

## Agenda

1. **Call to Order 7:00 PM**
2. **This Agenda – Review and Approve**
3. **Minutes for meeting held in September 2020 (note - no meeting in August; October meeting consisted of candidate presentations only.) Review and Approve.**
4. **Treasurer Report** – No new transactions. Balance at 11/3/2020 \$9,681.20  
Upcoming expenditures – park benches, expenses for playground reopening celebration. Continued support of parks work (food, any supplies needed.) Other suggestions welcome.
5. **Guest Presentations.**
  1. **Jerry Gabrielatos** - City Manager - will introduce himself and his work
  2. **Victoria Meier** - Member of West Linn Sustainability Advisory Board - will let us know about the support she can give as we plan a community garden in WL.
  3. **Tualatin Valley Fire & Rescue** – Presentation from **Fire Chief Deric Weiss** (video)
6. **Ongoing Business.**
  1. **Park Habitat Improvements** - news about SI Park and Wilderness Park - presentation by David Kleinke. Dates for ongoing SOLVE work, volunteer groups – SI Park: November 14<sup>th</sup> and December 12. All 9 am to Noon. (Powerpoint)
  2. **Playground Update** - Photos from David Robinson and Parks Department, update from Abby Farber (Powerpoint)
  3. **Diversity, Equity, Inclusion and Police Reform & Accountability.** Update from Abby re Task Force meetings. Question - Does NA wish to express any opinions to Task Force and/or City Council? Task Force meeting on alternate Wednesdays. Public comments welcomed.
7. **New Business.**
  1. Annual Reporting/Annual Goals 2021 - Due December 10th. Suggestion that we use December meeting for review and goal amendment/reset.
  2. Dollar Street School Construction – Willamette NA having presentation done in November. All welcome to attend. New construction in semi-

## ROSEMONT SUMMIT NEIGHBORHOOD ASSOCIATION

residential area that fronts on WFD.

3. **COVID-19 UPDATE.** 805 cases reported by Oregon Health Authority today. This is a record daily case count. Infection rate now at 12.5%. According to OHSU, the increase is from “small informal gatherings rather than large workplace or other outbreaks.” Please continue to take appropriate cautions. Mask wearing has been proven to stop the spread. Hand-washing as well. We have to work as a community to fight the virus. From OHA: **“Our tools to manage such spread rely on Oregonians getting more strict with themselves: not gathering or attending parties of any kind, wearing face coverings when outside the household, and physically distancing at all times.”**
4. **Time to get a flu shot** – according to OHA, “Everyone 6 months and older should get a flu shot – especially during the COVID-19 pandemic.
8. **Attendee Updates** - Round-robin, each attendee reports on how they/their families are doing, any requests for help, fun updates, thoughts during this challenging time.
9. **Upcoming Events**  
**Next RSNA Meeting – Thursday December 3, via Zoom. 7:00 PM. Annual Review, 2021 Goal-Setting**
10. **Public Comments (5 minutes per speaker)**