

## October 27, 2015 Marylhurst Neighborhood Association Minutes

President, VP/Secretary, Treasurer and five other members in attendance. Quorum of six met.

1. The MNA meeting convened at the Robinwood Station. President Oakes called the meeting to order at 7:10 PM. Upon reviewing the agenda, Pres. Oakes informed members that a discrepancy had occurred between the meeting agenda posted by staff on city website the agenda Pres. Oakes sent to members and signage that noticed an election of officers. Ms Burke moved to accept the agenda posted on the website that did not include election officers and postpone the election to the January 25<sup>th</sup> 2016 meeting, with a second by Mr. Wilson. Members discussed the need to delay the election until sufficiently noticed. Motion passed with no dissent or abstentions noted.
2. Minutes-Mr. Neff moved to approve August 25<sup>th</sup> 2015 amended minutes and September 22, 2015 minutes, second by Mr. Wilson. Motion approved, no dissent or abstentions noted.
3. Treasurer Report- Mr. Wilson reported balance of \$5592.41.
4. Transportation Plan (TSP) - Ms. Oakes presented her letter about MNA transportation concerns dated Oct 7, 2015, as authorized by members, to the Planning Commission work session. The PC will conduct a public meeting about the TSP, Nov. 18<sup>th</sup> 2015. MNA members reviewed Planner John Boyd's Oct 21, 2015 letter in response to MNA concerns. After a discussion, agreed to keep trying to persuade city to address several transportation safety issues in MNA area. Ms Burke offered to contact the city.
  1. Prioritize a sidewalk on one side of Maryhurst Drive MNA .
  2. Prioritize "safe routes" safety measures such as signage/ crosswalk at bus stop on Suncrest and Valley View Dr.
  3. Identify plan to complete the sidewalk on the west side of Suncrest Avenue since the city did not require a sidewalk when the property on the corner of Suncrest and Valley View Dr was improved to be an adult care facility
  4. Conduct traffic study and identify a plan to address unsafe traffic conditions due to lack of half street improvements or sidewalks on Valley View Dr. from Suncrest to Kapteyns.
  5. Re-open the blocked trailhead and develop the trail to Marylhurst Park located at Gallery Way.
  6. Object to removing a reference to neighborhood plans in proposed Comprehensive Plan TSP changes. (Goal 2, Section 1.)Ms Cummings moved to ask City to retain current reference to Neighborhood Associations in the Comprehensive Plan, including proposed changes to TSP, second by Mr. Cummings. Motion passed with no dissent and one abstention.
5. New Business-Ms. Boucher moved to authorize secretary to spend up to \$600.00 for new signs to improve function, mobility. Second by Mr. Neff. Motion unanimously approved.
6. Land Use- details about 1822 Carriage Way, PA-15-36, pre-app conference for residential development of 5,000 sq, ft with decreased Water Resource Area protection is on city website.
7. Meeting adjourned at 8:30 PM. Next meeting will be January 25· 2016 at Robinwood Station. Minutes submitted by MNA Secretary Teri Cummings