

Marylhurst NA Meeting Minutes
7:05 p.m., Tuesday, January 22, 2013

Minutes submitted by Doanne Brown, Secretary. 6 residents present

1. Call to Order

Jef Treece, MNA President explained the function of the Neighborhood Presidents Group, which has been meeting monthly for the past year.

2. Treasurer's Report by Jim Koll, \$5,167,08

3. Old Business

A. Events sponsored by the West Linn Centennial Celebration Committee. Historic Walks will be held on the first Sat. of each month at 9:00 a.m. starting at different locations. Historic talks will be held at the WLACC the 2nd Sunday of each month.

B. Construction of a restroom and covered gazebos are under way at Marylhurst Heights Park. They should be completed this summer.

C. The Lake Oswego- Tigard Water Project was discussed. The application previously denied by the Planning Commission. The decision was appealed by the partnership and currently rests with the West Inn City Council. Both sides were given an opportunity to present their information at a previous MNA meeting.

4. Social events for 2013

Doanne Brown suggested an event be planned, timed when the new construction is completed in the park. Suggestions included: Ice Cream Social, Bicycle Parade, Emergency Planning Discussion.

5. City process, code, planning updates

A list of changes has been proposed and can be questioned until February 15, 2013. Jeff will suggest that the date be pushed back until after the next MNA meeting so there is time to review this document.

6. Marylhurst University sponsored an Emergency Management Meeting. Doanne Brown attended the meeting on December 11, 2012 along with staff of Marylhurst U., Chief Goff of the LO Fire Department and Alice Bush of CERT. They will meet again for a half day event starting at 1:00 p.m. on February 5, 2013.

Adjourned at 8:22 p.m.