

RNA June 2007 Minutes

President Tyler Whitmire called the meeting to order at 7:02 PM.
11 people were in attendance.

Board members present: Jeff Bernheissel, Chad Ernest, Nancy Fredricks, Bonnie La Doe, Melinda Palmer, Lauren Schmitt, Jeff Selby, Peggy Sullivan, Dorothea Van Duyn, Tyler Whitmire, Catherine Wilson, Kathleen Blevins. Web master Ned Howard and Jane Rosenscein were also present.

Approval of last month's minutes: Jeff Selby moved and Melinda Palmer seconded. Motion carried.

Treasurer's report: Melinda Palmer reported \$8908.69 in the bank.

Agenda was adopted as submitted.

Skate Park: There was a brief discussion regarding what Roseway should donate to the park; a trash receptacle, kiosk, or bench. Most agreed the bench was probably the best option.

CNN update: Catherine Wilson reported their 2007-08 budget shows a \$15,000 deficit. CNN is looking for ideas to remove it. She gave the newsletter guidelines to Jeff S. Reported grant money to neighborhood associations was up to \$750. Lastly, 2 representatives must be at the meeting from each neighborhood. Our representatives are Chad Ernest and Catherine Wilson. Connie Pilcher will be an alternate.

Tyler reported on the International Day Festival, which will be held July 14th from 12 – 6 PM. He brought the posters and reported 300 had already been hung. He asked that everyone hang at least 3 to 5 posters to help. We need more food vendors.

Lauren reported on land use. We did not win our appeal on property line adjustments. We are the first neighborhood to address this issue. There has not been any public outcry at the hearings, hence the problem. Lauren will write a letter expressing concerns of buildings and lot sizes. Peggy S. moved we support writing the letter, Nancy F. seconded. Motion passed.

Roseway sign update: Jeff Bernheisel is following through on this item.

Big Box Update: Lauren reported there is a possibility of the case coming off hold this month. We will proceed with steps that have already been decided. There is a question as to what the actual case # is. Lauren will check Portland Maps to verify.

We need a volunteer coordinator. It will be brought up at the next general meeting.

Yard signs: We have sold 220 and more are being made.

BBQ Movie night: 180 invitations went out but only 6 people attended. The weather was a big factor.

It was suggested that we show the 20-minute version of High Cost of Low Prices movie at the next general meeting as our program.

Wellington Park light: Connie reported we are still in the process. The parks department is involved. No decision yet.

National Night Out: After much discussion, it was decided to bring it up at the next general meeting for each street of neighbors to have their own celebration.

Garage Sale: Jeff Selby reported the information is in the newsletter. The cut off will be July 14th. The event will be Saturday, July 28th. The cost is \$5 and there will be a box for participants to check if they would like to donate part of their proceeds to RNA.

Jane Rosenscein reported on the Clean up day. We netted \$1779.85. She submitted a report on our expenses and the areas needing improvement and what we learned from the event.

School closure: RNA was represented. In regard to naming, there is a regulated policy. The name will probably be Roseway Heights.

The meeting adjourned at 8:31 PM

Respectfully submitted,
Connie Pilcher, Secretary

