HIDDEN SRPINGS NEIGHBORHOOD ASSOCIATION MEETING TUESDAY, June 18th HYBRID

Call to Order: CJ Koll called the meeting to order at 7:06 p.m.

Introductions:

Members present at the West Linn Adult Community Center Included: Karen Wied, CJ Koll, Eileen Wende, Roger Wende, Christine Linder, Katalin Wiggins, Jay Osborne. Member on Zoom: Jenny Koll **A quorum was not established.**

Guest: Councilor Carol Bryck

Approval of Agenda:

CJ asked that changes be made to the Agenda. Under New Business he requested we add; Hwy 43 Waterfront Project, First Responders appreciation, Police Officer recognition and Stafford Road Transmission Lines and lawns.

Christine Linder moved and Roger Wende seconded that the agenda be approved. Motion passed.

Approval of the Minutes:

Approval of the April 16th meeting was put on hold until the next HSNA meeting.

Financial Report:

Katalin Wiggins reported on behalf of Lauren Beeney. As of May 31st there was \$7,871.03. In May, we spent \$150 on flags. And then in June, \$356.40 on the new signs, we budgeted \$600. CJ added that a deposit of \$1,300 would come from the City in July. We have \$1,000 allocated to the summer social. No money could be spent due to lack of quorum.

President's Report:

CJ Reported he had taken a leave from NAP (Neighborhood Association Presidents) to work on the new teacher's contract which was approved as of June 18th by the teachers. CJ was able to login to Mailchimp and is thinking about sending a newsletter to HSNA members. He questioned how if someone wants to register for a NA how would they do that? Carol suggested starting with Danielle who was back from leave. Brain Freeze and Kelly's Tacos were confirmed for the Summer Social.

City Representative:

Councilor Carol Bryck reported that she attended the America Water Works Association Conference and felt it was very good conference. Looking at funding opportunities for water projects. On June 17th she attended a special meeting and Redevelopment Agency meeting. The Redevelopment Agency is the area of old Willamette, and they set up a tax increment financing so that they will have an incremental tax to pay debt for improvements that they're going to do there. A one year budget was created for the Redevelopment Agency. Councilors appointed some people to the community advisory groups and gave Councilor Bonnington some assignments. He will be the representative for the Neighborhood Association Presidents. She asked what we thought of a request to change the trailer parking ordinance from four hours maximum to 24 hours maximum. This is being brought to the council by boat owners who do not have room in their driveways. Her concern was narrow streets and places that don't have sidewalks and making sure those issues are addressed. The Water System Master Plan was approved it covers a 20 year period but is revisited every 5 years. The 20 year plan shows 100 million dollar need, probably half that over a 20 year period would suffice. Currently, budget 2.5 million a year for repair and replacement. Lastly, saw the budget for the Recreational Center also saw the polling which does not look like a bond measure would pass in November. One of their thoughts is to get a private partnership. She invited questions and a discussion followed on thoughts about the boat trailer ordinance.

Ongoing Business:

Solve updates: Eileen Wende reported they had 30 volunteers on Saturday, June 15th with one young group coming out of Tuality. The July Solve event for Sunburst II Owners Association is canceled. Next event is August 10th. Christine Linder's group had good turnout in Palomino Park in April there were 43 and last time there were 39. Another event will take place Sunday, June 23rd. CJ suggested to promote events they might want to post events on the bulletin boards at parks and Carriage Way. Eileen suggested they get most volunteers from SOLVE. Would like Palomino Park steps replaced. A discussion also took place on whether or not the city vacated the easement along parts of Palomino Loop Trail. Summer social will start at 5:30 as agreed upon by everyone at the meeting.

New Business:

HWY 43 Waterfront Project there will be more meetings and there will be multiple opportunities to hear about it. Chris Myers, one of the Planners, will also be at Wednesday Market and concerts in the park.

CJ mentioned, Bolton Neighborhood Association is holding a First Responder Appreciation event on Saturday, June 29 at Hammerle Park between 3 and 5pm.

Karen Wied suggested we do something for the "thank a police officer day" which is the third weekend in September. It was decided we could have families sign the sign that Karen created.

CJ has received multiple emails from Randall Yamada about the PGE Stafford Road transmission line project. Stafford Hamlet is concerned about how it will change their community. It's an issue and information can be found out at savestaffordroad.org. Jay Osborne brought up the topic of a lawn area near his home which is not being mowed. It was suggested that he call the Non-Emergency number and ask for help with the matter. Jenny Koll suggested he talk to the neighbor first and offer to mow it possibly as we do not know their situation.

Additional Topic:

Christine Linder asked about what information should be contained on the poster she is creating for the social. It was discussed to include time, date, Brain Freeze first 100 snow cones free, Kelly's Tacos would be there, yard games, all ages welcome.

Next meeting is scheduled for September 17th at 7 p. m.

Adjourn 8:09 p.m.

Respectfully submitted by, Karen Wied