



BOLTON NEIGHBORHOOD ASSOCIATION

MINUTES: Tuesday, November 21, 2023

Library /Zoom Hybrid Meeting

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

Welcome to attendees and get acquainted with Zoom: Attendees: 17 members

Draft: October 21, 2023 Minutes: Approved

Draft Agenda: Accepted with no additions or changes.

Treasurer's Report: Walt Swan: Bank Balance: \$4495.89 Expenses include: \$38.47 - Printing

Updates:

- **1575 Burns Street Development:** Completion date is now mid-April. City Traffic Engineer is planning to evaluate traffic issues at intersection of Burns St. and Cascade St. to ensure safe traffic flow.
- **Jolie Point Traffic Issues:** Dan Hayes reported that he and his neighbors attempted to slow speeders with carved pumpkins and signs with little success. Dan expressed his frustration with his unsatisfactory meeting with the West Linn Traffic Safety Committee where no solutions to speeding and failure to stop at stop signs were offered. A wide-ranging discussion came to several agreements.
 1. Invite the City traffic engineer to the BNA monthly meeting to explore and propose solutions.
 2. Traffic enforcement is likely a concern in many neighborhoods and this is an issue to raise with Neighborhood Presidents to find city-wide solutions.
- **Professional Jet-Ski Noise on the Willamette River:** The cease and desist order has been served on the chief offender. We will likely have to wait until spring to see its effects.
- **Bolton Neighborhood Road Signs:** Update -Vince Miles reviewed alternative locations for the placement of permanent Bolton Neighborhood signs and his recommendation for a design. Members wholeheartedly and unanimously approved the two locations on Pimlico and Skyline Drive and the design that utilized the Bolton logo. Members gave Vince a well deserved round of applause for his good and steady work to see this project through to completion.
- **Reviews of BNA Accomplishments:** Bob McCarthy reviewed our accomplishments from July 2021 through Nov. 2023. Of the 19 issues identified by members at the July 16, 2021 Ice Cream Social, 15 have been completed, or significant progress had been made. Members gave themselves a rousing round of applause for the impressive work done.

New Business:

- **Election of Officers:** The following officers we elected enthusiastically and unanimously. President: Patrick Hogan; Vice President: Vince Miles; Secretary: Amanda Brookshire; Treasurer: Alfred Brown.

- **Communication Coordinator and Head of the Communications Committee:** Discussion of revision of By-Laws, Article Five to include position "Communication Coordinator and Head of Communications Committee" to expand outreach to our community. All members present voted to establish this position. Change in language to the Bi-Laws will be done and voted on at our next meeting. At which time the City will be notified of the updates. Lisa Wolff was voted in be all present to serve in this role as Coordinator. Thank you, Lisa. Note: the new Communication Coordinator will work with, Danielle Choy, Communication Relations Coordinator, City of West Linn, to establish better communication with Bolton neighbors.
- **Walt Swan agreed to continue sending reminders to sign holders for upcoming meetings.** Thank you, Walt.
- **Next Meeting:** January 16, 2024 Given the holidays in December, members agreed that there will be no meeting in December.
- **Future Agenda Items:**
 - Communication Coordinator and Head of Communications – Description and role.
 - West Linn Page on Meeting Notices: Ideas for better social media outreach for next meeting.
 - Annual Report
 - NAMI Presentation...

<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; Vince Miles, Vice President

Walter Swan, Treasurer; Janet McCarthy, Secretary