

BOLTON NEIGHBORHOOD ASSOCIATION

MINUTES: Tuesday, April 16, 2024

Library /Zoom Hybrid Meeting

Meeting Called to Order: Patrick Hogan: 7:01 PM

Welcome to Attendees: 17 members

March 19, 2024 Minutes: Approved

Draft Agenda: Accepted with no additional changes.

Treasurer's Report: Alfred Brown: Bank Balance: \$3623.07

New Business:

- West Linn Waterfront Project Presentation: Please Check out: www.westlinnwaterfrontproject.com to see the maps and details. Senior Planner John Floyd brought this long desired, community driven project to life for us, getting us up to date with the timeline to improve this area for all people. The vision of the project set to repurpose a designated 275 acres of land into 3 districts (North from the 205 bridge isolated between the bluff and the river). Most of the land designated for this project is owned by PGE, and other private ownership, so most of the cities control in this area is through zoning and partnerships. It's being done with direct consultation of the tribes and property owners in these districts, and also public input and involvement. (DEQ requirements also dictate what can be done.) The city needs to make sure the zoning is reasonable and achievable. The stated values to be achieved are better river access; transportation improvements (i.e. safer streets, better trails); reinvestment opportunities (i.e. hotels, housing, businesses); and making sure the historic character of the area is protected and honored. One way to connect with the project is through their survey through the end of May so they can gather information about what the communities desires are, and have a plan that can be adopted by the city council next spring.
- Member at Large: Addition of a Member at Large position was voted into bylaws. Included is the section of bylaws changed (*see below). Duties and responsibilities of the Member at Large position will be posted on our webpage in the Bylaws section. Currently the position is filled by the Communications Coordinator.
- Mark Pearlman dropped in to introduce himself because he is running for city council.

Updates:

• **1st Responders Event:** June 29, 3-5 at Hammerle Park. Discussed decorations and where fire truck and Lions club would park. TVF&R and WL Police will be there. This is an informal chance to mingle,

see a fire truck, and honor our first responders. Lions club will be selling burgers, and BNA will treat first responders to a burger. <u>https://www.wl-lions.org/</u>

- Resolution Request: A resolution was written by Vince Miles in partnership with the Safer Jolie Committee and submitted to the Transportation Advisory Board (TAB) and City Council requesting traffic calming measures on Jolie Pointe Road. Vince attended the April 3rd TAB meeting. The resolution was acknowledged but not discussed. If/when the resolution will be addressed is uncertain. At the BNA meeting, Councilor Bryck synopsized her attendance at the National League of Cities and announced the City's hiring of a Management Analysis to pursue federal grants. There was a suggestion that we also take a look at "Safe Streets and Roads for All". We heard back from Mayor Rory Bialotosky that we are waiting for a response from the city.
- Vision 43: Touched on the Vision 43 (a project to revitalize Hwy 43) and a reminder to keep this project in mind and be prepared for Chris Myers's presentation about Vision 43 next meeting on 5/21. Everyone should checkout the website and give input.
- Next Meeting: May 21, 2024

Future Agenda Items:

- Vision 43: Chris Myers, Associate Planner, City of West Linn, presentation May 21. <u>https://yourwestlinn.com/vision43</u> Does the BNA want to make a vision statement? How can we facilitate community involvement in the project? Vision 43 involvement decisions?
- Entry Sign maintenance: Vince Miles update
- Social events: Pickleball event/ Ice Cream Social
- Walking tour for West Linn: Roger Shepherd will keep us posted. Possibility of an electronic edition?
- Designate people/group to care for the new signs and BNA park at West A and 43.
- 1575 Burns Street Development: update? Burns St. pavement repair.

Announcements:

- West Linn Garden Club Annual Plant Sale: May 11, 9-1 at Hammerle Park. The club meets the 1st Monday of each month at WL Lutheran Church. Become part of one of the oldest garden clubs in OR!
- Great Blue Heron Watch: Maddax Woods observation deck. Next event May 12th. 1-3 PM (And watch the eagles!) <u>https://westlinnoregon.gov/parksrec/heron-watch-maddax-woods-park</u>
- Work Party at Maddax Woods every 3rd Saturday 9-12am. [Make friends, keep the ivy at bay!] https://www.solveoregon.org/opportunity/a0C8W00000VAHsmUAH/maddax-woods-monthly-cleanup
- Get the West Linn Weekly Newsletter. https://westlinnoregon.gov/e-news
- Interim City Council Position open

Adjourn: 8:33pm 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: <u>https://westlinnoregon.gov/bolton/hot-topics-announcements</u> :

Patrick Hogan, President at: <u>BoltonNA@WestLinnOregon.gov</u>

Bolton Neighborhood Association Board Members

Patrick Hogan, President; Vince Miles, Vice President; Alfred Brown, Treasurer;

Amanda Brookshire, Secretary; Lisa Wolff, Communications Coordinator

*New Member at Large language for bylaws highlighted in red below:

Article Four

Officers

Bi-annually nominations will be made at the October general meeting. Election of officers shall be held at the following November general meeting.

President: to preside at all general meetings and to generally oversee and coordinate the functions of the association.

Vice-President: to assist the president with the duties of his/her office and preside in the absence of the president.

Treasurer: to keep copies of BNA financial records, report monthly on BNA finances,

Bolton Neighborhood Association By-Laws and participate with the President and Vice President in preparing required financial reports. If this position is vacant, these responsibilities become those of the Vice President.

Secretary: to keep the permanent records of the association including minutes of the meetings, correspondence, and current list of officers.

Member at Large: To fill specific duties and responsibilities of the BNA as agreed by the board. Member at Large has the same rights and responsibilities as other board members.

A vacancy in any office may be filled by the voting membership for the unexpired portion of the term.