

ENA Board Meeting Minutes  
Wed, March 7, 2018 at 7:00  
Our Lady of the Lake School

Present: Bill Gordon, Carol Radich, Dave Pinch, Norma Prichard, Rob Mogentale, Warren Bacon, Diane Grover

Absent: Don Nash, Diana Boom, Dave Hawley

### Monthly Reports

1. Approval of Nov 1, 2017 board minutes - unanimous
2. Treasurers Report - Dave Pinch reported ENA funds of \$1750. A question was raised regarding a possible double payment of the food for the Christmas Party. Dave and Rob will check to see if the report is correct.  
The board also asked Dave to write a check to OLL for \$150.00 as a donation for our use of the school.
3. Mayor and Chairs meeting - Don Nash was absent. No report.
4. Tree permits - Warren. Several new permits were requested. The tree committee responded to the City but all permits were granted.  
A discussion followed regarding the recent appeal to the DRC regarding a tree cutting permit requested by Monogram to build a new home in First Addition. In a precedent setting decision, the DRC denied the application. In the future, ENA might consider appealing a similar permit request.
5. Pre-app meetings - Don, Warren and Carol attended a pre-app for the old Firestone Building. The main topic of discussion was the absence of parking. No further updates.  
Carol attended a pre-app on March 1 regarding two zero lot-line homes proposed for 374-376 5th Street. At the meeting, staff enumerated a number of exceptions that would have to be required for the current design and asked that a new design be submitted. Staff also stated that the developer would be required to hold a neighborhood meeting when the design is finalized. The project would possibly have to go to the DRC depending on the final design and the neighborhood's input at the meeting..
6. Correspondence - Nothing reported.
7. Hospitality Committee - Marilyn Nycum was out of town and did not have an update at this time.

### Old and New Business

1. LU 17-0047 RID application for 667 Lake Bay Ct. Carol reported that on 2/1/2018 ENA received a copy of the application. ENA and several neighbors wrote the City again objecting to the proposal due to the number of variances that would be needed. Of particular concern was the intrusion into the wetlands buffer area. No further information has been received.
2. North Anchor - no update.
3. Civic Center update Bill reported that he and Norma met with the City providing input

regarding the trees that were proposed for removal at the site. Bill also reported that the current building plans will be reworked because the project as designed would exceed the budget.

4. Street-side parking strips. The City does not follow up on parking strip paving. Falls to neighbors to protest?

5. LO Review request for input on neighborhood profiles. ENA has not yet contacted the Review to provide the information.

6. Mitigation trees. The LO tree cutting permit procedure requires that mitigation trees be planted to replace the trees that are removed. However, the City does not follow up to ensure that the mitigation trees are planted. Norma proposed that we raise the issue to the City Council by testifying during the Citizen Comment period at the beginning of Council meetings. Bill suggested that we could address the Planning Commission and ask that the tree code be amended to include a fine for failure to provide tree mitigation.

7. Annual Meeting. Our next meeting will be the annual meeting, scheduled for May 2. The meeting will include election of the new board and officers. All board members and officers present agreed to stay on the board in their present positions. However, it was proposed that we send emails to the neighborhood encouraging residents get active and to serve on the board.

In addition to the election, we will propose the two by-laws changes that the board voted for at the board meeting of Nov. 1, 2017. (Change to the minimum number of board members from 10 to 8, and a change to the general meeting quorum to "those members in attendance" as defined in the by-laws of other NA's)

Other agenda items were discussed, but there was no agreement or definite proposal on a speaker or topic for the meeting. The board is encouraged to propose and share by email any ideas for speakers/ topics.

Meeting adjourned at 8:45

submitted by: Carol Radich

Approved:

Evergreen Neighborhood Association  
Board Meeting, Wed, May 2, 8:25 pm,  
Our Lady of the Lake school - Jerusalem Room, 2nd floor

ATTENDING: Diana Boom, Bill Gordon, Dave Pinch, Norma Prichard, Dave Hawley, Diane Grover, Warren Bacon, Rob Mogentale, Marilyn Nycum

ABSENT: Carol Radich

A. Monthly Reports

1. Treasurer's Report - Dave Pinch (Gen Mem mtg)
2. Approval of Minutes - March 7, 2018 - unanimous.
3. Mayor/ Chairs meeting - Bill/Carol (nothing to report)
4. Tree removal permits - Warren (Gen Mem mtg)
5. Pre-app meetings - Warren (Firestone 5th & A; 363 5th St., nothing new on either)
6. Hospitality - Marilyn Nycum (Gen Mem meeting)
7. Correspondence - Diana

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

1. PA 18-0005, 360 5th St, Rob Dillavou: March pre-app meeting; no application submitted as of 4/26.
2. LU 17-0047, 667 Lake Bay Ct: ENA appealed city's approval. DRC hearing 4/16/18; developer asked to continue hearing so he could provide more info. The project will likely be approved.
3. North Anchor update (Gen Mem mtg)
4. Civic Center update (Gen Mem mtg)
5. Windward (Wizer) update (Gen Mem mtg)
6. NEP grant for 2018-19 - Diana - board decided not to submit an application this year.

C. Announcements / Other

\* Next board meeting dates are on first Wednesday at 7:00, Our Lady of the Lake - Sept 5 and Nov 7, 2018; March 6 and May 1, 2019

Submitted by Diana Boom

## ENA Board Meeting Minutes

Wed, Sept 5, 7:00 p.m.

Our Lady of the Lake School

Present: Carol Radich, Bill Gordon, Norma Prichard, Dave Pinch, Diana Boom, Marilyn Nycum, Diane Grover

Absent: Warren Bacon, Dave Hawley, Rob Mogentale

Guests: Randy Arthur (LO City Council candidate), Sobin Hiraoka & Laura Masterson, representing Community Supported Agriculture (CSA) at Luscher Farm and Hunger Fighters, Lakeridge Jr High food pantry.

Bill opened the meeting and introduced guests. State Rep Andrea Salinas was unable to attend the meeting as planned; she wants to reschedule.

### Luscher Farm Community Supported Agriculture (CSA) / Hunger Fighters Food Pantry - Laura and Sobin

At Luscher Farm, there are community gardens as well as CSA which is a partnership between members, Laura and the city which coordinates the operation of the CSA. Members purchase shares in the farm through registration with LO Parks & Rec, and receive produce on a regular schedule. Laura runs 47th Avenue Farm and is the operator of the CSA farm. Every Thursday, participants come to the farm to pick up their weekly share of produce - super fresh vegetables from the farm. Cost is \$585 for summer half share (May to October). There is also a 1-week trial membership for \$25, and a 6-month winter share program (Nov-April).

Hunger Fighters Food Pantry is a program at Lakeridge JH. It's open each Saturday from 1-3pm for people who need canned goods, cereal, toiletries - the basic pantry items. Thanks to Rotary Club, there is fresh food in addition to pantry food. The food pantry began in 2014 when a student started a food drive for the Oregon Food Bank. About 25-30 people come in each week. It's staffed by volunteers. The pantry also has pet food, donated by FIDO. People who want to donate food and supplies can bring that to the pantry during pick up hours.

Treasurer's Report - Dave Pinch - ENA has \$2,116.08 in our account. The last expenditure was \$150 to Our Lady of the Lake in March.

Approval of Minutes - May 2, 2018 Board meeting - Unanimous approval. Motion by Carol, Norma 2nd.

Mayor/ Chairs meeting - Carol - nothing to report

Tree removal permits - Warren could not attend the meeting, but told Diana that the recent tree removal on Berwick Rd was approved because the tree had a divided trunk. ENA did not object. There was a discussion about mitigation (planting trees to replace those that have been cut). The city is not enforcing this. We have discussed this before. Norma will talk to Warren with the idea that ENA will send a letter to the city so that this is enforced.

These are most recent tree removal apps: Suzie Spencer, 27 Berwick Rd - approved 7/27/18; Jill &

Allen Culver, 768 & 778 Cabana - approved 6/27/18; Meranda Chang, 250 Evergreen - approved 4/25/18; Monogram, 936 Evergreen - approved 1/13/18

Pre-app meetings - Carol attended the Pre-app meeting (PA 18-0005) with Dan Goodrich of Icon Architects for two zero-lot line homes at 374 & 376 Fifth St. The City asked the developer to hold a pre-app meeting, which was held August 7. About a dozen people attended. The developer is only asking for minimum variances in side-yard setbacks. Each home will have a two-car garage with apartment above. Dan said the apartment will have a sink, but no stove. The project will eventually go to DRC.

Hospitality - Marilyn reported that there have been 13 home sales in Evergreen this year. Six homes are unoccupied or have been torn down with a new home under construction. Seven homes stayed and are occupied. Marilyn is putting together welcome bags and giving them to our new neighbors. We thank these businesses for donating to the welcome bags: Tucci, Blue Moon Coffee, Garden Bar, Safeway, Manzana, Pete's Coffee, She is talking to other local businesses.

Correspondence - Diana - nothing to report

## LAND USE PROJECTS / UPDATES

LU 17-0047 RID - Ralph Tahrán, 667 Lake Bay Ct - DRC approved the new house plans, but so far there's no sign of construction starting.

LU 18-0031 - Rob Moneyhan/ Koble Arch - 506 A Ave "Five A Tap Room" - DRC approval conditions include repairing sidewalks, repaving 5th St (to centerline) in front of property, and a new street light. Someone reported the developers are still searching for a tenant.

Civic Center - Bill - A few weeks ago the council approved a conceptual plan to tear down the existing city hall and construct a new city hall/911 building on the east side of property. The current city hall site will be an entry plaza and parking. Evergreen Park - the open space on 3rd & Evergreen - will remain as is - it won't be developed or improved.

North Anchor - Carol - Sturgeon Development is proposing a change to their current plan which includes a boutique hotel and apartments. Though there is no new application to date, the City's understanding is that Sturgeon will change the plan to eliminate the apartments, and develop the property on the NW corner of 1st & B for a boutique hotel. LORA is waiting for the new proposal from Sturgeon.

Short Term Rentals (STR) - Carol & Diana - The LO Planning Commission wants citizen and neighborhood input as they are working on recommendations to council which is considering allowing STR (which are currently not allowed) in residential zones. The city website has a survey about STR to get citizen opinions about how they should be regulated if council decides to make them legal. Diana will put a link to the survey in the newsletter and also ask ENA residents if they think STRs should be allowed. With the info, the board can decide if ENA wants to take a position and submit testimony before Planning Comm and council.

Holiday party The board decided to once again host a holiday party. Possible date is Friday, Dec 7. Bill will talk to Grant about date and ask if Johnstone will partner with ENA again this year. Diana will ask Rob if he will coordinate. Carol & Norma will coordinate if Rob opts out. We do want to have a raffle as it raises money to pay for the party. Last year's party was Friday, Dec 8 at Johnstone's.

Candidate Forums The general election is November 6. There are 3 city council positions on the ballot. These groups are hosting forums this fall: FAN/FH neighborhood; Respond to Racism; LO Review; and LO Chamber. Clackamas County Democrats are hosting a forum for Democratic candidates for partisan and non-partisan offices (such as LO City Council). Diana will include this info in the next newsletter.

The meeting adjourned at 8:10. The next board meeting is set for Wednesday, Nov, 7.

Submitted by Diana Boom, Secretary

Minutes approved 11-7-18

ENA Board Meeting Minutes  
Wednesday, Nov. 7, 2018 at 7:00 p.m.  
Our Lady of the Lake School

Present: Rob Mogentale, Bill Gordon, Marilyn Nycum, Diana Boom, Carol Radich, Norma Prichard, Warren Bacon, Dave Hawley

Absent: Diane Grover, Dave Pinch

A. Monthly Reports

1. Treasurer's Report - Dave Pinch earlier reported that as of 10/31/18, ENA account balance is \$2011.86. Discussed about continuing non-profit registration with the state; ENA will do so.

2. Approval of Minutes - Sept 5, 2018 board meeting - unanimous approval.

3. Mayor/ Chairs meeting - September 15. Diana reported that the meeting concerned citizen involvement and renewing NCLC - Neighborhood Coalition of LO, the entity that provides liability insurance to neighborhood associations. The NCLC is also looking into training for NAs.

4. Tree removal permits - Warren

a. 312 Fourth Street - removal of two very large Douglas fir trees that were on site when the condos were built in 1990-91. Warren spoke with Morgan, the arborist, who evaluated the trees and said that although they are important to the landscape character of neighborhood, they are not in good condition. Protection has been inadequate to preserve their long term health. The request was approved. Mitigation is a replacement tree and money into the tree fund. He doesn't know how much.

b. 390 Ninth Street - removal of 2 trees for new construction. Warren will look at this.

c. 667 Lake Bay Court - The Japanese maple was removed, but developer was able to find another spot for the tree and it has been replanted.

d. Discussion about mitigation trees that were taken out after property was sold. Since the mitigation trees were small, no permit was needed to remove them. Carol will contact the FAN/FH tree committee to determine the status of this apparent code loophole.

5. Pre-app meetings - Carol - nothing to report. Carol and Warren are the only ENA members who have had the training which is required to participate.

6. Hospitality - Marilyn - Only one house has sold within ENA since August 30. She has been delivering welcome bags to new homeowners.

7. Correspondence - Diana nothing to report

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

1. LU 17-0047 RID - Ralph Tahrán, 667 Lake Bay Ct - Construction has begun.

2. LU 18-0031 - Rob Moneyhan/ Koble Arch, 506 A Ave. - The lease sign is still up, but there was a newspaper article about a local family opening a restaurant/ tap house next year.

3. Civic Center update - Bill - This week, City Council unanimously approved proceeding with more complete design work, with construction beginning as early as next summer. The project will require a pre-app meeting and DRC approval.

4. North Anchor update - Carol - City has not received a new proposal from developer Vanessa Sturgeon.

5. Holiday party - Friday, Dec. 7, 6:00 to 8:00 p.m. at Johnstone Financial - Rob reported that Grant is once again offering to co-host the party. Evergreen will need to get glasses, food, a bartender, and help with set up and cleaning. The list of raffle items was reviewed and people signed up to ask for donations. Rob has several leads for the food. The budget will be about \$500. Carol has most of the supplies, including raffle tickets. Diane Grover will do name tags and help greet guests. Diana will work on the invitation. Rob will contact the city about necessary paperwork.

6. STR - Short Term Rentals - Diana - Planning Comm. is meeting November 14 to discuss the survey results and decide next steps to draft regulations to present to City Council. The survey responses were about even, with half saying do not allow STR, and half saying to allow with regulations.

7. Neighborhood Coalition of LO - Diana - The city is reviving this committee which is responsible for liability insurance for neighborhood associations. NCLC may decide to advocate in other ways.

8. Citizen Involvement Guidelines - Diana - The Planning Comm. wants to improve citizen participation and is trying to find ways to do this.

9. Pre-app training held last month. No one from Evergreen attended.

#### C. Announcements / Other

\* Election results LO City Councilors: Daniel Nguyen, John Wendland and Jackie Manz getting the most votes. [Update: Diane Grover reported that, post-election, ballots are still being counted; 60 votes separate Jackie Manz and Massene Mboup.]

\* Next board meeting Wed, March 6, 2019

Meeting adjourned at 8:30.

Submitted by: Diana Boom, Secretary