

## Minutes for May 12, 2022, OTNA Board Meeting

The meeting came to order at 7:05 pm. Present were Betsy Wosko, Chair; Laurie Carlson, Treasurer; Craig Stephens, Secretary; Jeannie McGuire, Director; Derrith Lambka, Director; Ali Afghan, Director; Ami Joshi; and Phil Sterling.

The Minutes of the April 14, 2022 meeting were approved by unanimous vote.

Laurie Carlson reported that the Treasury has \$500 thanks to a donation to OTNA by Chair Betsy Wosko.

Discussion was held regarding whether to return to meeting in person for board meetings. Moving forward, we will try to return to in-person, with perhaps a hybrid approach, by either meeting outside, meeting at someone's home, or meeting at the ironworkers' cottage, which the Lake Oswego Preservation Society as kindly made available for us. Of course, this is subject to change, depending on the risks associated with the coronavirus at any given time.

Betsy conveyed an email from Carrie O'Bryan describing the plans, including hours, activities, entertainment, events, traffic, and parking, for the June 25-26 Lake Oswego Festival of the Arts.

Upon motion by Craig Stephens, duly seconded, the board voted unanimously to approve an inaugural OTNA website as this year's 2022 Neighborhood Enhancement Program grant application. Ami kindly agreed to write the grant application; Laurie knows a person who may be willing to create the website; and Derrith may administer the website. Thank you, Ami, Laurie, and Derrith.

Announcements included encouragement for those interested to apply to a city board or commission through the City's website. Boards and commissions looking for volunteers include the 50+ Advisory Board; Budget Committee; Development Review Commission; Diversity, Equity and Inclusivity Advisory Board; Historic Resources Advisory Board; Library Advisory Board; Parks, Recreation, and Natural Resources Advisory Board; Planning Commission; Sustainability Advisory Board; Transportation Advisory Board; and Youth Advisory Board.

Pickleball was discussed. Ali, Bruce, Diane and Phil will meet with Martha tomorrow.

Ali also plans to meet with Ivan and/or Jan Wirtz on Monday. The PRAB work session on Pickle Ball will be on the 18<sup>th</sup>.

The next meeting is scheduled for Thursday, June 9, at 7 PM.

The meeting adjourned at 8:00 pm.

Minutes composed by Betsy Wosko and submitted by Craig Stephens

