

KCNA Board Meeting  
September 18, 2024

In Attendance: Charles Teem, Ken Howard, Carol Ruella, Sara Brady Simoneau

Called to order at 7:05

11-27-2024 Board meeting minutes approved.

Proposed bylaws need to be sent to the City for review. Charles will check with Karin. Alex Logue is only in the office this week before maternity leave. Send to Alex, Lina, Neighborhood Services and copy the KNCA email. We want it posted on the website with the agenda for the 11-13-24 KCNA annual meeting.

Post cards for the November meeting need to be initiated 6 weeks in advance. Charles will notify Lina to pull the addresses. Charles will edit the postcard and send it to Lina.

- November Meeting –
  - Vote on Bylaws
  - Hold Elections – All board members are willing to serve again.
  - Presentation Ideas –
    - Check with Tina about RFP for SE Community Park.
    - Sara Richardson with Gresham Police Department. They may want to come to Neighborhood Meetings to discuss the newsletter and what is going on with the levy.
  - Land Use: Ken will deliver the report at the meeting. Current land use activity:
    - Public comments made on 35-lot Powell Valley Townhome Subdivision.
    - ENN request. Was scheduled for last September but cancelled and now being rescheduled. 6/28/2023 was a pre-app conference. Only 18 months to submit application ( i.e. until 12/28/2024). May need to do another pre-app. 3 lot partitions on Barnes.

- Public comment period on Blue Pearl land division. Middle housing land division has only 100 feet notice requirement. There is a U-shaped private drive that will provide access to those lots on the far east near the urban growth boundary. 20 feet wide (fire requirement). Not technically an alley. Not sure how it will be classified.
- Update on things that have been approved, but still have pending actions.
- Charles will follow up with Tina and Sara Richardson. Attempt to get the chief to attend as well. Police are hiring a lot with the levy, like additional Community Safety Specialists.
- Location for November meeting – Schools still have not opened for public use in the evenings. We need to have ADA Accessibility. We are not able to use the church on the east side of Orient. PV Church at Lusted and 282<sup>nd</sup> does not allow evening meetings. The only place the city has is at Main City Park, which is not convenient for most neighbors.

11/9/2024 – Repair and Swap at the Rockwood Community Center. Charles to do the layout.

Police Safety building in Rockwood. Still not open to the public due to staff shortages. Police use it regularly for evidence storage and for officers to write reports.

Zoom functionality. Share is available. Cannot mute, remove people or end the meeting without Host privileges.

Date for a winter meeting: 2/19/2025 and 2/26/2025 are options.  
Coalition meeting on 2/11/2025

Meeting Adjourned at 7:43pm

Minutes submitted by Sara Brady Simoneau, KCNA Secretary-Treasurer