

## Minutes of Crestwood Neighborhood Association General Meeting, May 9, 2007

Attendees: Wes McMullen, Leslie Baird, Brenda Jamsgard, John Prouty, Darien Reece Gretchen Holden, Rose Levy

Meeting called to order at 7:10.

New neighbors Gretchen Holden and Rose Levy introduced themselves.

**Minutes** were read and approved as amended.

**Treasurer's Report:** 133.41 in Crestwood general fund; 16,836.91 in Dickinson Park playground fund; \$1,170 grant for movies in the park. Darien needs to confirm if there is a balance for the \$5,000 Karen Kenny gave to the Crestwood Headwaters Group during Taylor Woods sale to Metro/BES, and who is managing.

### Committee Reports

Friends of Dickinson Park:

- Brenda confirmed that the dates for the summer movies will be July 20 and August 10, and the movies will be Yellow Submarine and the Wizard of Oz. The mayor is throwing money at movies-in-the-park in general this summer, so we may not need to use all of the grant money.
- An intern named Claire will be coordinating. The movie nights will be themed parties (ie: best red shoes) and there will be entertainment prior to the movies a la American Idol. We will need to handle concessions.; Brenda will meet with Claire and Jeff from PPS in June to firm up details.
- Darien confirmed that the 187K for Dickinson Park playground is still City budget so far, so it is likely it will make it for FY08 and construction will begin as soon as May of 2008.
- Brenda reported that the wetland plantings in Dickinson are doing well and survived the latest mowing intact.

SWNI:

- Wes inquired about the SOLV plantings on 62<sup>nd</sup> and Dickinson. Darien attended the planting and has heard that SOLV is not planning to water this project (they usually do). The plants are down by the creek in the shade, but she will talk to Marianne Fitzgerald to see if she has been checking them.
- Portland Police are pushing for a SW precinct—e-mails would be helpful if neighbors feel it would improve response time.
- City is looking to rewrite the Comprehensive Land Use Plan.
- Sam Adams is making slow progress on Halo LID funding. He will be at the June SWNI Land Use meeting.
- Metro is calling for nominations for green spaces for acquisition.
- South Portland Circulation Study may get funded, which covers Ross Island Bridge, etc. Need to confirm the bounds of this study.

**Nomination/Election of Officers**--After some discussion, John nominated the following slate of Officers:

- President—John Prouty
- Vice President—Wes McMullen
- Secretary/Treasurer—Darien Reece
- At-Large Board 1(odd year)—Leslie Baird
- At-Large Board 3(odd year)--vacant
- (Brenda Jamsgard is not up for re-election; she has one more year on her term as At-Large Board 2 (even year)

\_\_\_\_\_ moved that we accept the slate as nominated. \_\_\_\_\_seconded. Motion passed unanimously.

John would like to have point people for issues in the neighborhood (ie: Wes for SWNI board meeting and environmental issues, Darien for Parks, etc.)

**2007-2008 Action Plan**--Darien had not had a chance to add the edits discussed at last meeting, but the group discussed them generally and agreed that she could send them for review to John before he forwards to SWNI on the 15<sup>th</sup>.

**Volunteer of the Year**--Darien nominated Brenda for volunteer of the year for her work with Tony to secure the grant for movies in the park (and her years of work on Dickinson, etc.) \_\_\_\_\_seconded and the motion passed unanimously.

**Crestwood by-law review**--John has been reviewing the edits Wes made based on Leonard Gard's comparison to ONI standards. He wants to do more work on them, so the group agreed we should address in a later meeting. Darien moved that we table until the next meeting (July), \_\_\_\_\_seconded and the motion passed unanimously.

**Tree Cutting on Usher property on 55th**—the City wants to fine the Ushers for the trees cut. There is contention over the replacement trees he named being legitimate (per the plan document, some are not on his property, but on the McMullen's). Gretchen moved that the President send a letter to the City that the neighborhood questions the legitimacy of the claimed replacement trees. \_\_\_\_\_seconded and the motion passed unanimously.

Meeting adjourned at 8:58.

Respectfully submitted,

Darien Reece, Secretary