

## July Meeting Minutes Round 1

7/27/2015 @7:00 pm

Passed agenda as read preponderance.

Approved minutes: preponderance of votes

Budget: Is \$6,534 right now. We receive about \$1,000 once a year in mid-July from the city. Motion to add a treasury, small committee. Some to be use fix up fire house. More bus benches. Ideas: 2 bus benches. Coordinate with Sally on bus benches ask city for bench.

Quorum: Alan asked each president what their quorums are. 6 is what Willamette using. Using small number so that we can act quickly on land use notices (14 day time frame). We discussed creating different quorums for different types of meetings such as regular and emergency meetings. A motion was made to amend our bylaws to read "Our quorum is 7". It passed 19 to 1.

Meeting location: We discussed meeting at the library from 6:30 pm to 8. We discussed moving it to other locations and moving the meetings to Tuesday. 6:30 pm worked for everyone at the meeting but two people. A motion was made to move the meetings to 6:30 pm to 8:00 pm Tuesdays at the library. The motion failed 16 to 4. A motion was made to have the next meeting at the fire station on the 3<sup>rd</sup> Tuesday of the month. The motion passed with a preponderance of votes.

Surplus property: We discussed what to do with the fire station and touring the fire station at the next meeting.

Stop signs: We discussed requesting the installation of a stop sign on the corner of Failing and Buck St and endorsing Mark request. A motion was made to endorse Mar's resolution. The motion passed 18 to 2.

Arch Bridge: We discussed the planning commission meeting the need to show up at it. We discussed where some of the city's ideas for the Arch Bridge came from to begin with, such as the hotel.

The meeting adjourned at 8: 45 pm.