

Willamette Neighborhood Association

Meeting Minutes

3/11/15all to order

Michael Selvaggio called to order the regular meeting of the Willamette Neighborhood Association at 7:00 pm on March 11,2015.

I. Attendance/Introductions

The following WNA members and guests were present: Mike Selvaggio, Beth Smolens, Elizabeth Rocchia, Midge Pierce, Reena Heijdeman, Andy Rocchia, Mary O'Malley, Lonnie Shumaker, Terence Shumaker, Kathy Selvaggio, Don and Kriss Burost, Kathleen McDonald, Arnold Peterson, Les Brenner, Jeff Hood, Vicki Hood, Debbie Meyers, Connie Richardson and Jody Carson. No guests were in attendance.

II. Approval of minutes from last meeting

The minutes were approved as written. The minutes will be submitted to the City for posting.

III. Treasurer's report

WNA account at Pacific West Bank has \$2,593.93
WNA US Bank account has \$2400.33

IV. Debbi Anderson: Bench Donation

Bench to be donated for WFD or on 8th by the new police station. Recommendation of a "polywood" bench made from composite, won't warp, no maintenance. Cost \$600. Anderson family will donate this. Motion: WNA to accept the bench which will be located on 8th and 12th by the new police station. Motion seconded and passed.

V. Elizabeth Rocchia: presented emails related to land use issues.

Property for sale on WFD behind the Shari's. Citizen has come forward to inquire about the property and placement of a hotel there. Group discussion; wet land between highway and property, 8th court on the TSP was always projected to eventually connect at WFD. Need for hotel. Interest in the prospect.

VI. Willamette NA Sign Adoption

Several sign choices were reviewed. Favored sign; one with the highlighted "Historic" and black and white silhouette of Queen Anne Stick house. Debate over location but most agreed 10th and WFD and after bridge at Field's Bridge Park when entering West Linn. City will pay for 2 signs. Revisit some minor design additions next month.

VII. Kiosk

Kiosk has to be on private property. Design could be handled through the WHMS. Parks and Recs could build (maybe project with scouts). About 3 feet, suggestion of Plexiglas cover. There is an example of this at the White Oak Savannah. General Store owner has offered space on front of building where window was boarded to put kiosk. Discussion and agreement that limiting kiosk use to nonprofit and neighborhood/city notification

was reasonable. Questions brought up about upkeep of kiosk. Will need to check w city regarding codes to enforce for the property owner to have the kiosk. Design and code restrictions/rules is next step for kiosk.

VIII. Traffic Concerns in Willamette

Traffic concerns a long standing issue important to WNA. President suggesting that we develop an ad-hoc committee to research, advocate, and communicate traffic concerns, rules, plans. Committee volunteers: Midge Pierce (will be Chair of committee), Kathleen McDonald, Andy Rocchia, Reena Heijdeman. TSP currently being updated. Mike will check with the city and clear the committee and get list of duties and functions. Motion: Less Brenner motioned to create Ad Hoc Traffic Committee for WNA, seconded and passed.

IX. Announcements:

NA Code Revisions-city council members Axelrod and Perry will be heading this effort. 4/18/15 bulb planting (Guinness World Record) @ White Oak Savannah Park. Church Corner Faith on WFD made presentation about parking. WHMS needs more Board Members, contact Jody. Main Street has 4 major committees working; Publicity, Design, Organization, Programs. Farmer's Market moving to Sunday opening in June date not solid yet. Comment from Andy R that he would like to know what the east side of Willamette thinks of the Farmer's Market being on Sunday with parking issues. Some discussion; parking and traffic generally light on Sunday 11-3 will be after the church lets out.

X. Topics for Future Discussion at WNA Meetings

Interesting personal stories, sidewalk repair/development, senior center, librarian, tool library, map your neighborhood. Invite Public Safety Advisory Board member to WNA to speak. Invite Row!; new nonprofit Resiliency Organization of West Linn.

XI. Next meeting: April 8, 2015 at the Pacific West Bank conference room.

Meeting adjourned at 8:34 PM

Elizabeth Smolens, Secretary