



JPNA Neighborhood Meeting Minutes
Wednesday December 8, 6:00 – 7:15pm

Link: <https://us02web.zoom.us/j/86254424248?pwd=OFhPRHBRTDU1VkVxNEduK1B3dEJQZz09>

Meeting ID: 862 5442 4248 Passcode: 162061

1. INTRODUCTIONS

Present: Joan Daniels, Coleen Nichols, Joanna Osuna, Dorothy Richmond, Mary Worthen, Kate Lepage, Laurel-Heather Milden, Rosemary Bolza, Erin Posthumus, Shannon Lindemer, Jeanne Calhoun, Ricardo Pereyda, Joan Hall, Lisa Jones, Trish Gehlen, Karen Schreiber, Jon Heine

Absent: Michael Crawford, Bob, Schlanger, Tom Tobin

Excused: Louie Werthmueller, Judy Janson

Guests: Erin Peters TPD and Samantha Neville District 5 Office

2. BUSINESS Approval of November Minutes: 1st motion: Dorothy Richmond, 2nd motion: Rosemary Bolza All in Favor: Minutes Approved.

Treasurer's Report: As of 12/01/2021 Balances:

Checking - \$6,310.67

Savings - \$2,577.27

Total Assets – \$8887.94

Activity since 11/10/2021: Dues + \$20.00

Interest on savings account + \$0.11

Expenditures: Sam's Club (Water for Park Cleanup) -\$3.18

Legal Reserve at \$2,500.00

Treasure's Report accepted as Reported.

3. REVIEW: Presentation of the Bylaw changes and vote by membership (Colleen Nichols)

The bylaws can be found on the JP website: <http://www.jeffersonpark.info/jpna-by-laws>

First Motion to Accept Bylaws as amended by Laurel-Heather Milden Second Motion: Joan Hall

Voted on and Accepted Unanimously after discussion and a few modifications by membership. (15 in attendance)

Amendments to the bylaws can be found attached to the minutes and on the website.

4. MEETING SPACE STATUS: (Colleen Nichols) No update as of today. We will know more after the new year. Colleen will check in with Kevin Dahl and share any updates.

5. NOMINATING COMMITTEE REPORT Presentation of proposed slate of officers (Laurel-Heather Milden, Judy Janson)

Executive Leadership:

President: Rotating Chair

VP: Rosemary Bolza

Ex. VP: Coleen Nichols

Treasurer: Joanna Osuna

Secretary: Laurel-Heather Milden

Members at Large:

Bob Schlanger

Michael Crawford

Tom Tobin

Lisa Jonees

Joan Hall

Joan Daniels

Trish Gehlen

Ricardo Pereyda

Area Representatives:

Area 1: Mary Worthen

Area 2: Jon Heine

Area 3: Jeanne Calhoun

Area 4: Erin Posthumous

Area 5: Louie Werthmuller

Area 6: Judy Janson

6. REVIEW OF COMMITTEES, ETC. Joan Daniels presented the committees and chairs of each committee. If anyone is interested in joining one or more of the committees to please contact the chair. The list of committees can be found on the JPNA Website.

Committee Reports: The **Clean Committee** had 10 volunteers to clean the parklet on 11/20/2021. A great job was done. Ricardo Peñeyda shared that he is trying to solicit help from his veteran friends to clean the parklet on a continuing basis.

International School: Portable classrooms are gone. The plan to build new classrooms has been put on hold at this point. We will be informed of any long range planning. There will be a bike and car parade on 12/16 and the fence will be decorated for the holidays.

TEP: At the last Mayor and Council meeting it was stated that this will go back to the public process. Discussion will continue at the city level about whether the lines will be above or below ground. The next meeting was originally scheduled for 2/12 but they are asking for a continuance until June. There will also be a status update from the siting committee, the attorney will be present for the update.

CCRC: Meeting was cancelled because of the ADU meeting.

Lend a Hand: Please buy or bake a few dozen cookies to donate for the holidays. Please drop off at Trish Gehlen's home on 12/18 between 10-11am.

Friends of Jefferson Park: The meetings will be help 1 hour before the board meeting at 5pm. Topic for discussion will be the monument signs for Grant Rd.

Area Representative Report: None this month

Next Meeting: JPNA Board: January 26, 2022 at 6pm

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