

Marylhurst NA meeting minutes, 10/25/2011

Minutes submitted by acting Secretary, Doanne Brown

Business Meeting – Quorum reached at 7:10 p.m.; 8 members in attendance

1. Mike Banning reported on attending a West Linn City meeting to give ideas on how to make improvements along Rt. 43 and the Willamette River. He brought a map of the city from the meeting to show the areas being considered.

2. Doanne Brown reported on the Gathering Tree Committee which met at the new park with Mike Perkins, the West Linn City Arborist. The Marylhurst Neighborhood Association has allotted \$600 to purchase a tree for the park. It will be a White Oak. Those on the committee include Judy Mills, Diana Starkus, and Jef Treece. A Dedication of the tree and park is being discussed for a date in April 2012.

3. Karie Oaks requested that anyone wishing to make an evaluation of the City Manger, Chris Jordan, could do so before October 28, 2011 by going to the WL City website to complete a form.

4. The Minutes of the September 27, 2011 meeting were approved.

5. Wesley Wurscher is working on a Boy Scout project and asked for input on what issues were being discussed in the neighborhood association. Those mentioned included the park development, drainage problems related to the park, parking for the park, road repair and new sidewalks.

6. The election of officers was discussed. President Jef Treece said he would be happy to continue in that capacity. Those present voted to maintain the status quo until a meeting in April, 2012. Frank Wesson is the Vice President, Brian Easton is the Secretary and Jim Koll is the Treasurer. James Wurscher made the motion and Doanne Brown seconded that motion. The election of officers will be revisited at that time.

7. James Wurscher made the motion to cancel the December meeting, due to the holidays. The motion passed.

8. Jim Koll made the motion at 7:40 p.m. to adjourn the meeting. Mark Brown seconded the motion. The vote carried the motion.

Addendum – Jim Koll requested that if there is a need for a special meeting for elections prior to April, 2012, a request should be made in writing to the President.