

APPROVED 8/18/2020

Hidden Springs Neighborhood Association
February 18, 2020
West Linn Adult Community Center – Scheduled 7:00 pm – 8:00 pm

Quorum: A quorum was established with 14 members present.

President, Lauren Beeney called the meeting to order at 7:03 pm

Introductions of members present were made.

No meeting minutes were approved because the secretary failed to bring copies of the meeting minutes for the previous meeting which was August 20, 2019, those minutes will need to be approved at the next meeting. The meeting minutes from the June 18, 2019 meeting have also not yet been approved so will also need to be approved at the next meeting.

Treasure's Report – current balance is \$9,992.89 no new deposits or expenses.

Guest Speaker – Ken Warner, WL Director of Parks & Recreation
There are many projects in process for both major and minor revisions to our city parks. The remodel of the Palomino Park includes the resurfacing on the basketball court and the widening of the path leading to the court so that it is ADA compliant. To further meet ADA requirements the new basketball hoop will be adjustable so that residents in wheelchairs can lower the height of the hoop. A resident asked why the swing set could not be changed so that older children could use it. The reason is that there is not enough space around the swing set so it will have to remain as an infant/toddler swing. Mr. Warner said that there is still an additional \$5,770 set aside for the Palomino Park and asked for suggestions on what to spend the money on. He shared some options and what they would cost. (See Attached). No final decision was made on what to purchase. It was suggested that 2 new park benches be installed in the Palomino Park, one by the basketball court and another by the playground equipment. It was recommended that if the city does not have the budget for both benches that the HSNA use some of out funds to pay for it. Also, President Lauren Beeney requested that a port-a-potty be installed at the Sunburst Park the cost for that is \$75 per month. No decisions regarding spending options at the park were made.

It was recommended that someone take inventory of the equipment currently located at all the parks in the Hidden Springs Neighborhood. Eileen Wende volunteered to do this and will report back at our next meeting.

A spending proposal was set forth and passed to purchase a See Me Flag Crosswalk Starter Set for installation on Santa Anita at Pimlico Drive. The motion to not spend more than \$250 was voted on and passed.

The current board does not wish to continue for a second term so members were asked to volunteer to run for office.

Current Officers are as follow and have been on the board for a 2-year term:

Lauren Beeney, President
Eleanor Wynn, Vice President
Patti Niswanger, Secretary/Treasurer

Volunteering to be the new officers are:

CJ Koll- Vice President

Patrick Christopher- Treasurer

- With the election of a new treasurer, Patti Niswanger will be removed as a signer on the HSNA checking account, and Patrick Christopher will be added as the sole signer.

Eileen Wende- Secretary

There were no volunteers for President, Lauren agreed to continue as president for the time being

A vote was called to approve the new officers and it was unanimous.

Patti Niswanger suggested installing pipes in the ground in locations where the signs are set up around the neighborhood to make it easier to set the signs up.

Dick Akins suggested we consider honoring a different city department with plaques, as was done for first responders last summer. He suggested maybe the parks department, and requested others think of what group they might want to say "thank you" to.

Next meeting scheduled for May 19, 2020

Meeting adjourned at 8:20 pm

