

January 24, 2017 Marylhurst Neighborhood Association Minutes

1. President Oakes called the meeting to order at 7:07 PM. Quorum of six met with seven members present and three guests in attendance.
2. Mr. Allmon motion to approve the agenda, second by Mr. Cummings, was approved with two abstentions.
3. Treasurer Boucher reported two transactions in November; \$132.58 for freight and \$289.54 credit for returned sign stands, which brings the balance to \$5484.19.
4. Neighborhood Association Presidents (NAP) - President Oakes reported about the Council's resolution for "Inclusion" passed at their last meeting in December, 2016.
5. Guest speakers- West Linn City Manager Eileen Stein introduced West Linn's new Community Development Director, John Williams, who is in charge of Planning, Building and Economic Development. Mr. Williams previously worked for the City of Canby, Tigard and most recently worked for Metro on the Willamette Falls Heritage project. He lived in the Bolton NA area from 1998 – 2003. A member inquired about the process of Upper Midhill 34 lot application. Mr. Williams explained the applicant appealed City Council's denial to LUBA and also filed an Expedited Land Division (ELD) application for 41 attached units. The application might be remanded back to the Planning Commission to reconsider specific aspects about the application. The city is currently seeking ideas to name the West Linn waterfront area, formerly known as the Arch Bridge project. Information is available online about the I-205 paving project. President Oakes asked if the City could help find a way to redirect motorists to use Hillcrest DR instead of Valley View Drive because the "local traffic only" signs posted on each end are not effective. Ms. Stein did not think a letter to residents of Marylhurst and Skyline Ridge neighborhoods would be effective, as MNA had requested, but would ask that the preferred route on Hillcrest DR be advertised on the city website.
6. Inclement weather work-President Oakes and several members expressed appreciation for the staff's hard work during the snow storms and asked if it was OK to send public works a cake or something like that. There was consensus among members to use MNA funds.
7. Election of MNA Officers-Ms. Cummings moved to elect Karie Oakes as President, Tom Neff as Vice President and Cathy Boucher as Treasurer with a second by Jef Treece. Motion approved unanimous. President Oakes noted that MNA still needs a secretary.
8. Private property located within Marylhurst Park- President Oakes reported that Parks Director said the bench along the fence was consistent with other features in the park and could remain as long as the public could use it. The owner of the boat has been asked to remove it from park property.
9. MNA Goals for 2017- President Oakes suggested MNA work with City to install a bulletin board at Marylhurst Park. Other members suggested maintaining the labyrinth, inviting speakers on emergency preparedness, recycling etc., music and other social activities.
10. Meeting adjourned at 8:40 PM. The next meeting will be February 28th, 2017.

Minutes submitted by Teri Cummings, MNA secretary