



## **BOLTON NEIGHBORHOOD ASSOCIATION**

DRAFT MINUTES: Tuesday, August 17, 2021

Meeting: Hammerle Park

**Meeting Called to Order:** Robert McCarthy, President: 7:05 PM

**Welcome to attendees: Attendees:** 15

**Draft Minutes: July 21, 2021 Minutes:** reviewed: Approved by 10 (Attendees from previous meeting). It was noted that the list of 18 "*What is Important to You?*" for the draft BNA survey had not been posted on "Hot Topics and Announcements" for members to review.

**Treasurer's Report:** Walt Swan: BNA checking account: \$4430.70

Expenses deducted: \$14.99 (debit) monthly Zoom license; City of West Linn: Bolton Neighborhood Map; Office supplies:

### **Old Business and Updates:**

#### **• Status of I205 tolling and how BNA can influence decisions:**

1. Preferred option: No tolls for the residents of West Linn, Oregon City, Gladstone.
2. Option 2 - a low cost annual pass for residents of these cities.
3. Option 3 - make certain there is a subsidized option for low income individuals.
  - Arrange a meeting in September or October with ODOT senior managers, Rachael Prusak, Rob Wagner, Mayor Jules Watters, City Representatives, and City of West Linn Neighborhood Assoc. presidents.
  - Bob McCarthy, President, will present the BNA's position at the Presidents Neighborhood Association meeting in September.
  - Citizen letters to West Linn Tidings; Oregonian
  - Petition from Neighborhood Associations: *change.org* is an avenue to write a petition using this site.
  - Contact city councilors and Mayor Watters to voice strong support for meeting with senior person from ODOT.
- **Baseball field improvements at Hammerle Park:** Youth organization coming in September to review what improvements needed for the field.
- **Removal of debris pile at Hood St entrance to Library Trail, Maddox Woods:** Done!
- **Recommendations to Gramor Development for ideal businesses in new retail building in Central Village:**
  - Healthy Breakfast Restaurant
    - Other Healthy restaurants: Café Yum; Laughing Planet
  - Good Deli
  - Postal Annex; USPS self service kiosk
  - Gift shop with cards
- **BNA Postcard and Survey:** Lisa Wolff and Rachel Tillman created a draft digital post card survey reviewed by Walt Swan. Lisa reviewed the survey at the meeting with great detail: "What do People Care About in Our Neighborhood."

The draft was reviewed by attendees and unanimously approved of its content. Questions were raised re: Use of Survey Monkey (Lisa will look at other options); how do we validate who we are. The survey questions will be posted on "Hot Topics and Announcements" for review. Final decision will be made at the next BNA meeting to proceed to have the City of West Linn send out post cards to the residents of Bolton with access to the survey.

- **WLHS Stadium & Parking Expansion:** Vince Miles reported that only 2 of the phases will be completed end of October: 1. seating for the home team only; 2. New parking lot B & C (18 spaces). The additional expansion: visiting team parking and ?? Vince)
- **Removal of invasive species in Burnside Park and Maddax Wood Park - Goat Island with Blue Heron Rookery:** Steve Miesen request for \$50 from BNA for snacks for the volunteers for 2 events this summer was approved with 2 abstains. Walt Swan, Treasurer gave Steve check for \$50.

**NOTE: Future BNA meeting location:** Bolton Firehouse Community Room is not available due to COVID. Until further notice, the BNA will resume our meetings with ZOOM starting in September.

**Maddax Woods:** Alma Coston reported a sighting of cougars: female with her cub at the park. This was late evening when it was getting dark. They are most active at dusk and dawn.

- Maddax Woods Volunteer Work Party: every 3<sup>rd</sup> Saturday, 9:00am. Next work party Sept. 18<sup>th</sup>. Alma also shared that The Friends of Maddax Woods helped with providing snacks donated from Market of Choice and Starbucks for volunteers working in the park.

**McLean House:** This Saturday the McLean House is hosting: "Vintage Road Show."

**New Business:**

- Action needed to Implement BNA Priority Issues
- Request To join BNA
- Street Tree Storm Restoration Funding Survey

**Reflections and Feedback:**

**A big Thank You** - to Lisa Wolff for bringing over her 2 large work lights so we had lighting for our evening meeting at Hammerle. Also, Big thanks to Elaine Spence, Mary Peterson and Lisa Wolff for volunteering to help put out our BNA meeting signs along with Steve Miesen, Don Carver and Vince Miles. A Big Help!

Thank you, everyone, for another great meeting. Adjourn: 8:36 pm

*If you wish to receive our monthly reminder for upcoming BNA meetings and meeting minutes please send your authorization and email address to: Robert McCarthy, President of the [BoltonNA@WestLinnOregon.gov](mailto:BoltonNA@WestLinnOregon.gov).*

Bolton Neighborhood Association Board Members  
Robert McCarthy, President; Erich Kunrath, Vice President  
Walter Swan, Treasurer; Janet McCarthy, Secretary