

Evergreen Neighborhood Association  
Nov 6, 2019 Board Meeting  
Our Lady of the Lake school, 7:00 p.m.

Minutes

Board members present: Carol Radich, Diana Boom, Diane Grover, Marilyn Pridemore, Mike Pridemore, Heidi Adler, Dave Pinch. Dave Hawley was absent.

Guests: Eric Jones, Elisha Joyce, Nino Fiorentino, Kim Lowe, Tom Newton

Carol opened the meeting with introductions.

A. Monthly Reports

1. Treasurer's Report - Dave Pinch - ENA account balance is \$1916. ENA's last donation to OLL was \$150, made in March 2019. Diana will put this on the agenda for our March 2020 meeting.

2. Approval of Minutes - Sept 4, 2019 board meeting approved unanimously.

3. Mayor/ Chairs meeting - Sat, Oct. 26 - Diana - LO's new City Manager Martha Bennett was there with the Mayor. She wants to hear from citizens about their concerns. Diana suggested that ENA invite Martha to speak at ENA annual meeting in May. The Council has decided that a boutique hotel would be a part of any North Anchor development, and it appears that developers are interested in this project.

4. Tree Committee - Mike

a) Tree Summit held Oct. 5 - about 400 people attended, including Mike, Marilyn, Dave Hawley & Cindy Knowles from ENA.

b) 697 Lake Bay Ct - approved

c) 752 Lake Forest Dr - 3 birch trees - ENA has no objection

d) 608 Cabana Ln - 30" blue spruce - ENA objects to this removal and suggested that an arborist examine the tree.

Mike is following other tree removal apps in Evergreen. He will follow up and report back.

5. Pre-app meetings - Eric Jones is ENA's new rep for pre-app conferences. He took the training last month. Carol is also trained. Tom Newton will attend the next training in March. The city wants pre-app conferences to be more info-gathering for neighborhoods. Eric will attend and ask questions and report back to the board so ENA can comment on the applications. The next pre-app conference is Nov 14 for Bamboo Sushi and Chuckie Pies. These restaurants want to have temporary shelters for outdoor dining during the cold weather.

6. Hospitality - Marilyn handed out a list of home sales in Evergreen for the year. There have been 10 sales of over \$1 million since Jan 1.

7. Correspondence - Diana - Carole Ockert from First Addition asked if parking was discussed when Duke's Pub was going through Planning Dept. Carol said that because the site was taken over from an existing commercial business, no new parking was required.

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

1. North Anchor update - City wants a boutique hotel to be part of any development.
2. Civic Center update - Concrete pad was poured last month. Evergreen park is a mess during construction. Bill Gordon will follow restoration work.
3. Holiday Party - Diane Grover - Marilyn, Heidi, Mike & Diane have been working on this. Diane is coordinating everything. Grant Johnstone will again provide the venue and wine. Due to construction, people will be encouraged to walk and car-pool. Invites will go out soon. ENA will provide food. Caterer will be Holly Yates / Posh Pantry. Menu was discussed; budget is \$650. Barbur Rentals for glasses. We'll ask volunteers to bring dessert finger food. Party will be Friday, December 6, 6:30-8:30pm.
4. Safety at 10th/ Evergreen intersection. Tom and others talked about how dangerous this intersection is for pedestrians and vehicles. The hedge blocks views. Whoever attends the next Mayor/Chairs meeting (January 2020) will bring this up. A rep from ENA can also bring this up during citizen comments at a Planning Comm. or City Council meeting.

## C. Announcements / Other

ENA Board - Warren Bacon has moved. Current board members: Carol Radich (co-chair), Dave Pinch (treas), Diana Boom (sect), Dave Hawley, Diane Grover, Heidi Adler, Marilyn Pridemore, Mike Pridemore. Diane was unanimously elected to co-chair position. Heidi recruited some neighbors to serve on the board. Tom Newton also volunteered. On a unanimous vote, Elisha Joyce, Kim Lowe, Nino Fiorentino, and Tom Newton were elected by a unanimous vote.

Upcoming dates: Holiday party Dec. 6. Board meetings March 4 and May 6, 2020 (also annual meeting)

Submitted by

Diana Boom, secretary