# **BHT NA Meeting Minutes**

## July 20, 2022 6:30-8:00

# 1. Call to Order and Attendance (Robert Jester)

#### Attendees:

- Robert Jester-President
- Grace Cargni-Vice President
- Pia Snyder-Treasurer
- Christine Henry-Secretary
- Johann Oliver
- Rebel Steirer
- Tamera Gilbert
- Randy Ilas
- Ken Lentzer
- Michelle Lentzer
- 2. Board of Directors Introduction
- 3. Vote for expiring board seats (Vice President and Treasurer).
  - a. Grace Cargni voted into Vice President position unanimously.
  - b. Pia Snyder voted into Treasurer position unanimously.
- 4. Discussion Topics
  - Public Works Building-current building is in a residential neighborhood and not adequate.
    - ODOT holds deed for property below imperial which city can acquire after current road construction is completed.
    - Access would not be through the neighborhood.
    - In recent survey the results indicated that this was the last priority by residents (out of 5 priorities).
  - Barrington Street Lights-work being done to evaluate replacement since the old lights need updating. Current lights cannot be maintained PER THE CITY as parts are not available.
  - I205 Widening/Tolling
    - There are still opportunities for input online: <u>Oregon Department of Transportation : I-</u> 205 Toll Project : Oregon Tolling : State of Oregon
    - This was an important topic to the community in attendance with concerns about traffic suppression, access for emergency vehicles, and exploring other options than tolling to pay for this road project.
  - Cornwall Development
    - 2 conditions of approval were changed, community updated on this. 1. Working with ICON for street and infrastructure related to the development. 2. Feasibility of the path that was a condition of approval (path not feasible). Icon will pay the city to develop a path elsewhere in the city.
    - Detention Pond, which was not in the approved plan is moving forward. Pia Snyder has kept close to this issue and is working with city and ICON to keep them honest as to the

intent. This should have gone before the planning commission as a condition of approval.

### ODF Firewise

- We are a Firewise neighborhood. Information can be found at <a href="https://firewise.greenoregon.org/">https://firewise.greenoregon.org/</a>, <a href="https://www.fdacs.gov/Forest-Wildfire/For-Communities/Firewise-USA">https://www.fdacs.gov/Forest-Wildfire/For-Communities/Firewise-USA</a>
- Evacuation information can be found on the Red Cross website.
  <a href="https://www.redcross.org/get-help/how-to-prepare-for-emergencies/make-a-plan.html">https://www.redcross.org/get-help/how-to-prepare-for-emergencies/make-a-plan.html</a>
- This is the time to make sure that we are adhering to safe practices including cleaning gutters, removing debris and making sure limbs do not hang over house.
- o Tamara Gilbert mentioned property within the neighborhood that needs attention. She and Robert will follow up.
- 5. Treasurer Report- we currently have \$8,085.12 and hope receive this year's \$750 grant in July even though BHTNA was inactive.
- 6. Community Activity-looking for volunteers to work on emergency evacuation planning.

Next meeting tentatively scheduled for Wednesday September 14<sup>th</sup> from 6:30-7:30 to discuss the ODOT work, tolling, neighborhood impact and get questions answered. The entire hour would be dedicated to this topic.

## To Do:

- Robert Jester working to get ODOT and City Council Representatives at our September meeting.
- Tamara Gilbert working to get attention on the property that needs attention due to hazards.
- Christine Henry will explore Sandwich Boards for announcing meetings, also checking with Danielle Choi on the cost of mailed cards.