



BOLTON NEIGHBORHOOD ASSOCIATION

DRAFT MINUTES: Tuesday, November 16, 2021

Zoom Monthly Meeting

Meeting Called to Order: Bob McCarthy, President: 7:00 PM

Welcome to attendees and get acquainted with Zoom:

Attendees: 16

Draft October 20, 2020 Minutes: Erich Kunrath, Vice President

Draft Agenda: Approved and seconded

Treasurer's Report: Walt Swan: \$4234.27 in BNA checking account, \$14.99 was debited for monthly Zoom license

Status of Skyline Circle/Drive:

Sunset N.A and the City have made no objection to this neighborhood to joining the Bolton Neighborhood. All members at this meeting voted unanimously to accept them as part of Bolton Neighborhood Association. The BNA will confirm with the City.

Survey on the future of Oppenlander Fields:

Erich, Vice President, requested the Public Records, on behalf of the BNA, from West Linn-Wilsonville School District. The request included: the original purchase contract in 1978; was it funded by a bond generated by the school district; what was its intended use; and, currently, how does the school district intend to use the proceeds from the sale and will proceeds pay for existing school district bonds.

Kelly Douglas, Exec. Assistant to the Superintendent & School Board, responded: Property was not purchased using bond funds (price): \$45,602.40. It has been "land banked" for a possible new school location. The Long Range Planning Committee deemed it surplus and the School Board directed it for sale. For now, the proceeds will be "land banked" in the School District account and available for future land purchase. For more information: go to Hot Topics

<https://westlinnoregon.gov/bolton/hot-topics-announcements> : Oppenlander Property Data for supporting documents.

The latest on I-205 Tolling and how to provide input to ODOT:

See BNA Hot Topics: <https://westlinnoregon.gov/bolton/hot-topics-announcements>;

I-205 Improvements

Status Highway 43 repairs and how you can help:

At this time ODOT is not planning any more work to be done on Rte 43 this year. Rachael Pruzak will plan to have another meeting in December to address the poor condition of Rte 43 with ODOT. Especially, how it will be impacted by tolling on 205 and increased traffic to avoid tolls. Here's who to contact re: 43:

https://westlinnoregon.gov/sites/default/files/fileattachments/bolton/page/43051/who_to_contact_about_the_condition_of_highway_43_in_west_linn.pdf

Postcard with digital survey to send to BNA residents and Business:

Post card was reviewed with suggestions. Rachel Tillman volunteered to add improvements, work with Bob and ready it for mailing by the City and sent to all BNA neighbors in December.

Letter sent to WLWV School District re: Stadium & Parking: The letter expressed appreciation for the School District's investment in our community and also concerns with the delay in completing the West Linn High School stadium and parking lot, due additional costs, combined with planned changes in the area from I-205 construction will, again, make parking near the High School a divisive issue for neighbors, high school staff and students.

New Business and Future Agenda Items:

Nomination of Officers: Robert McCarthy; Erich Kunrath, Vice President; Walter Swam, Treasurer; Janet McCarthy, Secretary

House Bill 2001 Briefing and Survey, Betty Avila, West Linn Planner: Betty was not at our meeting. For information go to Hot Topics; [HB2001 Presentation](#):

https://westlinnoregon.gov/sites/default/files/fileattachments/bolton/page/43051/summary_of_betty_avilas_hb2001_presentation.pdf

Status of the process for hiring a new police chief: Rachel Tillman, representing Bolton N.A., as member of the panel, reported on the process and discussion with the 3 finalists: Current acting Police Chief Peter Mahuna, Port of Portland Police Captain Cory Chase, and Department of Public Safety Standards and Training Leadership Program Coordinator Terry Moss. The panel questioned each candidate their approaches to community engagement and answer questions about their plans for leading the police department. Rachel said she was pleased with the in-depth process of the questions and responses.

Request for top 5 emergency preparedness/recovery concerns: Attendees List:

- Communication. Access to emergency information.

- Who to call nearby to ask for assistance.
- Roads access. The ability to get around.
- Available resources of temporary housing, water and water purification systems, power, and safety/first aid stations.
- A central information bank of neighborhood resident's personal resources that are kept confidential by the Emergency Management.
- Coordinator and released only in an emergency. I.e. chainsaws, those with generators, charging stations, emergency oxygen, etc.

Information about Clackamas Women's Services Holiday Giving: Go to:

<https://www.cwsor.org/donate/>

Next Steps to implement BNA "Big Issues:"

- a. **Jet Ski noise**
- b. **New BNA website section: Bolton Neighborhood photos**

To receive BNA updates/announcements, send your email to: BoltonNA@WestLinnOregon.gov

Thank you, everyone, for another great meeting.

Adjourn: 9:07 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.

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