

Bolton Neighborhood Association Meeting 02/16/15

Kathryn Jernstedt presented terms for nomination process for the BNA. Announced the schedule, terms, slate of officers and passes around copies for the folks in attendance. Motion from Alan Smith to move election to March meeting instead of April. Motion is seconded and then voted on. 20 in favor, 8 in opposition. Amended motion passed to move election to March 16, 2015. Bob Muehe to be on nomination committee with Kathryn. Gives out address for nomination process to group: bnanominations@gmail.com

Angela Dreher refers to maps and goes over the boundaries for the Bolton neighborhood covering zoning, commercial and residential areas and shows a map with the Arch Bridge project outlined.

Sally reads from the Metro 2040 plan regarding Town Center designation. Reads to the group a letter that she drafted to be sent to WL city council to let them know that we do not support the town center designation here in Bolton. Input from the group ends with wanting the letter separated to state home inventory businesses in one and the town center designation in the other. Motion carries to state the concerns of the BNA to opt out of the town center designation according to the Bolton plan.

Paper ballot turned in:

No to Metro Town Center designation: 44

Yes to Metro Town Center designation: 1

New meeting site discussion. We are growing out of our space at the fire hall and need something with more room. Sally has drafted a letter to the city asking that we are able to use the old fire station that is located next door for out meetings. Group agreed and told Sally to send in letter and will look into other options for meeting spaces. Alan Smith suggests that we ask the library to change its community room policies so that we could use the facilities. As it is now set up, we cannot use the space.

Steve Miesen proposes that the city buy a property that adjoins Burnside Park. It was purchased a few years ago by a developer for \$20K. Steve was told by Jenni Tan that the city is no longer interested in the property. Steve would like to see more people interested in supporting the purchase of the property by the city so the area can have permanent protection under Burnside Park. Motion passed to support Steve's letter to the city.

Russ Axelrod speaks of engagement of NA's in city matters. One of the CC goals this year is citizen engagement. He is the liaison to work with the NA presidents and his goal is to attend more NA meetings and to help the different NA's work together.

Next meeting is March 16, 2015

51 people in attendance