

**Shumway Neighborhood Association**  
**February 2, 2023**

Meeting Minutes  
**Approved 3/2/2023**

**In Attendance:** Glenn Grossman, Vice-Chair; Michele Wollert, Secretary; Dan Lincoln, Park Steward; Melissa Sussman-Martinez, Newsletter Editor; Alix Gardner, Invasive Plant Steward; Daisy Quiñonez, City of Vancouver; Neighbors: Carolyn Brown; Karen Rankine; Christine White; Brenda Palmer; Tabitha Reeder; Katerina Alfrey; Ron Tolleson; John DuBois; Karen Dahl;

NOTE: This meeting was held online via Zoom.

**\*Call to Order:** Glenn Grossman called the meeting to order at about 6:30 PM.

**\*Approval of January 2023 Minutes:** Karen moved that the minutes recorded at the January 2023 meeting be approved. Glenn seconded the motion. The motion passed unanimously.

**\*Treasurer Report:** In the absence of Treasurer Jim Martin, Glenn presented the financial report: Current Account Balance: \$3,942.68. No expenses submitted this month. No checks written. No new income.

**\*Neighborhood Action Plan Update Committee:** Glenn and Melissa gave an update on the work of the NAP Committee. Currently, three neighbors are serving on it, but we will need more to participate to be as inclusive as possible. The next meeting has not been scheduled yet, but this will be done soon and publicized so others may attend, if interested.

**\*Neighborhood Police Officer:** Officer Lee Gelsing, our new NPO, was on a SWAT action and not able to attend.

**\*Interstate Bridge Replacement (IBR) Project:** No update available. Next update: March meeting.

**\*Newsletter Distribution:** Melissa asked for a volunteer to take a 64-home route on H Street. Katerina offered to take that route. Thank you, Katerina and family and all our newsletter distribution volunteers!

**\*Shumway Park:** Dan Lincoln, our Park Steward, gave an update on his volunteer work there. Our third clean-up is scheduled for this Saturday, February 4<sup>th</sup> from 10 am to noon. Wear long pants and closed-toe shoes. Bring a rake, snow shovel, gloves, and wheel barrows if you have them. Parks staff will be there with gloves and other equipment to help. Mulch will be delivered by the city the day before for spreading where needed. The city Parks Department has also created a landscape plan for the bare area behind the fence in the playground area that we

cleaned out during our first "Friends of Shumway Park" clean up (see photo attached to these minutes). Park staff will meet with interested neighbors at 9:30 am this Saturday, February 4 before the work party begins. The suggested plant plan includes adding the following: Monroe vine maple (1), hairy Manzanita (1), dwarf blue tanbark oak (7), red flowering currant (3), and kinnikinnick ground cover (87). A thank you was expressed to our hard-working park steward, Dan Lincoln, for coordinating this project with the city. Funding sources are not yet determined, so stay tuned. Dan also reported that he keeps the "Mutt Mitt" station full of dog waste bags that seem to be used by park visitors with increasing frequency.

**\*Neighborhood Liaison:** Daisy Quiñonez, Office of Neighborhoods Coordinator, was in attendance to introduce herself and answer questions.

**\*Neighbor Comments:** Glenn opened the floor to anyone who had a question or comment. Christine White expressed an interest in identifying all the historic properties in Shumway and perhaps encouraging a future walking tour of these homes and/or gardens in the future, if homeowners were interested. Reaction to this idea from neighbors in attendance was positive with suggestions to include the Clark County Historical Museum, which may have resources for us. Glenn suggested that Christine attend the next Neighborhood Action Plan Committee meeting, as this group has already discussed the need to highlight and encourage preservation of our neighborhood's historic resources.

**\*Closing Comments:** Glenn reminded neighbors to get their ballots in for the special election.

**\*Adjournment:** The meeting was adjourned at about 7:00 pm. The next meeting will be held on Thursday, March 2, 2023 at 6:30 PM.

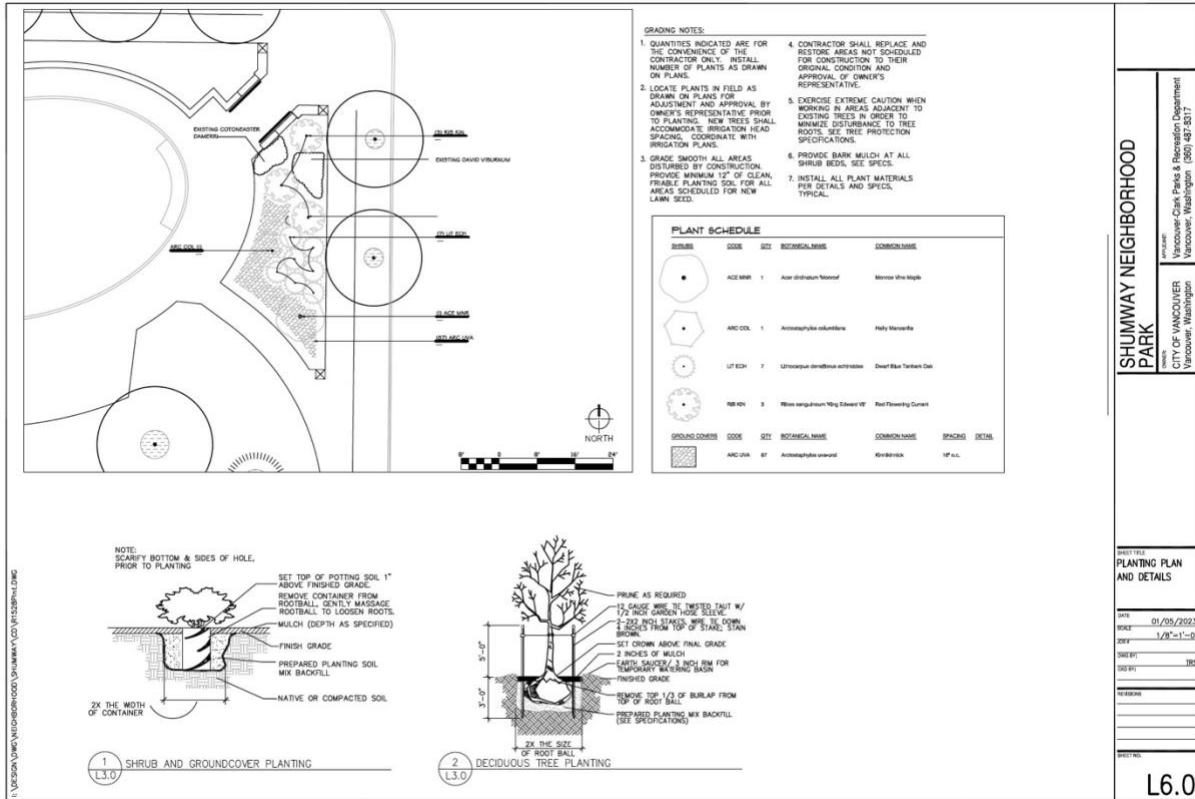
Minutes recorded and submitted for approval at the March meeting by Michele Wollert, Secretary.

**Shumway NA Bylaws:**

[https://www.cityofvancouver.us/sites/default/files/fileattachments/city\\_manager039s\\_office/neighborhood/8905/shumway\\_updated\\_sep04.pdf](https://www.cityofvancouver.us/sites/default/files/fileattachments/city_manager039s_office/neighborhood/8905/shumway_updated_sep04.pdf)

**Shumway Neighborhood Action Plan 1998:**

[https://www.cityofvancouver.us/sites/default/files/fileattachments/city\\_manager039s\\_office/neighborhood/8905/shumwaynap\\_1998.pdf](https://www.cityofvancouver.us/sites/default/files/fileattachments/city_manager039s_office/neighborhood/8905/shumwaynap_1998.pdf)



Shumway Park Landscaping Plan, Proposed