



BOLTON NEIGHBORHOOD ASSOCIATION

DRAFT MINUTES: Tuesday, June 20, 2023

Library /Zoom Hybrid Meeting

Meeting Called to Order: Robert McCarthy: 7:00 PM

Welcome to attendees and get acquainted with Zoom: Attendees: 12

Draft: May 16, 2023 Minutes: Approved

Draft Agenda: Approved.

Treasurer's Report: Walt Swan: Bank Balance: \$3919.97 Deposit: \$614.36 (Reimbursement from Friends of Maddax Woods for unused funds donated for Christmas lights) Expenses: \$8.03 – Printing; Donation: \$500 - Friends of Maddax Woods for Bench.

Updates:

- **Current Development at 1575 Burns Street:** The development is moving forward. The City requires builders to physically designate on the excavated plot all the locations of the building(s), parking, and sidewalks before the building site is fully approved by the City. They are close to be at this place in the construction. Question from attendees: What is the City requiring for the width of the road on Burns and does it include parking on that side of the street? What is being done to address the blind hump on Hood Street heading into the library parking lot? If not, why? Bob McCarthy offered to follow up with Darren Wyss for more information on the current development.
- **Skyline Circle & Skyline Drive:** Bob asked John Williams to request the City Council accept the agreed Sunset/BNA boundary changes without further delay.
- **Bolton Neighborhood Road Signs:** The City has given approval for 2 Bolton Neighborhood Signs. Members present agreed that the design is similar to Rosemont Summit's sign. Vince Miles will follow up with the City regarding the location that a sign can be placed along the north end of BNA boundary, possibly Mark Lane or Jolie Point on Rte 43. At this time, due to road construction south, the BNA will wait to decide where the 2nd sign should be placed.

New Business:

- **TVF&R Presentation: Jacob Fuhrer, Public Relations Officer** shared the responsibilities of TVF&R that include fire **and** medical, emergency rescue. 7 out of 10 responses from TVF&R are for medical and emergency rescue. TVF&R takes its role in Emergency Medical Services (EMS) seriously as its commitment to fighting fires. Every uniformed member is a certified EMT (emergency medical technician) and nearly 60% are certified paramedics. This ensures that every crew can deliver advanced life support on every call, 24/7. <https://www.tvfr.com/158/Medical-Response> Jacob shared important information for a "Home defensible space"
 - Address of home is clearly visible from the street.
 - Ideally, 10' wide driveway and clearance of branches for fire department equipment.

- Gutters clear of pine needles (*embers from wildfires travel up to 3 miles.*)
- Fire wood and construction debris – 30' away from house
- Tree limbs away from house
- Keep mulch several feet away and keep under decks clear from debris. He suggested an 8" metal mesh screen to prevent debris from accumulating.
- **For more information go to:** <https://www.tvfr.com/wildfire>
- **Music and Social Gathering at Hammerle Park:** After much discussion with the group present it was decided on the following : Note: Musicians and frozen treat truck will be paid by the BNA.
 - Best time available for the event at Hammerle Park: August 18th, Friday, 3 – 8 PM: Bob McCarthy will make reservation with the City.
 - Check with local music group “ Knotty Tequila” if they are available - Lisa Wolff
 - Frozen Treats: Mobile Scoop Shop – Tawnya Borntrager will check on availability.
 - **Present members agreed that pizza sold by the slice** would be an excellent addition for families. Tawnya and Lisa will follow-up.
- **Future Agenda Items:**
 - **New officers: Nomination in October & election in November**
 - **Community Bolton Neighborhood Gatherings/Activates**
 - **West Linn Page on Meeting Notices:** Ideas for better social media outreach for next meeting.
 - **TVF&R short Presentation**
 - **NAMI Presentation**

Maddax Woods: Third Saturday of the month volunteer clean-up. To sign up go to:

<https://www.solveoregon.org/opportunity/a0C8W00000VAHsmUAH/maddax-woods-monthly-cleanup>

Adjourn: 8:45 pm Thank you, everyone, for another great meeting.

Reminder: Stay up to date with your Bolton Neighborhood by visiting our community website at:

<https://westlinnoregon.gov/bolton>

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

Robert McCarthy, President at: BoltonNA@WestLinnOregon.gov

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