Willamette Neighborhood Association Draft Minutes 9/14/2016

Julia brought the meeting to order at 7:03. We have a quorum of 8 people.

Revised August minutes: 1).Main Street received $20,000., to design seating for the restaurants, Christmas lighting. They are applying for $100,000. For implementation. 2). WFHF plaque ($200.00) was to put WNA on plaque with other donors, to be put next to Mill Stone at the head of trail at Willamette Park. Elizabeth made the motion to approve the minutes with the corrections, Debbie 2nd, motion passed.

Treasurer= we have $5022.78 in our account. $200 of which went to WFHF Plaque. We were just informed by Shannon Knight that we still owe Main Street for the Carriage Rides. Elizabeth said that we never received an invoice.

Allium Restaurant made $1,000. On their fundraiser for the West Linn Food Pantry.

We need to decide what our primary goals for WNA are.

Shannon Knight informed us that at the last Main Street meeting, they were told that the city is in negotiations with the land owner about the Haggens site.

Elizabeth informed us that the 4 story storage unit project was asked by the city to rework drainage. Planning Commission couldn't proceed because of changes. Now the applicant may be able to proceed without returning to WNA.

Discussed Land Issues

Nominations will be taken for officers of WNA during our Oct. meeting.

Bob Martin (city council) came to say that this is a very important election. Issues that will be addressed by CC in the next term are: annexation (new law out of Salem- will be going down to Salem to lobby for city rights to make decisions that affect WL), due to new law the city has no say so over annexation. We need the city council to stand firm and not annex (to protect Stafford Triangle), right now the state is in litigation with several cities over this issue. We would require a nonbinding vote on each property about annexation, the entire Stafford Triangle, etc.

We had 2 candidates for City Council show up to introduce themselves. Each was given 5 minutes. They were Teri Cummings and Rich Sakelik. If you want to check out where a candidates financing is coming from go to OreStar.com. Candidates must update and file weekly.

Meeting was adjourned at 8:20.

Submitted by Kathie Halicki, WNA secretary

WNA sign-in sheet (~~8-10-16~~ 9/14/16)

	NAME	Ph#	EMAIL	ADDRESS	Concerns
1	Kathie Halicki	on file			
2	Elizabeth Rocchia	on file			
3	Richard Sakelik	(NOT A MEMBER)	RACAGLIA@MAC.COM	1835 BARNES CIRCLE	
4	Samuel Grosz		samuel@samueldavidlaw.com		
5	Debbie Meyers				
6	Shannen Knight		Sporteyes@yahoo.com	1291 11th	
7	Julia Simpson	on file			
8	Phyllis Clark		CLARKY.2@COMCAST.COM	1674 5TH AVE,	
9	Rich Clark				
10	ANDY ROCCHIA	———	———	957 WILL FALLS TR	
11	Bob MARTIN		drbobm4@gmail.com	2017 Maple Terrace	
12	Teri Cummings	503-515-4751	teric518@comcast.net	2190 Valley Ct W2	Visitor
13					
14					
15					

Willamette Falls Neighborhood Association Minutes 8/10/2016

Gail brought the meeting to order at 7:07p.m. We had a quorum of 9 (see sign in sheet).

Elizabeth made the motion to accept the 7/13/2016 minutes with the one stipulated change (Mill Stone statue). Rachel 2nd the motion. Motion passed.

Elizabeth informed us that we have $5222.78 in our bank account. Kathie got reimbursed $32.45 for edibles, WL Café got reimbursed $30.00 for the coffee she brings us every month. She said that we didn't need to, but we want to support our local businesses.

Post Card information. Kathie showed the mock-up that Courtney did. It was submitted to city to get printed.

Fall festival (something we thought of doing to get people involved with WNA). Decided that perhaps that is too soon and that perhaps Feb. (full moon) would be a better choice.

Willamette Falls Heritage Association (under the direction of Jody Carson) is having interpretive panels installed. WNA agreed to spend $200. for a plaque. (Elizabeth made the motion and Racheal seconded, motion passed). **Revision= the $200. is to put WNA on the plaque along with other names.**

We had an update from Main Street. There was a grant written for solar lights for the trees, to be installed before Thanksgiving week. Early Oct. class (window display cases for Christmas). Linda does this for a living and will do it for Main Street at no cost. There has been a grant written for bike racks and for outside seating.

Perhaps getting in contact with PGE since WL was the very first electric community. Perhaps they can help with lighting.

There is $20,000. available annually from the tourism board. (Something to make people linger longer.) **Revision = Main Street received $20,000., to design seating for the restaurants, Holiday lights. Main Street is applying for $100,000 for implementation of the design.**

Goals= we need to go over and update the WNA goals (last done in 2003). One goal that needs to be addressed is how to get people to come to Main Street and 10th Street, to keep our businesses going.

Mr. Handris has not found a boutique hotel interested in his property.

The "Storage Unit" proposal is going before the planning commission on Aug. 7th.

August 31st = Allium restaurant is doing a "farm to table" meal in front of the Methodist Church. It will be a 7 course meal for $75. Of which all of the proceeds go to West Linn Food Pantry.

Elections for officers of WNA will be held in Oct.

Meeting adjourned @ 8:13.

Submitted by Kathie Halicki, WNA Secretary