

BOLTON NEIGHBORHOOD ASSOCIATION MEETING October 17, 2017, MINUTES

7:14 pm, meeting called to order by President Steve Miesen.

Present: 6 attendees (5 members; 7 is a quorum)

September Minutes not read due to lack of quorum; will read in November's meeting.:

Casual announcements: Set up for the Maddax Woods lighting is November 11, 2017.

No one received the Chimp Mail invitation I sent out for September's meeting. Inchoate email committee to begin with receiving Chimp Mail information.

Agenda Item 3: The request from the mayor was initiated by a letter to the President. Katherine Frederick, Roger Straus and perhaps Alma will volunteer. Alan will send their info to Steve to forward to Boyd.

Agenda Item 4: Steve: ICON construction tearing down homes and putting in large home. Kids are losing their yards to play in. Property getting snapped up fast. ICON is marching all over the neighborhood. Silence and Passive solar is a concern. Neighborhood needs to know which lots are 5,000 and which are not. If they don't tear the house all the way down they don't have the SDCs that come with a new house. Outcome is to have a single home that does not impact the neighboring homes. "Page 7 of 26, Goal Six Policies, 6.4."

Alma: Business district overlay, the height of the proposed building on the corner Hood & Burns may not be in compliance with the code. At this point all attendees grabbed a copy of the BNA Plan. Page 12 of 26, 3.2, "Reduce maximum height from 45' to 35'." Outcome is to use the Plan quoted above for the Mixed Use discussion when it comes to Bolton Transitional Zone (cf. Mayor's letter to President, 10/5/17).

Catherine: Asplundh topping the trees until they kill them. PGE has a mandate to increase the distance from the wires. The problem is they do not hire professionals. They just come in and do it. No notice from PGE. Where are the tree ordinances for PGE? They have them for homeowners but not for Asplundh. Outcome is to notify the city about the practices of Asplundh which is more or less a chop instead of prune.

Agenda Item 5: West A and Broadway is under city control. ODOT is planning on taking out Broadway Bridge as a high priority with Steve as the liaison. Trucks coming out of mill, but no longer a problem with the mill shutting down. What is the traffic pattern? Contact John Morgan to see what ODOT will bring to the open house. Sunset intersection is something to watch for. With the mill gone what is our next largest tax provider? West Linn Waterfront should come as far as the Bolton Business District as outlined in the Plan.

Agenda Item 6: Disseminated the web link for the West Linn Waterfront plan.

Agenda Item 7: Survey of the four public properties. We won the grant for 3.7 \$ million may or may not be related to the ballot.

Agenda Item 8: Form letter offered to those interested.

Agenda Item 9: Take it.

President Steve adjourned the meeting 8:46 p.m.

Minutes written by Alan Smith, Vice President