

Draft

Marylhurst Heights Neighborhood Association Meeting Minutes Tuesday November 26, 2013

Members present: 6

Minutes submitted 12/04/13 by MNA Secretary Teri Cummings

1. MNA Pres. Jeff Treece called meeting to order at 7:04.
Agenda reviewed. Approval of Oct. minutes deferred to January Mtg due to lack of quorum. There will be no MNA meeting in December. The next meeting will be January 28, 2014.
2. Treasurer Jim Koll provided report with balance of \$5,467.99
3. Marylhurst Park- Pres Treece briefly reported Parks Dept. received suggestions from citizen for exercise stations. Marylhurst parking committee is still in process.
4. Land Use- Karie Oakes, Land Use Representative, states no pre-ap report. Ms Oakes plans to review 32 unit Multi-family application near Burgerville on HWY 43 for January meeting.
5. Other items of interest- Karie Oakes reported Nov. 20, 2013 Planning Commission (PC) decisions on “Red Tape” code revisions generally aligned with citizen involvement objectives of Resolution approved by MHNA Sept 2013. PC also voted in favor of holding a joint meeting about “red Tape”
6. with City Council, PC and other “stakeholders” including NHA in the future.
7. Meeting adjourned at 7:50.