

Bolton Neighborhood Association of the City of West Linn

MINUTES – Tuesday September 15th at 7:00 pm

Station 58, West Linn, OR

Sign in.

Documents available at sign in:

The agenda and the latest iteration of our By Laws that updated quorum.

Map your neighborhood booklets

Bolton Neighborhood Vision Plan

City Charter

Call to Order at 7:00 pm

Approval of agenda as written

Amended agenda for update on Parks and Rec citizen advisory board meeting regarding a petition to open Mary S. Young Park to off leash dogs.

Approval of Minutes from August 18, 2015

Minutes not available, but gave a report using the agenda as an outline.

Read minutes from special meeting

Did not read these, but offered to make copies if anyone did not have access to the minutes posted at the city's web page.

Map your neighborhood

- Kris – BNA emergency preparedness volunteer:
 - Distributed flyers for the September 24th 4-8 pm Emergency Preparedness fair
 - Gave three tips:
 - Place hard sole shoes next to bed.
 - Visit the MAP your neighborhood booth.
 - Takes a while to get the momentum to find:
 - Someone to volunteer a driveway to meet.
 - Central meeting location where supplies are available.
 - Find someone to volunteer as the point person in disaster.
 - WL Lutheran Church joined discussion.
- Kate – President of West Linn Community Preschool (WLCP) presentation:
 - Told us of their need to find a school space ASAP and before September 2016.
 - Board meetings first and third Thursday of the month.
 - Parent meetings third Thursday of the month.
 - Presented a letter asking for BNA help.
 - Motion to include the WLCP letter with a letter from BNA to Parks and Recreation Director passed 19 – 0.
 - Bolton Fire Station BNA Committee to meet soon.
- Marla – Bolton Community Garden Committee chair
 - Passed around a list to get on the BNA Garden email.
 - Garden Party at garden scheduled for September 26, 2015 from 8 – 11 am.
 - Bus bench refurbished.
- David – Resident
 - The Parks and Recreation Citizen Board received a petition to designate hours as dog-without-leash roaming at Mary S. Young Park.
 - The Board's response is to gather facts to see what's possible at a state park.
 - The state leased the park to West Linn for 20 years, and in four years the lease will be up. Can city take full responsibility for that park?
- Bob – Resident
 - Suggests name tags to be available at our next meeting.

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- Attendance: 25
- Budget:
- Beginning Balance: \$6465.34
- Expense:
 - o Refreshments (July mtg) 14.08
 - o Copies 3.00
 - 2.85
 - 4.70
 - 8.25
 - 7.20
 - 5.40
 - 5.90
- Ending Balance: \$6428.04