



July Monthly Meeting Minutes: Final, approved unanimously.

July 17th, 2018

7:00 pm – 9:00 pm

TVFR Station 58, corner of Buck and Elliott off highway 43 at West A.

1. Gavel to Order:

2. Print out the Draft Meeting Minutes from June and hand out. Give ten minutes to read and discuss. Read by Alma. Passed unanimously.

3. Old Bolton Fire Station Task Force update. Given by the now called Bolton Fire Station Steering Committee, of whom Steve and Alan are a part. City wants to push all the utilities and rehab onto the nonprofit. City only wants to rehab a little, but without full support of city, the non-

profit will not work. Parks Board resolution fully supported the Parks Master Plan with large central community center, but Steve voted against it. The Planning Commission passed the motion to give more focus on the community fire stations on the PMP.

4. Update from Parking Task Force if needed. BNA representatives are not part of the litigation even though the arbitration team of Clack Co. invited us. The petitioners are canvassing people who have no interest in this risky issue. The opposition is defining the argument and are very motivated. Urgency to get the Parking Permit Zone support needs to get out to the voters. Continue to write to the paper and to the city council. Remarkable photos taken of teens smoking a bong in a car parked along the street; a car parked illegally on a neighbor's lawn and the ubiquitous trash. The students are irresponsible and the neighborhood feels let down by the city council's ominous silence. They are the only ones who can take away the parking zone.

5. Update from Pre-App if needed. No report.

6. Report from President. No report.

7. Report from Ice Cream at Hammerle Park in July. It happened but no report.

8. Neighborly Concerns. Ready to replace the lights that have just about failed. Maddax Woods requests \$2,500 for new lights and an opportunity to get them at a discount. They are outdoor lights, LEDs, and are guaranteed for replacement. Takes fifty strings to go from the house down to the hill. They are only seasonal from 4pm to 9pm. We should have a more detailed presentation so we can find out what we are exactly voting on. The city portion was a grant that used an application. The proposer prefers to purchase the lights from an outfit named Kellogg in Idaho. We will post this for discussion for next month's agenda to discuss purchase of lights and of a lawn mower.

The mayor started calling the pocket park Caulfield Park. We need to be aware that perhaps we want to give it a name.

Question about adding a budget type discussion section to our by-laws.

9. Adjourn the meeting. 9:02pm.