



**Bolton Neighborhood Association
Draft Meeting Minutes
September 17, 2019**

1. Welcome and introductions.
2. June meeting notes were approved unanimously.
3. Silent review of ground rules.
4. **High school parking issues:**

Since school has started there are a lot more cars parking on the streets, with spillage onto Broadway now closer to Webb. Already there has been an accident that took place at lunch, due to speeding, between two students. Fortunately, no one was injured. There is a new patrol officer who appears to be pro-active in dealing with these issues at this time.

There are additional concerns about parking during night events at the school. Parking on both sides of the street is taking place on Buse and Broadway. There are no street lights between Buse and Broadway which makes it very dark. It would be very helpful, for safety reasons, to add lighting between McKillican and Buse.

BNA will talk with Lance Calbert to request the City Council for street lighting between Broadway and Buse due safety issues at their work session the first week of October.

5. **Post Office:** Gramor, City of West Linn and the post office are still negotiating the location and time frames. At this time it will remain in its current location to, at least, the end of this year. Bob McCarthy will follow up with the city and Gramor for the status.
6. **The Ice Cream Social/Band Concert at Hammerle Park:** a success, even with the forecast of possible rain showers. Thank you to the Ice Cream Social Committee: Alma Coston, Hailey Footer, Angela Hughey and Jennifer Holmes and all those who came to enjoy the concert and yummy ice cream with sprinkles.
7. **BNA procedures for reimbursing members for out of pocket BNA expenses:**
 - a. It is necessary for our records and record keeping that a physical receipt be provided for any BNA purchases.
8. **Old Bolton Fire Station:** Jason Conn and Bob Kirkendall shared information re: the presentation to the Counsel planning session on Sept 16th for the Old Bolton West Fire Station, West Linn Collaborative, Inc. requesting \$45,000 from the city for the initial, preliminary, professional design concept for the station as a community center. This is step 1 of the process, step 2 is renovation and step 3 is completion.

The foundation is currently applying for a 501C3. Officers for the new nonprofit plan to administer and manage the Old Bolton Fire Station. West Linn Collaborative, Inc.: Jennifer Eustaquio, President (Savannah Oaks area); Laurel Green-Mitchell, Vice-President (Rosemont Ridge area); Kathi Halicki, Secretary (Willamette area); Bob Kirkendall, Treasurer (Bolton area); Jason Conn, Chair of the Facility Committee (Bolton area) make up the Executive Committee. If you wish to view the presentation to the city, go to <https://westlinnoregon.gov/>, September 16th Counsel session. Counselors are meeting to consider the 10/22-23 application.

9. **Ways to better communicate with our neighborhood with information from the BNA:** Current email site, Mailchimp is not easy to use, often the emails go to “spam.” One option suggested is “Next Door.” We are looking at other options, we would love advice to best notify our community of what the BNA is doing and encourage others to join.
10. **Requests for expenditures and donations from the BNA:** Before the following expenditures, the balance of the BNA checking account is approximately \$7000.00.
 - a. Claudia Davis and Alma Coston, Maddox Woods requested \$2000 for lights for the winter festival, “Lighting of the Woods,” to replace old lights. After considerable discussion this expenditure was unanimously approved.
 - b. Steve Miesen again requested a new Lawn Mower for voluntary, ongoing restoration at Burnside Park. The current lawn mower is “toast” and no longer working. He requested no more than \$750 to replace the lawn mower. Other possible uses include the entrance of Burnside Park at Holms Street, and also the pocket park. Another possible use is helping senior citizens in critical areas. After discussion this expenditure was approved with one abstention.
11. **Other updates:** Alma Coston let us know that James Weaver recently passed (his wife was the past, long time BNA secretary). She suggested that a stretch of the Maddox Woods trail be named after him as a memorial.
12. Meeting was adjourned at 8:45 pm.

Janet McCarthy, BNA Secretary
September 29, 2019