Marylhurst NA Meeting Minutes, 7:05 p.m., Tuesday July 24, 2012 Minutes submitted by Secretary, Doanne Brown, five attendees

1. Call to Order

Jef Treece reported on the NAP (Neighborhood Association Presidents) that the city approved the distribution of funds for the year which will be done by awarding each association \$300.00 plus a balance determined by the number of residents residing in the neighborhood.

- 2. Treasurer's Report Jim Koll Current Balance \$4,093.00
- 3. Summer activity discussion and work group formation
 - A. Doanne Brown will chair, Karie Oaks and Ralph Olson will help Ice Cream Social to be held on Saturday, August 25, 2012
 1:00 3:00 p.m. at Marylhurst Heights Neighborhood Park
 - B. Karie will provide softball equipment, others lawn games
 - C. Budget of \$115.00 approved for purchasing food
 - D. Ask Judy Mills to prepare a postcard notification
- 4. Neighborhood Plan work
 - A. Ralph Olson will form a committee to seek connecting sidewalks along Suncrest Drive
- 5. Discussion of NA signs and volunteer opportunity
 - A. Meeting signs search for old ones continues
 - B. Entrance sign to neighborhood Karrie Oaks will contact city
 - C. Advertising Ice Cream Social Doanne will ask Judy Mills to help design a postcard to be sent to all current neighbors

 Doanne will contact Parks and Rec about scheduling this event
 - D. Jef will transfer the e-mail roster to Doanne for meeting reminders
 - E. Neighbors Helping Neighbors scheduled for September 15, 2012
- 6. Informational
 - A.Summary of land use activity affecting MNA and status of pre-apps Karie Oakes will check on code
 - B. Jim Koll questioned the parking lot for the park on Valley View Drive, He would prefer parallel parking when road is widened. Jim can petition a request to alter plan
- 8. Adjourn at 8:40 p.m.