Willamette Neighborhood Association Meeting Minutes

11/12/2014

I. Call to order

Michael Selvaggio called to order the regular meeting of the Willamette Neighborhood Association at 7:01 pm on November 12, 2014.

II. Attendance

The following WNA members and guests were present: Mike Selvaggio, Beth Smolens, Elizabeth Rocchia, Kathie Halicki, Shannen Knight, Julia Simpson, Gail Holmes, Lonny Webb and Christine Lewis. Guests: Brenda Perry, Russ Axelrod, Roberta Schwartz, David Dodds and Parks and Recreation Director, Ken Worcester.

III. Approval of minutes from last meeting

The minutes were approved as written.

IV. Treasurer's report

WNA account at Pacific West Bank has \$2,861.69 WNA US Bank account has \$3,214.33

V. Ken Worcester; WL Trail Master Plan Update

Trail plan developed 1998. Paper mill has declined right of way for trail to be completed as planned. Ken is hopeful that an agreement can be made for the trail to go through as planned. Alternative trail routes are an option being considered.

VI. Neighborhood Sign Update/ Kiosk Discussion

Sign design has been reviewed by WNA now final details need to be decided; colors on sign verses wood toned or stained were discussed. It was also discussed that the WNA sign design could be incorporated into the Kiosk. A sub-committee to work on finishing design plan to submit for production: Elizabeth Rocchia, Gail Holmes and Shannen Knight. Elizabeth would be the committee Chair.

Elizabeth Rocchia- provided photos of designs. Ken Worcester stated that Eagle Scouts can do these projects. Kiosk in Willamette could prevent excessive temporary notification signage in the downtown area or flower beds. Bus stop going in at Methodist Church and Kiosk could be built in as part of that project. Group favored multi-use ideas such as; having a library book drop location on the Kiosk.

VII. Bylaws and WNA Vision Plan revision

Mike suggested a sub-committee develop to address documents being updated. Sub-committee formed: Mike Selvaggio, Julia Simpson, Gail Holmes, and Christine Webb. Julia Simpson would Chair the committee.

VIII. Discussion from the floor

1. Update from Savanna Oaks NA: Metro/West Linn Intergovernmental Agreement

Discussion regarding the recent approval of the Tannler apartment application by the Planning Commission and how the increase density would impact the area. This led into a presentation by Roberta Schwartz on the intergovernmental agreement the city made with Metro. The Arch Bridge/Bolton commercial area density could be changed to accommodate future development. "Town Center" was used to describe the increased density. The applicant for Tannler used this wording when presenting the apartment development. This was concerning to some of the members of SONA and WNA. The city has information about the agreement and the plan available on the city website: http://westlinnoregon.gov/archbridge

- **2. Shannen Knight:** Christmas carriage rides on December 6th. Encouraging historic district to decorate. Willamette Main Street is seeking sponsorship.
- **3. Elizabeth Rocchia:** There is a neighbor wanting to donate a bench. The WNA endorsed the bench donation.

Meeting adjourned at 8:49 PM

Elizabeth Smolens, Secretary