, but later reported about \$3500 in ENA account. This includes a little over \$3000 for the purchase of Origami sculpture.
3. Mayor and Chairs meeting - Don was absent. The next meeting will be Sat, Oct 21. The Sep 16 meeting was cancelled.
4. Tree cutting permits - Warren - the most recent request is from Molly Reeves to cut a Port Orford cedar at 792 Lake Forest Drive. Half the crown died and Warren had no objection to the request.
5. Pre-app meetings - see above
6. Correspondence -

* Anthony Macuk, LO Review reporter asking for Input on a series of profiles looking at each of Lake Oswego's neighborhoods. Board suggestions for topics and who might be contacted: Easement - Rob, Jan Goodwin; Long-time ENA residents: Carol, Warren; newer ENA residents / ENA business owner: Grant. Several names suggested for people who grew up in Evergreen - Bob & Sharon Simpson. Rob and Carol will contact some residents to ask if they would like to participate. Diana will reply to Anthony after getting the info.

* Mason Rivers, PAC/WEST Communications, representing Vector Control District (CCVCD) which is responsible for controlling mosquitoes and flies within Clackamas County. Wants to share information about CCVCD and how to deal with mosquitos and other pests. Diana will invite him to come to our next board meeting or make a short presentation at our annual meeting in May.

* Sarah Selden - The ENA sign will be taken down for refurbishing for about a month.

* Planning Commission hearing on Street Connectivity - LU 17-0053. No action.

* Second Street closures ongoing - street repair and Wizer project.

7. Land Use Apps

* 360 5th St - Dillavou - One house is under construction. Unsure about lot next door. Project is supposed to meet city code, no exceptions.

* LU 17-0047 Maurice Unis, 667 Lake Bay Ct - RID variances to setbacks, etc. In late August, Carol sent ENA response to Leslie Hamilton. * LU 17-0047 Maurice Unis, 667 Lake Bay Ct - Requesting modification of zone setbacks and a RID variance to side yard setback plane, and removal of 6 trees to construct a SF home. In August, Carol sent ENA response to Leslie Hamilton. Diana said there's no new info on city website, and it's not posted to DRC agenda. Diana will ask Leslie for an update, and ask why there wasn't a pre-app on this as a new application.

8. North Anchor - Carol said there's nothing new to report. She will keep us informed.

9. NEP Neighborhood Enhancement Grant - Diana said the city approved our request for \$10,000 to purchase "Origami #3 - Totem." We raised \$3050 for installation costs. Donors are: Johnstone Financial, Karin Moggridge, Marilyn Nycum, Diana Boom, Dave Hawley, Dave Pinch, Norma Prichard, Carol Radich, Don Nash, and one anonymous donor. There are others who will donate if we need more money. We won't know that until the actual installation is complete. Carol, Diana and Pat Vessely will clear the site for the concrete pad which will be poured soon. In 1-2 weeks, after concrete is cured, the sculpture will be installed.

10. Hospitality Committee - Carol met with Kristy and Marilyn who is the new hospitality chair.

11. Civic Center - This is now a project that includes Police/911 and City Hall. A public meeting to show and get feedback on preliminary plans was held on August 30. Grant and Norma attended. Grant said there was a lot of discussion about landscaping and the green space at 3rd & Evergreen (Evergreen Park). It appears that the green space will stay.

12. Neighborhood picnic held August 12. Attendance was low. We probably won't do another picnic. Rob suggested a board picnic or summer get-together.

13. Street-side parking strips - Norma hasn't heard back from the city. She will follow up.

14. Holiday party - Grant again offered his building for the party which is a great space. He also offered the same assistance he gave us last year. Rob agreed to coordinate. We set a date of Friday, Dec. 8. Everyone thought a raffle added a lot to the party if someone volunteers to coordinate it and people are willing to donate items for the raffle.

15. ENA board options for next year - Diana noted that many on the board are ready for a break and unless new people are willing to serve on the board, we should think about options, such as reducing number of board members and meetings.

We want to be able to respond to development applications, tree-cutting permits, etc, and participate as a viable neighborhood assn. Diana will check bylaws and contact Sarah to get more info.

16. The board agreed to cancel the October board meeting. Diana will notify everyone. Our next meeting will be Wednesday, November 1.

Submitted by: Diana Boom

Approved: Nov 1, 2017

ENA Board Meeting Minutes

Wed, Nov 1, 7:00 p.m.

Our Lady of the Lake School, 2nd floor

Board members present: Diana Boom, Carol Radich, Bill Gordon, Dave Hawley, Warren Bacon, Diane Grover, Rob Mogentale

Absent: Don Nash, Norma Prichard, Dave Pinch

Guests: Grant Johnstone, Donna & Tim Sullivan, Jordan Wheeler (City of LO), and Caitlin Pierce Cranley and Steven Tuttle (Mackenzie Architecture)

Civic Center presentation by Jordan Wheeler, Caitlin Pierce Cranley and Steven Tuttle

Focus of the presentation was on Evergreen green space. They asked questions about current site use: general picnic-type use, dog play, relaxing. This is a very wet site even in dry weather. Steven is a landscape architect. He presented 3 possible options for developing it as public art space, stormwater and drainage for the entire civic center site, and grass or other park like area for general public use. Grant suggested that the design might be compatible with the landscape on his property (the only non-city owned site in the block). There was concern that drainage might needs might take away from usable public space. Presenters said it would be a design and engineering decision, but they understand how important this is to people. Tomorrow night is the second public forum which will focus on the structures.

A. Monthly Reports

1. Treasurer's Report - Dave Pinch was not at the meeting, but he later submitted this report: Current bank balance \$2,216. Known obligations: Origami install \$1,550 and plaque \$90, and annual Oregon filing fee \$50. Available balance \$526. He suggested a holiday party budget of no more than \$300.

2. Approval of Minutes - Sep 6, 2017 (no October meeting) Approved unanimously.

3. Mayor/ Chairs meeting - Carol attended for Don. Discussion about emergency prep and stormwater projects. The mayor also addressed the complaints the city had received about the Windward (Wizer) building facades. They are unlike the images that were presented prior to construction. Scot Siegel said that the city reviewed the plans and the project is in compliance, saying that the pre-construction images were a sort of advertising for the project.

4. Tree removal permits - Warren. A request from Molly Reeves, Lake Forest Drive to remove a Port Orford cedar. Warren said the tree was half-dead and needed to be removed. ENA did not object. The tree is gone.

5. Pre-app meetings - Warren said nothing to report.

6. Hospitality chair Marilyn Nycum was not able to attend the meeting, but sent a written report which Diana received after the meeting. This is her report: From April - October 2017 when I took over as Hospitality person there have been 11 properties sold. These include homes, townhomes, and condos. Of these 11 properties, 3 appear to be teardowns under construction, 3 of the more recent sales are still

vacant, and 1 is listed "for sale" again. I was able to distribute only 4 Welcome bags to those in our neighborhood.

7. Correspondence - Diana. Sarah Selden replied to our inquiry about pre-apps, which was sent to the board earlier. In short, an SDU (single-fam home) that meets code is a ministerial decision (planning dept decision) and does not require a pre-app meeting. Secondary dwelling units is classified as a minor development because there is a discretionary standard involved, and so it does require a pre-app meeting.

B. Old & New Business / Land Use Projects / Updates

1. 360 5th St - Rob Dillavou - 1st house under construction, excavating for utilities both houses.

2. LU 17-0047 RID - Maurice Unis, 667 Lake Bay Ct - Leslie Hamilton said applicant "has suspended the review." If he comes back with a revised design, a new notice would be sent as a new app to ENA and closest 50+ properties. Both old (16-0020 which has expired) and new (17-0047) apps for this address are still shown as active on city's website.

3. LU 17-0052 Flag Lots, PC Hearing 11/9 - Diana. ENA sent letter in support of Hallinan NA.

4. North Anchor update - Carol. Vanessa Sturgeon is the developer working with the city. The plans are moving slowly and have changed a bit, but still call for apartments and hotel from 1st Street to State along B Ave.

5. Civic Center update - Bill. Public forum tomorrow night at 6pm at city hall.

6. Street-side parking strips - Norma unable to attend the meeting.

7. Windward (Wizer) - Carol. See A.3. above.

8. NEP grant - Origami - Diana. We received two more donations. Installation is stalled as we are low priority for use of city's crane. Pat Vessely is in touch with Arts Council to try to get install info in time to notify donors and anyone who wants to observe it.

9. LO Review request for input on neighborhood profiles. Carol agreed to be contact person for LO Review reporter Anthony Macuk.

10. Holiday party - Rob. Friday, Dec 8, 6 - 8pm at Johnstone Building - same great place as last year. Rob will coordinate with Dewey at Johnstone. We will have a raffle, tickets will cost \$5 each or 5 tickets for \$20. We'll also have a donation jar for people who want to contribute.

* ENA will rent glasses, provide food (Costco, Safeway due to tight budget).

* Grant will provide space, staff, tables, linens (we must launder), and wine.

* Diane will buy more name tags, print tags and sell raffle tickets.

RAFFLE ITEMS - We have these raffle items in place: Norma - biscotti; Diana - 2 boxes of fudge; Dave H - canoe, kayak, paddleboard lessons.

Need to ask:

* *Bill*: Lexi Dog; Chuckie's Pies; Joe Buck for Babica Hen and Gubanc's

* *Carol*: Peet's Coffee; Molly Reeves (art work)

* *Dave H*: Trainers Club

* *Diana*: Lake Theater & Cafe; Next Level Burger

* *Diane*: Simply Posh; Posh Jewelers; Manzana; Tucci

* *Rob*: Nicoletta's Table, Kyra's (Chris Brien); Wizer Fine Wines; Gerry Good - wine again this year?; Jan Goodwin (Jewel Box Design); Picasso manicure (Rob will check); Salt & Straw; Francesca's; Holy Taco (Doug Lee)

Invites are with the city to be printed. When done, Carol will label for city to mail. Diana will send newsletter with details, asking people to rsvp, and to bring a favorite dessert to share (which should help with food costs).

11. ENA board options for next year - Carol. Board agreed to have quarterly board meetings instead of monthly. Meetings will be in May (general and board meetings), Sept, Nov, and March.

Also agreed to change general member meeting quorum to "those members in attendance" (as is stated in other NA bylaws), and to change the number of board members to "minimum of 4" (keeping officers at 4 for minimum of 8). We need to amend bylaws at the May membership meeting, which will be Wednesday, May 2. Carol will do some more research for the bylaws changes and contact Sarah Selden about the changes.

C. Announcements / Other stuff

Board agreed to cancel the Dec, Jan and Feb meetings. The next board meeting will be March 7. Diana will notify city, Review, church and others.

Submitted by: Diana Boom, Secretary

Approved: