

Bolton Neighborhood Association of the City of West Linn
Meeting Minutes – Monday June 15th at 7:00 pm
TVF&R Station 58, 6050 Failing Street, West Linn, OR

The agenda was adjusted to accommodate the Territorial Drive discussion. The members approved and the agenda was approved.

The prior minutes were approved.

Movies at the park = Katie and Alan will be running the booth in August. We discussed finding our old banner and creating a new banner for our booth and to be used at other events.

Territorial Drive = Between the May and June meetings Karen Park objected to the height of a remodel on the Territorial Drive property in order to provide the neighborhood association standing. The owner came to the meeting and discussed the project in detail and his meetings with the city.

Membership and quorum: We discussed what a quorum is and what a reasonable number should be. A discussion was held. The motion was then tabled until the next meeting by a preponderance of votes.

Email: We discussed the city's access to the neighborhood association email addresses. Katie will write up a policy to be discussed at the next meeting.

Library: We discussed how the meeting try out at the library went. We discussed other possible locations to use. No conclusion was reached.

Ice cream – We discussed the ice cream socials coming up and discussed the logistics of both. A motion was made to approve the \$110 cost of the ice cream to subzero.

Bolton garden: We discussed the current state of the garden and future plans. Peggy would spearhead future projects.

Standing: If you now must fill out a testimony form, cite the CDC, and testify at a public hearing to object.

Meeting adjourned at 9:07 pm