May 24, 2016 Marylhurst Neighborhood Association Minutes

- 1. President Oakes called the meeting to order at 7:20 PM. Nine members, including two officers were present. The quorum of six was met.
- 2. Mr. Richard Morrison asked for the letter mailed to him from the City about possible code changes (project CDC 16-01) to be placed on the agenda. It was determined it would fall under agenda item 8, City Announcements. Motion by Ms. Burke to approve the agenda, seconded by Brooke Snyder, passed unanimously.
- 3. Treasurer Boucher reported that Pacific West Band and City of West Linn have officially recorded Ms. Boucher as MNA's Treasurer and Vice President/Secretary Teri Cummings, as the co-signer for MNA's account. MNA fund balance is \$5592.41. A check for \$153.16 will be sent to Mr. and Mrs. Cummings to reimburse materials and supplies purchased by the Cummings to refurbish and install Marylhurst Neighborhood Association's sign. Treasurer Boucher reported that annual City Grant Funds to Neighborhood Associations will likely be disbursed to NA accounts before the June meeting. Treasurer Boucher and Vice President Cummings plan to order new MNA meeting notice signs, as discussed and voted in a prior meeting, as soon as members decide where to meet in the future.
- 4. President Oakes reported that Neighborhood Association Presidents, (NAP) will be discussing revitalization of Rosemont Summit Neighborhood Association, which became inactive, at its next meeting May 26. Members gave suggestions for reactivating RSNA.
- 5. Labyrinth Cleanup- Bev Burke reported approximately 8-10 people participated in MNA's Labyrinth project Saturday May 14, 2016, as part of Clean Up West Linn Day. The City hosted a nice barbeque lunch for Clean Up Day volunteers at Mary S Young Park. Although many weeds were pulled and many plants provided by Parks Dept. were put in during the three hour event, much more work still needs to be done. The next Labyrinth work party was scheduled for Saturday June 2, from 8:00 AM to 12:00 PM.
- 6. Transportation System Plan (TSP) Update- Members discussed VP/Secretary Cumming's report about TSP changes adopted by City Council March 28, 2016, many of which addressed MNA's concerns about poor road conditions, speeds and safer routes for pedestrians and bikes. Ms. Burke shared her communications with Mr. Randall from Public Works about possibly conducting a few more traffic studies in different locations on Suncrest Dr. and Valley View Dr. to get more information about speeds and traffic volumes. President Oakes agreed to follow up with Mr. Randall regarding that request and add it to the June meeting agenda.
- 7. MNA's newly refurbished sign will be installed in a new location on Marylhurst Drive with thanks to Teri and Cary Cummings for refinishing the sign. Mr. Randall from West Linn Public Works and Councilor Martin's efforts to locate an alternative site are also greatly appreciated.
- 8. MNA meeting place. Members discussed whether to have MNA meetings at the WL Adult Community Center (ACC) again or continue meeting at Robinwood Station now that ACC remodeling is finished. Mr. Olsen's moved to meet at the ACC in the future. Motion seconded by Tom Neff passed unanimously.
- 9. President Oakes submitted City announcements mailed to MNA, noting there were no land use decisions in our neighborhood. Mr. Morrison presented the letter mentioned above and others remarked they also had received it. There was some confusion if the code changes affected their property values. President Oakes was not familiar with the changes. The Planning Commission hearing on June 1 can be streamed live or more information is at <u>https://westlinnoregon.gov/planning/miscellaneous-community-development-code-amendments.</u> It was decided since the Council hearing is not until July 11, we would learn more about it and put it on the June agenda.

The next MNA meeting is June 28, place to be announced.

Minutes submitted by Bev Burke, substituting for MNA Secretary, Teri Cummings