

Draft

June 24, 2014 Marylhurst Neighborhood Association Minutes

5 members present, noted as not a quorum

1. Meeting called to order by President Jef Treece at 7:05 PM. Mr. Treece announced he plans to step down after this term. Election of officers will take place in October and nominations are accepted up until the vote at the meeting.
2. Approval of May minutes deferred due to lack of quorum.
3. Treasurer report, balance noted as unchanged.
4. Community Outreach- August 1, 2014, the movie Despicable Me starts at dusk at Marylhurst Park.
5. Sept 21, 2014 is targeted for the Marylhurst NHA Ice Cream Social.
6. New Meeting Signs; Board members voiced preference for ordering plastic sidewalk signs with changeable panels. It was noted that \$800 dollars has been previously allotted for new signs by NHA membership. Teri Cummings offered to look into ordering four new signs.
7. Regarding proposed changes to Citizens Committee for Involvement (CCI)- Karie Oakes explained that West Linn established a Citizen Involvement Committee of citizens who would oversee public involvement process in order to comply with Oregon Land Use Goal One for Citizen Involvement in 1983. She is concerned that West Linn may not be following proper Goal One procedures for changing West Linn's citizen involvement oversight process according to information Ms Oakes said she received from DLCDC. Ms Oakes and Teri Cummings said they attended the previous City Council meeting, June 14, 2014, and found no written information about CCI changes included in the meeting packet available at City Hall even though CCI was listed on the agenda. It appears City Council currently plans to accomplish CCI changes per resolution July 14, 2014 rather than undergoing a Comp Plan process.
8. Meeting adjourned at 8:00PM

Minutes submitted by MNA Secretary Teri Cummings