

Monthly Meeting Minutes

May 11, 2010 - Emmanuel Presbyterian Church
21 in attendance

7:07 President Thomas Boes called the meeting to order. All board members were present.

Kevin made a motion to approve previous meetings minutes, Bob seconded it. A vote was taken and the minutes were approved with one abstention and 1 objection.

Treasurer Robert Bjerre gave the treasury report. The starting balance for the month was 1730.00 minus 184.66 with an ending balance of 1545.42, and we are still awaiting a reimbursement.

PRESENTATIONS:

At RNA request, WL Police Officer, Sgt. Hennely and former RNA president, presented a power point slide show on the old station and gave reasons for needing a new one prior to the May 18th ballot measure.

The next guest speaker was Jim Barta from CROM Castle Inc. who is a consultant for Verizon. He presented the plan to add to the Church's cell phone tower. This addition would not be in height but an additional section added to the middle of the tower between the two existing sections. He presented an artist's rendering of what the addition would look like.

The final guest speaker was the new Interim Councilor Mattis who will be replacing Councilor Covash on the West Linn city council. He introduced himself to us as a retired attorney who lives off of Rosemont and Summit, and also a member of Emmanuel Presbyterian Church. He has lived here 13 years and all of his children and grandchildren live here as well.

ANNOUNCEMENTS:

- League of West Linn Neighborhood Chair, Kevin Bryck, reminded attendees of the National Emergency Preparedness training seminar at the WL city hall on May 22nd from 9-11 am.
- Alice stated that the city is looking for volunteers for the Neighbors Helping Neighbors event. Contact Bridget at the City.
- Lori reported on former Mayor Galle's legal status.
- Michael said that he is ready to mark the park boundaries, once he has gotten the pin finder from the city.
- Mary said she had seen 2 coyotes on Walling circle around midnight the other day.
- "Taking care of West Linn" Day and "Lock Fest" will be on May 15th. The LCCKC will be hosting a dual paddling event.
- At Thomas request, Kari of the LO water treatment plant offered to schedule a tour of the plant this June.
- Wells Fargo will be relocating to where Bank of America is, and the Karate studio may rent part of Bail's and the other half may become a "specialty" store.
- The NA Presidents forum is still preparing for its summit meeting with the City Council/Manager.

CITY COUNCIL REVIEW: NA

UPDATES: NA

COMMITTEE REPORTS:

- **Robinwood Station:** Randall said the next City Council meeting to approve temp use, will be June 28th.
- **River:** Don said there will be an upcoming meeting about the Cedaroak Boat Ramp, date to be announced.
- **Parks:** Andy of Parks has work party for Midhill Park to take place on May 15th.

OLD BUSINESS:

NEW BUSINESS:

A time sensitive motion was made by Michael to redirect the approved funds for forms to boundary signs. Lori seconded it. A vote was taken and it was decided in favor unanimously. Curt Sommer reminded the NA of his motion to introduce a resolution to support sidewalk extensions on HWY 43 between Walling Circle. The subject of speed bumps was introduced.

9:07 meeting adjourned.