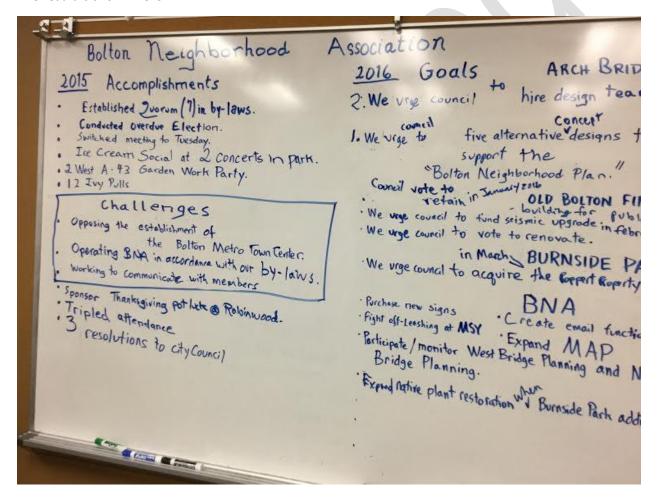
## Bolton Neighborhood Association of the City of West Linn Meeting Minutes – Tuesday December 15th at 7:00 pm TVF&R Station 58, 6050 Failing Street, West Linn, OR

- 1. Call to Order
- 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 15<sup>th</sup> minutes were not read. A motion was made to move the November 15<sup>th</sup> 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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ts Joals hire design team. by-laws. five alternative designs that council 1. We vige to 2 concerts in park. support the k Party. "Bolton Neighborhood Plan. OLD BOLTON FIRESTATION We urge council to fund scismic upgrade in february. 5 · We urge council to vote to renovate. of in March BURNSIDE PARKS n Metro Town Center. We urge council to acquire the Corport Copyrty are with our by-laws. · Purchase new signs · Create email function che Robinwood. · Fight off-Leashing at MSY · Expand MAP - Participate / monitor West Bridge Planning and New Arch Bridge Planning. · Expand native plant restoration who Burnside Park addition is made -ounci)

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 prelimnary 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.

