Minutes of the Old Town Neighborhood Association Board Meeting Thursday, September 8, 2022

The meeting was held in George Rogers Park at the upper shelter with Chair Betsy Wosko as host. Following a motion by Carrie Kaufman and a second with unanimous approval, the meeting was called to order at 7:06 PM.

Attendees: Chair Betsy Wosko, Treasurer Laurie Carlson, Secretary Craig Stephens, Director Carrie Kaufman, Director Derrith Lambka and the following Guests: Doug Thomas, Liane Thomas, Eric Redetze, Heather Redetze, Colleen Van Houten, Bertel Bojlesen, Ines Bojlesen, Bruce Glabau, Colleen Glabau

A Motion was made by Craig and seconded to approve the June 9 Minutes from the previous Board meeting as read and seconded. This was unanimously approved.

Treasurer's Report: Treasurer Laurie Carlson reported that the balance in the bank for the Association is now \$449 after expenses for the National Night Out Picnic for pizza and supplies (primarily paid for by Laurie and Betsy).

Chair Betsy Wosko reminded that the General Meeting for this year will be held downstairs in the Lakewood Center at 7PM and David Smith from the Fire Dept. will talk about the proper use of 2-way radios in emergencies. At the General Meeting the Officers and Directors for the Neighborhood Association Board will be nominated and elected for the coming year. All nominations are welcome. Ali Afghan, a Director of the Board, is running for City Council. Ali and all candidates for City Council will be invited to speak briefly at the General Meeting.

Director Derrith Lambda provided an update on the Pickle Ball Task Force and provided background for those who were not familiar with the effort to restore the tennis courts and relocate the pickleball play in George Rogers Park to a location where the noise is not intolerable to near neighbors as it should have been done in the first place.

Chair Betsy Wosco indicated a goal of having "emergency response block captains" and informing neighbors about the emergency plans and helping to coordinate emergency preparedness next year using an updated list of all of the email addresses of the some 200 homes and businesses in our neighborhood. CERT training is again being offered by the Lake Oswego Fire Department.

Chair Betsy Wosco talked about the approval of a Neighborhood Enhancement Program (NEP) for a new website for our neighborhood based on the bids received and asked for ideas about what we would like to see posted. Doug Thomas said that he would be happy to help and has extensive knowledge of web site creation. A team to act as webmaster is being put together. Rotating opportunities to blog on the website as an idea was discussed.

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Chair Betsy Wosco mentioned that we will be using the free mailing of a postcard for our neighborhood holiday party and ideas as to the venue were explored. Possibly the pre-Covid choir singing at the Peg Tree followed by hot chocolate at the Iron Worker's Cottage could work again this year as it did before. Laurie and others will investigate possibilities.

Director Derrith Lambda said that she had been on the committee to select the next police chief for Lake Oswego and that the chosen candidate had unanimous approval and suggested that he be invited to a meeting of the Neighborhood Board to "meet and greet". Derrith also mentioned that Jeannie McGuire, a Board Director since the initiation of the Neighborhood Association, needed care and will be having hip replacement operation soon. Derrith has been helping Jeannie and we all wish her the very best. She is incapacitated so any help that can be provided will be greatly appreciated.

A motion to adjourn was made by Carrie Kaufman and seconded and the meeting was adjourned at 7:56.

Minutes respectfully submitted by Craig Stephens, Secretary.