

**HIDDEN SPRINGS NEIGHBORHOOD ASSOCIATION  
ZOOM NEIGHBORHOOD MEETING  
DEC. 15, 2020**

**Quorum:** A quorum was established with 11 members present.

**Call to Order:** Lauren Beeney called the meeting to order at 7:05p.m.

**Adoption of the Agenda:** Lauren moved that the agenda be adopted with flexibility.  
Patti seconded. Motion passed without objection.

**Approval of the Minutes:** Megan Bowes moved that the minutes of the October 20, 2020 meeting be adopted as written. Roger Wende seconded. Motion passed.

**Financial Report:** PJ Christopher reported that he has not been getting the bank statements. Our former treasurer reported that there is a balance of \$10,754.23. PJ will contact the bank to give them his address.

**Special Request:** Lauren reported that the West Linn Food Pantry is in need of food and cash donations. Of particular need is canned fruit, as well as ham and turkey donations, which are needed by December 17, 2020. Jenny Koll volunteered to take donations in this coming Thursday, if left out on her porch. Donations can be dropped off at the West Linn Food Pantry on Thursdays, between 1:00 & 6:00 p.m.

**Election of a new President:**

Lauren Beeney resigned her office, as President, having fulfilled her agreement to serve a shortened term to help the newly elected Board in 2019.

Lauren Beeney nominated CJ Koll to serve as President to fulfill the remainder of the 2020 - 2022 President's term. Eleanor Wynn seconded. CJ Koll was elected by a show of hands.

CJ Koll had been serving as Vice President. So, his office was now vacant.

Patti Niswanger nominated PJ Christopher to fill the position of Vice President/Treasurer until the 2022 election. Eileen Wende seconded.  
PJ Christopher was elected by a show of hands.

**Neighborhood Meeting Announcement Signs**

Lauren Beeney brought up the need to replace the existing meeting announcement signs. For one thing, the website on the sign no longer links a user to the HSNA web page and does not reflect that the meeting may be virtual, instead of at a physical location.

CJ Koll moved that Jenny Koll be allotted up to \$200.00 to design a new sign for the HSNA which would have an up to date website and QR code on it and to purchase up to 8 new signs. Eileen Wende seconded. The motion passed.

**Reports:****Update on Park Benches:**

Eileen Wende reported the plan to replace and/or add new park benches and tables to Sunburst, Alice Benski and Palomino parks is moving ahead. There is a delay in the making of the benches, possibly because of the covid outbreaks in the correctional institution, where the tables and benches are contracted by the city. Tarra Wiencken from Parks and Recreation felt they would be ready by the New Year. The new benches for Palomino Park will be installed, when the work on the park is completed. The benches will have plaques on the them, identifying the Hidden Springs Neighborhood Association, as the donor. In addition, Julia Edwards has also arranged for a Memorial Bench to be placed in a park.

**Update on Safe Routes to Schools: CJ Koll**

After talking with Chris Myers at City Hall, CJ reported that there will be only two RRFB flashing signs installed not the four that had been requested. One set of signs will be at the intersection of Pimlico Dr and Santa Anita Dr. A second set will be at the intersection of Sunburst Dr. and Hidden Springs Dr.

**Update on the C800 Emergency Communications Tower**

CJ also reported that there is an upcoming meeting this February on a proposed emergency communication tower to be installed near Marylhurst Park. The Clackamas Radio Group(C800) wants to put 180 ft. tower in a leased area between Gallery Place and Kapteyns Street near the park. This tower will be visible to the neighborhoods on the northern side of this Neighborhood Association. Such a tower set to be built in Lake Oswego's Cooks Butte Park was recently scrapped after intense resistance from the community.

**Resolution from the Neighborhood Association President's Meeting on retaining a United States Post Office in the City of West Linn:** Lauren Beeney reported on the recent Neighborhood Associations Presidents' Meeting in which a resolution was drawn up to take a position on retaining a USPS Post Office in West Linn.

Megan Bowes moved that the Hidden Springs Neighborhood Association support the Neighborhood Association Presidents of West Linn resolution to retain a United States Post Office building in West Linn. Eileen Wende seconded. Motion passed.

**Future Projects/Topics of Interest**

1. Invite the new mayor and city councilor to address the HSNA.
2. Have a presentation on the FireWise program to help identify potential fire hazards in our community.
3. Hear an update on HB 2001 and 2003's task force findings to create affordable housing units in West Linn neighborhoods and to align such units with existing building codes.

Respectfully submitted by,  
Eileen Wende, Secretary