

Bolton Neighborhood Association of the City of West Linn  
Meeting Minutes – Monday April 20th at 7:00 pm  
TVF&R Station 58, 6050 Failing Street, West Linn, OR

Board Members Present: Alan Smith, Steve Miesen, Katie Wells

Absent: None

Others Present: See Appendix A

Proceedings:

Meeting called to Order to 7:03 pm by President Alan Smith

The 3/16/2015 minutes were approved by a 24 vote majority (Motion made by Peggy, seconded by Rebecca)

Progress Reports:

Bus Bench: Per Alan's conversation with the city, the part department lost the bench purchased last spring. They will reimburse us if someone will buy another high quality bench. The members voted 28 in favor to create a bus bench committee headed by Peggy. The members also suggested coordinating with the city and tri-met, and soliciting the eagle scouts.

Holmes Property Update: Steve led two ivy pulls near the property last month. The city is still considering buying the property.

Update on Emergency Preparedness: Presented by Grant Oaks. Kris Duncan will be our neighborhood liaison for the ROWL. Sometime in September the TVFR will be putting on a preparedness fair. Grant suggested that the 1st step is prepare yourself for an emergency first.

Seismic Presentation: Linda Hamel discussed her struggle dealing with a notice from the city of West Linn regarding a proposed development on a nearby property. As a result of the city's current procedures she was unable to appeal the decision. Group discussed the incident, the current notice process, the new cut the red tape program, the neighborhood association's involvement with these types of decisions, and the next steps. Katie made a motion to form a land use subcommittee, Peggy seconded that vote. The vote was approved by a preponderance of votes.

Information Items:

Neighbors Helping Neighbors Day is coming up in May. Lori Hall is the contact for that event.

West Linn Day is coming up in May. Steve has an ivy pull at Burnside Park that day and is open to volunteers.

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Old Bolton Fire Station: There was a different meeting last week with a number of stakeholders, of which Alan did not attend. The general consensus from the members was that Alan should attend if there are any the future multi-stake holder meetings put on by that group.

Arch Bridge Project: Alan was present at a work group session. A non-binding opinion was made at the work group session that the town center terminology was to be stricken from the project.

Stafford resolution: Grant Oaks from the Stafford Hamlet spoke on the current land use proposals for the area. His goal is for the majority of Stafford to be designed as undesignated with development allowed on Borland Rd. This compromise would allow only another 116 homes. By making the entire area urban reserve there is the potential to have develop another 7,600 homes in the area. He does not want the entire hamlet to be designated as urban reserve. He asked that our group as individuals send letters and reach out to the commissioner in support.

We discussed this as a group and determined that none of the three cities want the area designated as urban reserve. Metro wants the city to sign a document so they can't sue again regarding the designation of the hamlet. One idea that came out of the group was to push for West Linn, Lake Oswego, and Tualatin to pass a memorandum of understanding that they would not provide sewer or water services to the Stafford hamlet or other urban infrastructure.

Bolton By Laws – We ran out of time to discuss this issue. We will put this on the May agenda.

May meeting: Will be held at the West Linn library. Parking is available at Polar, the law office, and the non-90 minute spots by Starbucks.

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Appendix A:

Members present:

Last Name	First Name	Spouse Name
Adams	Rebecca	
Beckowitz	Hanna	
Bruinbaugh	Janet	
Brych	Cindy	
Carver	Don	
Coston	Alma	Bill
Dreher	Angela	
Eisle	Janice	Don
Hamel	Linda	
Homer	Danee	
Jernstedt	Kathryn	
Kingston	Debi	
Kirkendale	Peggy	Robert
Lazar	Audrey	
Leineweber	John	
Miesen	Steve	
Muehe	Bill	
Nelson	Kent	Melanie
Park	Karen	
Patzkwska	Mary Lou	Milt
Rutherford	Margaret	
Gaarenstroom	Marla	
Smith	Ellen	

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Smith	Sam	
Thomas	Mark	
Watters	Mike	Peggy
Weaver	James	
Wells	Katie	
Smith	Alan	