

Marylhurst Neighborhood Association Minutes- October 28, 2014

1. Call to order 7:05 PM by MNA Vice President Karie Oakes.

Members present: 17. Agenda amended to move vote forward on agenda and include adoption of minutes.

2. Treasurer's report- Jim Koll's report indicates MNA's account balance is \$5180.41. Receipt for \$40.00 paid to The Sign Guy for sign repair submitted for reimbursement by Teri Cummings.

3. Approval of minutes- Tom Allmon moved to approve minutes as written and Cary Cummings seconded. Motion passed by raised hand, with no opposition noted. Minutes approved: 11/26/2013, 2/25/2014, 4/22/2014, 5/27/2014, 6/24/2014, 8/26/2014, 9/23/2014

4. Nomination of new officers- Vice President Oakes and other officers in turn explained the duties of MNA officers. Ms Oakes then opened the floor to accept nominations in addition to her own offer to serve as President. Michael Wilson offered to serve as Treasurer. Teri Cummings offered to serve dual roles as Vice President and Secretary until either position can be filled. Since all candidates were unopposed, a vote by hand was performed as follows:

Treasurer- Michael Wilson, unanimous

Vice President/Secretary - Teri Cummings, unanimous

President- Karie Oakes, unanimous

5. Community announcements and items of interest-

(a) Concerns raised about **pedestrian safety along Marylhurst Drive** and MNA past efforts working toward solutions. Ms. Cummings suggested members review the Master Transportation Plan which the city is updating, to see plans for our neighborhood.

(b) Concerns raised about pedestrian crosswalk **safety at Suncrest DR/Valley View DR intersection** for school children, foster care residents and people walking to the park. MNA officers offered to explore possibility of city staff attending future meeting to explain transportation planning for Marylhurst area.

(c) **Bolton Arch Bridge/Town Center** materials were presented for later discussion: The intergovernmental agreement with Metro (IGA) and additional information is at: <http://westlinnoregon.gov/planning/project-materials>.

Two Metro planners are scheduled to come to November 25, 2014 MNA meeting to explain Metro 2040 maps and Metro Title 6 Town Center process. Per group suggestion, officers will invite all other neighborhood associations and try to locate a larger meeting room.

(d) Concerns about **recent changes to the usual avenues of public participation** in city matters were brought up for future discussion.

6. 7:50 PM -Meeting adjourned with ice cream social to follow.

Minutes written Oct 29, 2014 - Secretary Teri Cummings