Willamette Neighborhood AssociationPacific West Bank

Date:6/8/2011

Agenda

Call to order at 7:05.

1. Attendance

Beth Kieres, Elizabeth Rocchia, Gail Holmes, Jon Bradford, Elizabeth Hall, Midge Pierce, Toni Layoun, Jody Carson

2. Minutes from May 11th, 2011 accepted as written.

3. Treasurer’s Report

 a. US Bank balance: $2275.98

 1. Deposits:

 2. Withdrawals:

 b. Pacific West Bank balance: $227.64

 1. Deposits

 2. Withdrawals:

Guest Speakers; Jon Bradford

1. Subject: Letter to Peter McKittrick (Farleigh Wada Witt) 503.228.6044
2. Discussion Notes:
* An environmental report showed that settling ponds are clean enough for agriculture use.  No toxicity found.
* Task force is looking into communication with Metro regarding their interest in the property.
* Outstanding loan; task force checking what the options to raise funds or sell materials are.
* Task force is looking into the communication with bankruptcy representatives.
* The task force recommended writing a letter expressing concerns surrounding bankruptcy and potential outcome for West Linn property.
* WNA discussed details for a letter to Peter McKittrick (pmckittrick@fwwlaw.com)-- the bankruptcy representative for the property.
* John provided a draft for WNA to review.
* **Motion** to amend letter by eliminating section 4 of letter and amending section 3. **Motion Accepted**.
* Next: What future actions to take?

New Business

1. Land Use Pre-Application for June 16th: Black Hawk group exploring “mixed use” development for the Tannler/Blankenship property. This would mean combining businesses on ground level with upper level condo/ living space.

2. Gail Holmes brought up idea about having a historic hotel at the Tannler property.  Group excited for idea and asked Gail to follow up and inquire.

3. Historic Review Board-hearing proposal for

* 1689 6th – house proposal
* 1818 6th – garage proposal
1. July 6th WNA group agreed to adjust meeting time for city manager for Chris Jordan (city manger).
2. Comment- we all bring 3 people- residence to the meeting on July 6th to hear about new property proposed for police station.

Announcements

* (Elizabeth Rocchia)- advised need to lift and divide perennials. spread bark mulch
* (Midge Pierce) reviewed upcoming Solstice Festival at Farmers Market June 22nd- 5-8pm

A magical Renaissance Faire on Main Street w local juggler, jester, lords and ladies, Bridgetown Morris Merry Men, Roving Minstrels & Mistrals, Street Actors in Period Costumes

[www.historicwillamette.com](http://www.historicwillamette.com/)

* (Jody Carson) announced Willamette Falls National Heritage Coalition workshop June 21st 8-9:15 and again at 7-8:15 at Tumwater Room, Museum of the Oregon Territory. Educational/ informational meeting to provide information on what it means to become a National Heritage Area - must come from an act of congress.  RSVP to info@wfhertiage.org

The WFHA coalition is working to become a National Heritage Area in order to protect, enhance, share and enjoy the region defined by the Willamette River between the mouths of the Tualatin River and Clackamas River.

7/21 Public Hearing-Flexible Transportation Funds 6-8pm Willamette Falls Drive to HWY 43 bicycle and walking trails (bike and sidewalk) Metro makes final decision.

* (Elizabeth Kieres)

Chamber WL and Wilsonville Chamber - Golfing Tournament June 23rd, 10am

Willamette Living History Tour- June 25th, workshop 9-12 professional acting coach for up to 25 people interested in improving acting skills contact  Willamettelivinghistory@gmail.com

July 16th- Parade - Where we can find some music?  Spice up our parade! Something to roar about! More volunteers can contact WNA or Jill Briney jill.briney@gmail.com

Meeting Adjourned 9:05pm

Respectfully Submitted by,

*Elizabeth Hall, Secretary*