

## Marylhurst Association Minutes- November 25, 2014

1. **Meeting called to order by President Karie Oakes at 7:10 PM.**

Thirteen MNA members and a guest from another NHA were in attendance.

2. **Approval of Minutes-** Michael Wilson moved to approve Oct. 28, 2014 minutes. Second by Jim Koll. Minutes approved and per a show of hands with no votes against.

3. **Treasure Report-** Former treasurer Jim Koll reported; \$5140.41 in bank balance with \$ 40.00 reimbursement pending to Teri Cummings for NHA sign materials.

4. **Arch Bridge/ Bolton Town Center Master Plan-** Several large maps and diagrams were set out with written materials. Pres. Oakes said the two Metro Planners scheduled to present at MNA meeting were re-assigned to a city sponsored event last Wednesday. None of the Arch Bridge Committee members contacted were able to attend on short notice. City Council is scheduled for a work session December 1, 2014 and then plans to make a public decision on the Arch Bridge/ Bolton Town Center Master Plan December 15, 2014.

Pres. Oakes showed where Bolton and Willamette “conceptual “ Town Centers appear on the Metro 2040 Map and displayed the March 7, 2014 Arch Bridge/ Bolton Town Center Plan Study Areas map with pink “primary” and yellow “secondary” Town Center areas. Pres. Oakes shared what she has learned about the process from city website, city staff and various meetings and the questions she has about whether the plan for Council to approve the master plan concept without having the Planning Commission hear it first met code requirements. The project timeline displayed indicated that no meetings with potentially affected neighborhood associations were planned even though it involves re-zoning the area as a Metro Town Center. MNA members expressed concern about the scale and traffic management and asked what Bolton residents thought about it. Bolton NHA’s recently approved resolution was displayed on the screen.

**Ms. Bev Burke made a motion to support Bolton Neighborhood Association’s resolution as follows:** Marylhurst Neighborhood Association supports the Bolton Neighborhood Association resolution that deliberations on the Arch Bridge Bolton Town Center Master Plan occur no earlier than April 30th, 2015. Additionally, the Planning Commission should hold at least one hearing with public testimony and make a recommendation to the City Council that deliberations on the Arch Bridge Bolton Town Center Master Plan occur no earlier than April 30th, 2015.

**Mr. Jef Treece seconded the motion and it passed by a majority with none dissenting per show of hands.**

5. Former MNA President Jef Treece briefly explained the minimum requirements and email protocol developed by the Neighborhood Association Presidents (NAP) in 2013. **Mr. Treece moved for MNA to approve the NAP recommendations. Tom Neff seconded and the motion passed per show of hands with none dissenting.**

6. Pres. Oakes announced that **MNA members will explore the Transportation Plan and potential changes at the next meeting, January 27, 2015.** Meeting adjourned at 8:45.

MNA Secretary Teri Cummings, December 10, 2014