

## July 26, 2016 Marylhurst Neighborhood Association Minutes

1. President Oakes called meeting to order at 7:00 PM. Sixteen members, including three officers present. Quorum of six met.
2. Alice Beckman moved to approve the agenda, second by Richard Morrison, voted passed with none opposed, none abstained.
3. Christa Burk moved to approve minutes with addition of "Mr. Worcester said signs were not needed, everyone knows West Linn has a leash law," second by Ralph Olsen. Members generally agreed they heard something like that but were not certain about exact wording. Secretary Cummings moved to amend motion to correct typo omission, second by Ralph Olsen. Amendment passed, none opposed. Main motion failed, two in favor, two opposed, seven abstained. Ms. Burk asked to place leash law issue on the next agenda.
4. Treasurer Boucher reported deposit of \$607.04 from City NA funds on July 6, 2016 for balance of \$5898.31. President Oakes explained how city funds are divided up for each NA.
5. City Engineer Lance Calvert, guest speaker for Transportation and Park Improvements was apparently not able to attend so members proceeded to discuss their concerns and ideas about making Valley View Drive safer, plans for parking. Also the pros and cons of Marylhurst Heights Park Phase II approved plan versus modifications presented by Parks Director Worcester at June 28, 2016 MNA meeting. A member who lives across the street from Park on Valley View Drive asked what to do because the City's unfinished storm/culvert project on his property has been interfering with his ability to use part of his property and access Hillcrest Drive for the last three and a half years. President Oakes suggested talking to Mayor Axelrod and also offered to communicate with the city about the issue.
6. Cathy Boucher offered to call to reserve Marylhurst Heights Park shelter either Sept. 17 or 24<sup>th</sup> for MNA's Ice Cream Social, 2:00-4:00PM and will purchase supplies. Cary Cummings offered to pick up City popcorn popper. Alice Beckman also offered to help.
7. City Announcements: President Oakes encouraged anyone interested to apply for vacant citizen at large position on CCI, Committee for Citizen Involvement. Vice President Cummings moved to skip August MNA meeting, second by Rich Vedder, vote passed with none opposed, no abstentions.
8. Meeting adjourned at 8:50 PM. MNA's next meeting will be at the Adult Community Center, Sept. 27, 2016

Minutes submitted by MNA Secretary Teri Cummings