

Evergreen Neighborhood Association
General Membership Meeting - Wed, May 2, 6:45 pm
Our Lady of the Lake school

* Cookies & Chat (6:45 - 7 pm)

Members present: Bill Gordon, Dave Pinch, Diana Boom, Darryl Boom, Warren Bacon, Norma Prichard, Paden Prichard, Rob Mogentale, Diane Grover, Dave Hawley, June Boyle, Steve Boyle, Karen Boyle, Marilyn Nycum, Mike Pridemore, Peter Sweet, Bob Knorr, Kelley Brewster, Grant Johnstone, Mark Buser, Shannon Lutz, Beverly Henry, Caroline Wilson

1. Introductions - Bill Gordon, co-chair

2. Treasurer's report - Dave Pinch

ENA account balance on 1/1/17 was \$1372. During the year we received donations of \$2300 to pay for installing the Origami sculpture. We paid for the sculpture with the \$10,000 city's NEP grant. ENA earned some money from the holiday party raffle. ENA account balance on 3/31/18 is \$2009.74.

3. Approval of last year's General Membership meeting minutes May 3, 2017 - Diana Boom

Motion to approve Diane Grover, second Darryl Boom, vote was unanimous. Diana noted that the board now meets 4 times a year on the 1st Wednesday of March, May, September, and November.

4. Civic Center / Evergreen Park report - Bill

Over 2 years ago, the city council decided to build a new police/ 911 center, separate from city hall. However when the city received a report by consultants and staff that it would be just as cost effective to replace city hall rather than repair it, the city decided to go for a civic center project, with new city hall, and police/911 facilities. The budget for the civic center project was \$40 million - which is the last of money in East End Redevelopment fund. In 2017, the council began a design process, the result of which was a new estimate of \$65 million for the civic center - \$25 million over budget.

The council had 2 options: A) build a smaller police/911 facility with 2 floors above for city hall. The current city hall would then be sold. Or B) Build police/911 facility as originally planned, and refurbish city hall. Cost estimates of A & B are each \$40 million. At a council meeting last month. Council instructed staff to proceed with Option A.

How this affects Evergreen Park (3rd & Evergreen green space): The \$64 million plan had funds for redoing this area. Now the plan is to keep the space as is. Bill will keep us informed.

5. Windward (Wizer) Apts

Peter Sweet and Mark Buser are both new residents. Fifty apts are now rented; a couple of young families, mostly retired people. Salt & Straw opening tomorrow. No other retail yet. Grand opening in mid-July.

6. 3rd & B Event Center - Paden Prichard

Event center proposal came before DRC (Development Review Comm). Paden is on DRC. The applicant requested 6 variances, including one to allow the 60' tall flat-roof building (permitted at 40'). DRC denied the application on a 3-2 vote. The developer appealed to City Council which overturned DRC's decision and approved the project. FAN (First Addition Neighborhood Assn) supported it. Ground floor retail, 2-3 floors of office space and the 4th floor will be an event center.

7. North Anchor project - Bill

The area covers both the NW and NE corners of 1st & B and extends along B to State Street. The developer, Vanessa Sturgeon, plans a mixed use project with a boutique hotel in one bldg, and retail under apts on the old Lacey site (NW corner).

8. Other LO development projects

Mary's Woods - along Highway 43 - Marylhurst. The current construction is adding to the assisted living complex, which is part of the master plan that was approved 15 years ago.

The Springs - another assisted living facility on Boone's Ferry and Carmen Drive.

Providence Mercantile - Boone's Ferry & Carmen Drive - Current plan is to demolish the current buildings and build new retail, possibly some residential.

9. Hospitality report - Marilyn Nycum

Marilyn took over from Kristy Light about 2 years ago. Between April and October 2017 there were 12 properties sold in ENA according to County Assessor's office. From November 2017 to April 20 this year, there were 7 sales. Prices range from a top of \$2.3 million to \$425,000 (tear down). About 20% of the homes were demolished. Marilyn has welcome baskets for new home owners.

10. Tree cutting applications - Warren Bacon

Warren reported that ENA has been unable to convince the city and the developer to save the maple tree at 667 Lake Bay Ct.

11. By-laws revision - Diana

The board has proposed revising our by-laws to change the minimum required number of people serving on the Board of Directors (officers and members at large) from 10 to 8. Dave Hawley made the motion, Diane Grover seconded and on unanimous vote, the following revision was approved:

ARTICLE VI. BOARD OF DIRECTORS

Section 1. The Board of Directors shall consist of the Officers and a minimum of four (4) and a maximum of twelve (12) additional board members of the Association. Board members shall be elected annually by the voting membership.

12. Election of Board of Directors (officers and board members) - Bill

All current officers and board members (except Don Nash) have agreed to serve for another one-year term. They are: Bill Gordon, Carol Radich, Dave Pinch, Diana Boom, Dave Hawley, Warren Bacon, Norma Prichard, Diane Grover and Rob Mogentale. Marilyn Nycum

was nominated from the floor. A motion to approve all board members passed on a unanimous vote.

A motion to approve these officers passed on unanimous vote: Bill Gordon and Carol Radich (co-chairs), Dave Pinch (treasurer), and Diana Boom (secretary).

Other business and comments:

Roger Long had suggested that ENA apply for a city grant to replant the landscaped walkway on Evergreen between 8th and Our Lady of the Lake's alley. This area has been planted, but not maintained; there are lots of weeds. Board members opted not to apply for a grant, but some suggested that the neighbors could get together periodically to pull weeds.

Grant Johnstone and Mark Buser invited everyone to Johnstone Financial's next art opening and reception on May 18. The company hosts art openings about once a quarter at their offices, 334 - 3rd Street.

Golf course - Darryl Boom and Bill Gordon both spoke about the changes at LO municipal golf course. Because the city needs to vacate Palisades school facility where Parks & Rec offices and programs are located, council is considering plans to reconfigure the course and build a Parks & Rec center. No decision at this point.

Meeting adjourned at 8:25.

Diana Boom, Secretary