

The Bolton Neighborhood Association monthly meeting at Station 58 in West Linn, OR

Minutes March 20th 2018

Attendance: 9 neighbors

1) Gavel to Order.

7:25 pm by President Steve Miesen.

2) Read the January and February Minutes and vote on them.

Read January Minutes: Passed unanimously.

Read February Minutes: Include the Resolution with the Minutes. Passed 7-0, with one abstention.

3) Report from the West A Parking Zone Permit BNA Task Force and discuss strategy for next steps.

County mediation will notify VP when or if the mediation will happen.

We presented our Resolution at the March 5th city council meeting. Went well please watch the city's video (minutes) for details. The SD needs to provide parking so they can surveil it; right now there is no school responsibility for surveillance of parking lots; spaces on Tripp Lot remain mostly empty during the school day. The back part of the Tripp Lot is a conservation easement as part of the agreement for the SD to build the Tripp Lot covering over a pond. School can supervise the Mormon seminary parking lot if the SD has an opportunity to purchase it.

Joint meeting with city and school board on at 6:00 pm 22210 SW Stafford Road Tualitan on April 16th. Next step is to show up at the joint meeting of the school board.

Motion: BNA order name stickers that has the logo and colors of the logo used on old BNA letterhead. Second it. Some of the old timers at the meeting insist there is an old letterhead which will be found. Motion passed 7, with 2 abstentions.

4) Update from the Old Bolton Fire Station Task Force. Examine site plan and discuss next steps.

One person raised concerns about asbestos, parking, widening of highway of 43, the costs of renovations, and seismic stability.

The concerns except the parking were addressed by referring to the Bolton Task Force's engineer's reports and by referring to what the city engineer said in the past.

A suggestion was made for the city to purchase the Polar Systems building next to the library for a CRC and to expand library parking.

Discussed in detail the political climate, including the half-truths coming from the loudest opponents, surrounding the Old Bolton FS and BNA's support. The Task Force studies offer factual data of the structural integrity of the Old Bolton FS. Next Step is to ask the city to fund the CRC using the Bond.

5) Follow up about unmet costs of annexations study. Last study done 12 years ago, consider BNA monetary contribution to study.

TO BE MOVED TO APRIL

Other Matters that Came Up

Motion: Fifty dollar treats for April and May volunteers for ivy pull. Passes 7 to 0 and one abstention.

Discussion needs to be had on BNA reimbursement on outside work and on funds for pamphlet, brochure production alerting the neighborhood of imminent challenges to our livability and property

values. If anyone wants to be reimbursed please bring receipts to a meeting so the group can talk about it. Brought up that officers' can okay fund expenditures but need to change the by-laws to do that. Current BNA account balance was given.

6) **Adjourn the meeting.**

9:20 pm.

--minutes by Alan Smith, VPBNA

March 2018 BNA Minutes Passed 8-0-1