

Bolton Neighborhood Association of the City of West Linn  
Meeting Minutes Monday May 18th at 6:00 pm  
West Linn Library, 1595 Burns St, West Linn, OR

**Call to Order**

**Approval of agenda**

Alan made a motion to adjust the agenda to allow Shannon from Robinwood to speaker sooner. The motion was approved by a preponderance of votes.

**Approval of Minutes from April 20th, 2015**

The April 20<sup>th</sup> minutes were read and approved by a preponderance of votes.

**Action Items:**

- Steve Miesen provided an update on Holmes property. There is no change in status. The same solutions are still on the table. These include donating the property to the city or the city buying it. The group discussed forming a committee in order to give more power to this issue. A motion was made end discussion, it was approved. A motion was made to form a committee. It was approved by a preponderance of votes. Steve Miesen will head the committee Rececca Adams and Ellen Smith also volunteered to be part of the committee.
- Shannon Vroman from Robinwood provided an update on the LOT delay. She informed us that there is a 16 month delay and that she personally filed a legal complaint with the city. There are number of other issues with the construction, such as increasing the moving construction zone to 150 ft, and trashing Robinwood neighbor's yards. She asked for us as the BNA to send a letter to the city to asking them to hold the contractor accountable to the agreed timelines and procedures. The goal is to attempt to minimize and mitigate the current situation by putting pressure on the city. We voted to send a letter written by Shannon. It will be viewed and voted on at the next meeting.
- Vote on Stafford Resolution – We discussed voting on Alan's drafted Stafford resolution. The vote was moved to the next meeting, as a discussion had not taken place. Alan passed out the resolution and requested that individuals email him with any suggested changes. A discussion was held. A motion was made to form a committee. A discussion was held. The general consensus was that due the complex nature of the land use issue. Someone mentioned inviting Jim Barnard to the next meeting so we could learn more about it. A motion was made to invite Jim Barnard to the meeting. The motion was seconded and passed by a preponderance of votes. Alan was assigned the responsibility to contact Jim.
- Land Use Notices - Alan stated that he can't go to all the land use notice meetings as it conflicts with his work schedule. He also stated that he has received 4 notices since the last meeting. We discussed who gets the notices and who else should get them on behalf of the neighborhood association. Currently we believe Kathern Jergsten, Alan, Karen Park, and Alma are designees and can act on behalf of the neighborhood association at land use meetings.

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Sally may also still be getting the notices. We discussed what steps were needed for anyone to be granted standing. We also discussed how to get notify the neighborhood if there was a significant land use notice. One suggestion was an email to be sent, another suggested using NextDoor. A motion was made to table this discussion for now and bring it up at the next meeting. It was seconded and passed by a preponderance of votes.

- Emergency preparedness – Kris Duncan stated that she is coordinating with ROWL and that she meet with her Robinwood counterparts and is rehearsing block meetings. She will provided a progress report at the next meeting.
- Update from bus bench subcommittee – This is temporarily resolved. The city told Sally that they will fix up a different bench and put it in the triangle area. There is no update for the one at McKilligan. Peggy contacted TriMet. TriMet does not care what we do or don't do to the bus stop benches.
- Membership and quorum – This discussion was tabled and to be held next meeting. Alan brought up issues to discuss such as whether meeting attendance is required for a vote, whether employees of the businesses are entitled to vote at the meetings and how many votes each business gets.
- Bolton Reservoir Debriefing and forming an Arch Bride Committee was tabled until the next meeting.
- Update on Bolton fire station - Peggy stated that she contacted some local non-profits. They are in dire need of additional space that she met with. They would be interested in occupying the fire house in the long run. It would not be suitable to them at this point in time. She also stated that the city has taken the fire station off of the It has been taken off excess list and it is currently on the proposed budget for next year. However because it is early in the budgeting process it could still get taken out.
- Arch bridge - Angela Greer asked for people's ideas about what they would like to see at the arch bridge site and she asked that people put their ideas on paper and hand it to her directly after the meeting. We discussed the history of the site including the hotel, the state heritage designation, and the annex.
- New Items for June meeting – Katie discussed new topics to be discussed at the next meetings including:
  - Forming a transportation committee
  - Forming a city council committee
  - Booth at movies in the park
  - Ice Cream social
  - Membership list, privacy, and email contact

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Katie was put in charge of calling Sally to figure out the ice cream social.

**Adjourn the meeting**

Next Meeting at Fire Station June 15th, 2015

Email to put out signs: [achive38@gmail.com](mailto:achive38@gmail.com)