

DRAFT- September 20, 2016 BNA Meeting minutes

The meeting was called to order at 7:00pm in the TVFR Fire Station by BNA Chair, Alan Smith.

An update was given regarding the new Linear Park. The property tested positive for Asbestos. It is expected that the Asbestos will be removed during the first week of October.

Peggy Kirkendall spoke regarding the new trash can. She mentioned the city prefers a 35 gallon size. She felt a trash can lid would be helpful to protect trash from rain.

President Alan Smith stated nominations for officers will be taken at the October meeting. Voting will be in November. He stated if anyone is interested in running for President, Vice President, or Secretary/Treasurer, it would be good to have them in attendance at the October meeting.

Alan Smith also mentioned the BNA has about \$5000. in its account.

Alma Coston suggested the BNA donate \$200.00 to the Willamette Falls Heritage Association for signage on the Millstone sculpture in Willamette Park. The purpose would be to memorialize Bolton workers who worked at the mill. A line on the plaque would be added to remember the Bolton workers and honor them. The motion passed 9-0 to give 200.00 to the Willamette Falls Heritage association for this purpose.

A motion was put forward for the BNA Officers to ask the Parks department to make and install a permanent sign for some basic rules in Burnside Park. These would include some current Park Rules presented by Steve Miesen. The BNA requests the sign be placed at the 3 way trail intersection that leads down to the river. The motion passed.

Steve Miesen raised questions regarding the procedures for the removal of live trees in our Parks such as Burnside Park, Maddax Woods, and Hammerlee. A motion was put forward to request that the city provide the BNA with its Park tree management policy. The motion passed.

Eric Baily spoke on Defeat the Tax on Oregon Sales on corporate tax - ballot Measure 97. He presented reasons why he is against the measure. He feels it is a regressive tax that hurts the poor.

The meeting was adjourned at 8:37pm

Respectfully submitted,

Steve Miesen
Bolton NA Vice President