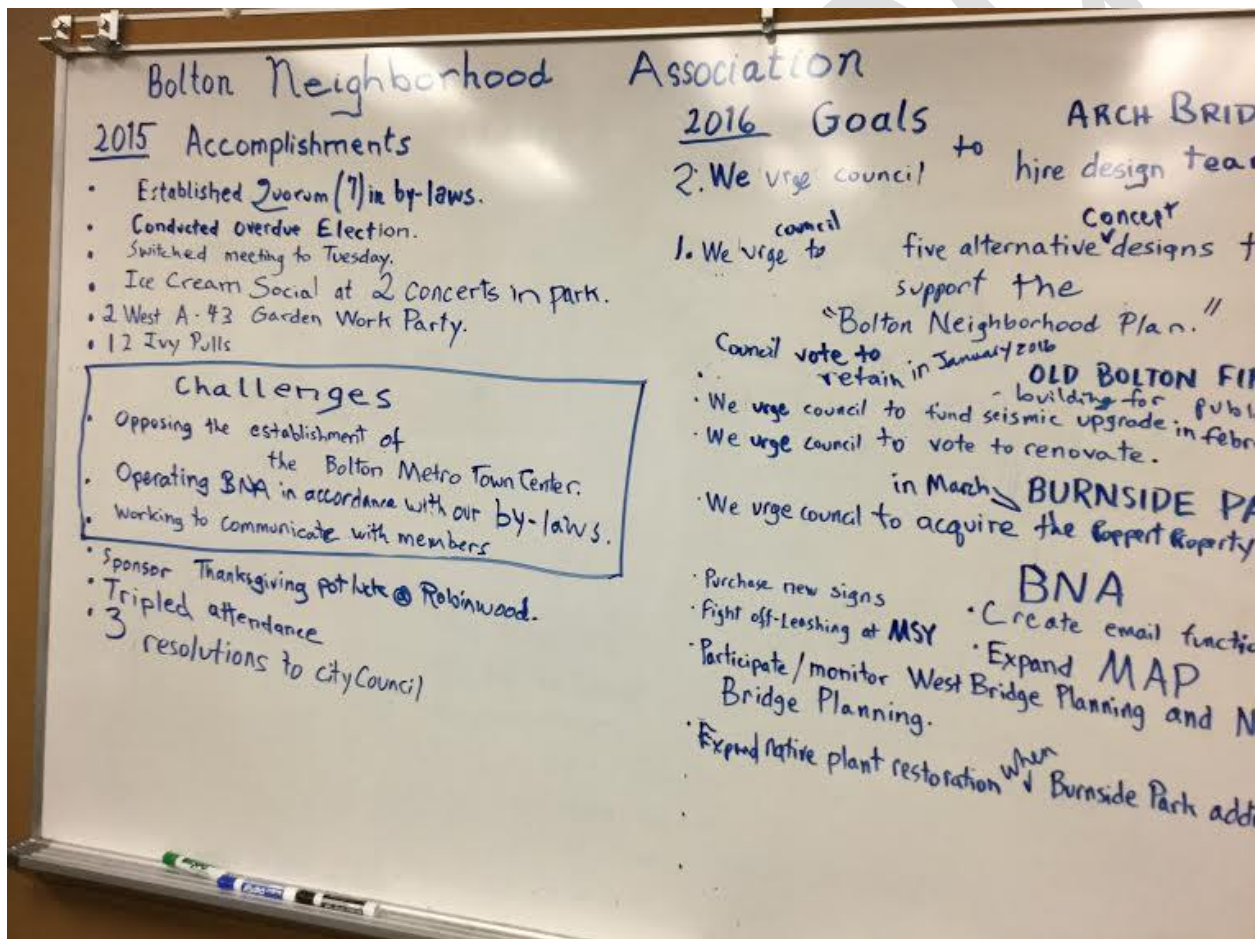


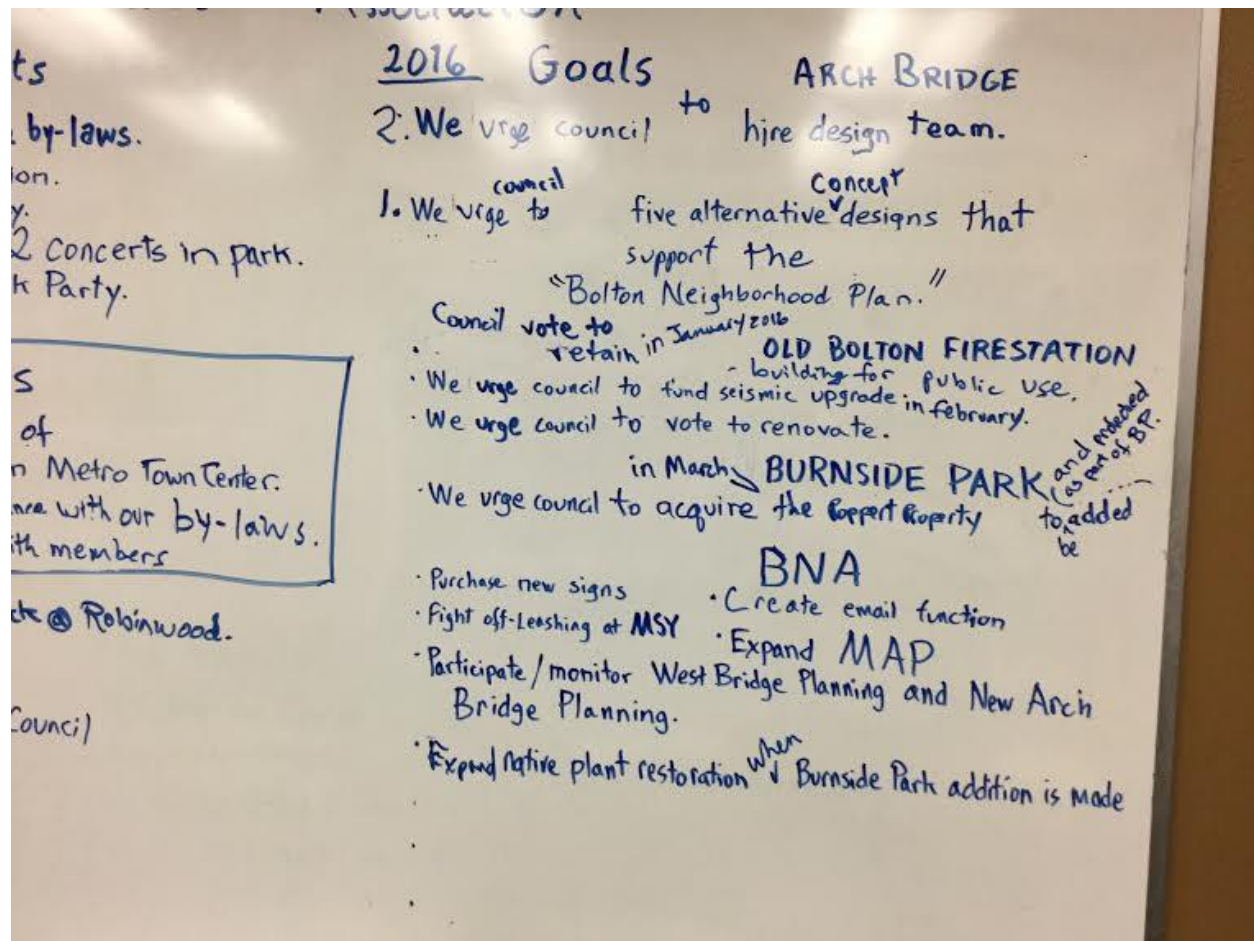
Bolton Neighborhood Association of the City of West Linn
Meeting Minutes – Tuesday December 15th at 7:00 pm
TVF&R Station 58, 6050 Failing Street, West Linn, OR

1. Call to Order
2. Approval of Agenda: The agenda was read. Motions to add introductions, add NA goals and Burnside Park to the Agenda were made. The motion to add all of the items was approved by a preponderance of votes.
3. The November 15th minutes were not read. A motion was made to move the November 15th minutes reading and approval to the January meeting. The motion passed with a preponderance of votes.
4. Introductions of all present members was made.
5. NA Goals: Alan was required to send in Bolton NA's accomplishments, goals, and challenges to the city council for their January planning session. Alan reviewed with us what he submitted and requested feedback and revisions.

The result is shown here:



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The discussion of goals lead into a discussion of the budget.

Currently our budget: \$1200 - \$1500 a year, with a substantial amount left over from prior years. We discussed what to do with the money and added it to the January agenda. Katie will make a preliminary spreadsheet showing expected income and operating expenses.

6. Burnside Park update. The parks board voted 4-0 to purchase the property.
7. Off leash hours at MSY Park went to advisory board meeting. The group pushing the expanded offleash hours is backing down. We discussed citywide problem with code enforcement. We decided to put it on the agenda for the February meeting.
8. Arch Bridge Update: Same as the goals from above.
9. Fire Station: Bob and Jason measured the station and it has a complete floor plan now. The city will have a task force meeting with the West Linn Community preschool.
10. Contacting Neighbors: Katie will get mail chimp up and running before the next meeting.

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11. Signs: Alan discussed that we need new meeting signs. We discussed using the sign maker in Oregon City and Sign maker in Oregon City. Susan will work on the new signs. We discussed having a slogan for the Bolton Neighborhood and a graphic identity.
12. Wish list with West Bridge Park. David reach out for what to do with West Bridge Park. Come up with a brain storming list for the park add to the January agenda.
13. Meeting adjourned at 9:06pm.

approved