

Evergreen Neighborhood Association
Board Meeting - Sept. 4, 2019
Our Lady of the Lake school, 7:00 p.m.

Minutes

Board members present: Dave Pinch, Diane Grover, Norma Prichard, Marilyn Pridemore, Heidi Adler, Diana Boom

Guests: City councilor Theresa Kohlhoff

Board members absent: Dave Hawley, Carol Radich, Warren Bacon

1. Introductions - Diana opened the meeting at 7pm.
2. Diana introduced Councilor Kohlhoff, who has been attending NA meetings and wants to hear our concerns and comments about the city. The North Anchor project - Developer Sturgeon informed the city that she does not intend to proceed with the hotel/mixed use project. The council/LORA will discuss the city's options. Theresa believes the city will build a pool (in partnership with the school district) and rec center at the golf course. She would like the city to address a tree code for developers. She suggested that our new City Manager, Martha Bennett, be invited to the Tree Summit on October 5. The LO Chamber is hosting a meet and greet for the city manager and others at Foothills Park on Sept. 18.
3. Monthly Reports
 - a. Treasurer's Report - Dave Pinch - ENA has \$1916 in our account.
 - b. Approval of Minutes - Unanimous approval of June 5, 2019 board meeting minutes.
 - c. Mayor/ Chairs meeting is Sat, Oct. 26 at 9:00am. Diana will try to attend.
 - d. Tree removals / Tree committee - No current applications. Warren is moving out of the neighborhood soon. Marilyn volunteered her husband Mike Pridemore to join the committee. Diana will try to arrange a meeting with Warren and new committee members.
 - e. Pre-app meetings - Nothing to report
 - f. Hospitality - Marilyn reported 13 home sales in Evergreen since the first of the year. Prices ranged from \$219 to \$2000 per sq. ft. Marilyn gave welcome gift bags where the owners have moved in.
 - g. Correspondence
 - * Tree Summit, Sat, Oct 5, 9am-noon at LO Methodist Church
 - * The Sustainability Adv Board has put together options for addressing Gas-Powered Landscape Equipment (i.e. leaf blowers), and presented this at the September Mayor/Chairs meeting. Mayor Studebaker said he would not bring it to council for discussion.
4. Old & New Business / Land Use Projects / Updates
 - a. North Anchor update - Sturgeon Dev. has withdrawn.
 - b. Civic Center construction underway. We will monitor Evergreen park restoration.
 - c. Duke's Public House is now open in the former Firestone building on 5th & A.
 - d. Holiday Party - Diane spoke about its importance to Evergreen. She will contact

Grant, and talk to Rob to get some feedback and ideas. Heidi, Marilyn, and Dave Pinch will help. Tentative dates are Friday, Dec 6 or Dec 13.

C. Announcements / Other

This is Norma's last meeting as a board member. She is moving from the neighborhood this month and will be missed. We have open positions on the board. Marilyn nominated her husband Mike Pridemore, and he was elected on unanimous vote. Welcome and thank you Mike (and Marilyn). Current board members are: Carol Radich (chair), Dave Pinch (treas), Diana Boom (sect), Dave Hawley, Diane Grover, Heidi Adler, Marilyn Pridemore, Mike Pridemore, and Warren Bacon.

* Next board meeting dates: Nov 6, 2018; March 4 and May 6, 2020 (Annual meeting). Ben Sanders from LO Fire Dept is a possible speaker for our May meeting.

Submitted by Diana Boom, Sect.