

July 28, 2015 Marylhurst Neighborhood Association Minutes

1. President Oakes called meeting to order at 7:05 PM and adjusted agenda. VP/Secretary Cummings, Treasurer Wilson; six members, guests Councilor Perry and Ms Schwartz noted in attendance.
2. Treasurer reported a balance of \$5140, no new transactions.
3. Labryinth- Ms Burke suggests another cleanup effort near end of summer and replanting in October. She also offered to look into ideas to promote responsible pet waste disposal.
4. MNA Social- Robinwood Station is reserved for the social, September 19, 2015, 2:00PM to 4:00PM. Six volunteers will distribute flyers that will invite neighbors to display their talents at the social.
5. Movie in the Park- Two volunteers will set up MNA table to share info about NAs.
6. Minutes- Minutes corrected. Motion to approve, Mr. Wilson, second by Ms Burke, approved unanimous per voice vote.
7. Quorum – Bylaw language reviewed. Although MNA has recently held itself to a quorum of eight, the actual quorum per MNA bylaw would be six. Mr. Wilson moved to follow bylaw criteria for minimum quorum of six. Mr. Cummings second. Voice vote approved unanimous.
8. Surplus Property-Councilor Perry explained that several surplus properties owned by the city are about to be evaluated by a Citizen task force now being formed. Citizens interested in participating may email her at bperry@westlinnoregon.gov.
9. [Proposed Resolution to Arch Bridge Plan](#) Proposal was discussed at [Council meeting July 20, 2015](#).
Councilor Perry explained the huge long range potential benefit of making sure the long range planning is done right. It is currently difficult to make progress with a split vote and Planning Commission (PC) down to four members. Council' joint meeting with PC will be September 21. Councilor Perry invited citizens to apply for the following open positions and then excused herself from the meeting: two- PC, one-Budget Committee, and one –Sustainability.
10. Announcements- Ms. Schwarz voiced concerns about potential traffic congestion and safety issues related to proposed mixed-use development at Tannler and Blankenship (across from Haggen's). The property is zoned Office-Business-Commercial and 192 apartment units and 8 OBC units are proposed.

Ms Oakes said PC will discuss the Economic Opportunity Analysis report 7/29/2105. The notice, postmarked 7/17/2015, unfortunately did not provide sufficient time for members to participate in a meaningful way. A member questioned whether wording in the notice wrongly prohibits new information and violates the intent of Oregon Goal One. Ms Burke moved, with a second from Mr. Wilson, to authorize President Oakes to write a letter to the Planning Director, PC and City Manager regarding these concerns. Motion approved unanimously per voice vote.

Meeting adjourned at 8:50 PM. The next meeting will be August 25, 2015

Minutes submitted by Teri Cummings, MNA Secretary