

## Draft Minutes of Willamette Neighborhood Assoc. 6/8/2016

Gail Holmes brought the meeting to order at 7:02p.m.

We had a quorum with 11 members present. Brad Hulquist, Debbie Meyer, Eric Miller, Gail Holmes, Julia Simpson, Kathie Halicki, Karen Chadwick, Ian Brown, Mike Selvaggio, Jim Borh, Paul McGilvra.

We adopted the minutes from the May meeting. Debbie motioned, Julia 2<sup>nd</sup>, and it passed unanimously.

There is \$3961.88 in our account at Pacific West Bank (Julia read Elizabeth's report)

"Historic" sign change – national rule on where they can be placed. City manager has not run into this situation before. We need to get a copy of the ordinance from public works and/or Historic review board. Michael made a suggestion to table our decision until we can review the ordinance. (The discussion was to put "welcome" in place of "historic"). Paul McGilvra made the motion to table, Michael 2<sup>nd</sup>, passed unanimously.

Julia presented the revised bi-laws. We changed the quorum to 5. Debbie made the motion Ian 2<sup>nd</sup>. There were no opposed. Michael suggested that we could set a budget once a year, so if a quorum is not met we could still do business. The "special meeting" language died. "Chair" is to be changed back to President, chair = committees. 7:2 has been removed. Michael made the motion to accept the amendments, Ian 2<sup>nd</sup>. Motion passed. The final bi-laws will be signed at our July meeting and included in our July minutes.

Discussion on changing the WNA meeting date. We decided to make no changes since it has been the second Wed. of the month for a long time.

Paul had some suggestions to help mitigate our traffic from 2:30-5:00 daily. Perhaps we could try doing a loop of 2 to 3 blocks. 14<sup>th</sup> Street to point one way then jog over a block or two to get to 10<sup>th</sup>. He is going to take his suggestions to "planning" department and see about their thoughts. Eileen Stein- (our new City Manager) said that TSP was just completed for the future. She said that West Linn is a transportation couplet through the area. She will do some research to see what is planned with Planning and Public Works. Keep the heat on with ALL elected officials.

WNA reflective signs. We priced out the signage and were shocked as to how much they cost. Michael made the motion to allot \$800.00 for signs. Debbie 2<sup>nd</sup>. Motion passed.

We decided to have a July meeting but not an August one.

Eileen went over her qualifications and knowledge. She hopes to help residents get things done without frustration. Her goals are: raise moral by listening, hearing, attending meetings, moving on and forward progress. Grant sources have dried up over time, there are still some available. Must be strategic. The city mailing about code changes brought forth some concerns: CDC 1601 rezoning. We should take this up with the Planning Commission on their July 11<sup>th</sup> meeting.

Arch Bridge Project- is to be reexamined with money left, to modify/re-examine what the City Council would like. Now a concept, NOT dead.

Meeting adjourned at 8:3p.m.

Submitted by Kathie Halicki, WNA secretary