



Monthly Meeting Minutes *September, 18 2018*

7:00 pm – 9:00 pm

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

ATTENDEES

Steve Miesen, President

Alan Smith, Vice President and Secretary Protem

Nine members present.

Ken Worcester, City of West Linn Parks Director

Gavel to Order by President Miesen 7:00 pm.

Ken Worcester, City of West Linn Parks Director, notified residents that about 40 trees to be removed in Hammerle Park. Some of these Oregon Ash trees have rot issues, and the bulk of the work will entail removing these trees. Also, some Oregon White Oak has to come out. All trees will be replaced by the same native trees.

Ken also stated that the wood border around the playground area will be removed and replaced with concrete. Ken also stated work will be done on the tennis court, and also upgrade some playground equipment.

Ken also discussed plans for cleaning up the pocket park. Work will involve clean up, installing a post fence, installing grass and a temporary sign. Ken also said there was some clean up going on in the old Bolton Fire Station. For more detailed information about these projects, contact the Parks Department. 503-557-4700.

We discussed an email letter addressed to the City Council and BNA Officers involving minutes. The BNA attendees voted to forward the complaint to the city attorney. The

members made a motion, "BNA Representatives to consult the West Linn City Attorney, Tim Ramis, for interpretation of ORS 192.650, to determine if our August 21, 2018 Draft minutes are compliant." Motion was seconded and vote called. Passed 9-0.

We discussed upcoming elections. All positions are up for election. Voting is done in November and the new officers begin in December.

Lease on the Post Office in West Linn is not being renewed. Participants thought it would be good for us to speak with the post master. An attendee volunteered to do that. Will update the BNA in October.

Steve brought up that the Parks Board discussed purchasing two adjacent properties on Holly Street. The BNA discussed the value of a nature preserve. Members made a motion, "The Bolton Neighborhood Association supports the city to purchase the two properties on Holly Street which are currently for sale, to be set aside as a nature preserve." Motion was seconded and passed 9-0.

Old Bolton Fire Station update by Peggy. The city wants a non-profit to run it if city approves renovation.

President Miesen adjourned meeting at 8:56 pm

Minutes taken by Alan Smith.