

June 27, 2017 Marylhurst Neighborhood Association Meeting Minutes

1. President Oakes called the meeting to order at 7:13 pm. Eight members were present and a quorum was met.
Ms. Oakes moved to remove item 3c. Allocation of funds to NAP from the agenda because it was no longer needed and to add: Sign planting spruce-up. It was seconded and motion passed.
2. It was moved and seconded to approve the draft of the [January 24, 2017 minutes](#). Motion passed. Ms. Oakes noted there are not minutes of the following meetings because the February meeting was cancelled, the March meeting did not have a quorum and there were no meetings in April and May.
3. Treasurer Boucher reported no transactions and a balance of \$5474.19
 - a. It was moved and seconded to approve \$10.00 for purchase of cookies for city staff made February 8, 2017. Motion passed.
 - b. It was moved and seconded to authorize Ms. Oakes to have a debit card for MNA bank account. Motion passed.
4. Ms. Oakes reported she was unable to attend a pre-application meeting on May 18, 2017 for a lot-line adjustment and minor partition at 19310 Suncrest DR. Members reviewed the [pre-app](#) plan to remove the existing home to create four 10,000 square foot lots from two lots for the purpose of future development of four homes. Access for all lots would be on Ridgecrest DR. City storm, water and sewer utilities are available, however, water lines would need to be extended at a considerable cost to the applicant. Members expressed concern that storm water be effectively managed, given the present challenge the City faces in the area, as was discovered in making water line improvements. A member noted MNA should consider which of the two possible orientations of the home on the corner lot (to face Suncrest or Ridgecrest) would best fit the character of the neighborhood and make a recommendation to the City. Ms. Oakes reported an application has not been filed and the pre-app is valid for 18 months. She will update MNA on any progress.
5. Members discussed the need for the planting in front of the Marylhurst Heights sign to be weeded and planted. Ms. Boucher volunteered to ask if the city would mow the surrounding area and water the planting and organize work. It was moved and seconded to allocate up to \$100 for plants and compost. Motion passed.

6. Members expressed interest in and the need for clean-up of the labyrinth in Marylhurst Heights Park and an annual MNA social. It was decided to combine the two events on a Saturday this summer. It was moved and seconded to allocate up to \$200 for the purchase supplies for a Barbeque. Mr. and Ms. Potkowski, Ms. Burke and Ms. Boucher offered to help. Ms. Oakes will work with the City to send a postcard to all members. Motion passed.
7. Announcements
 - June 24- 25 for 24 hrs (11 am to 11 am) Lake Oswego Amateur Radio Emergency Service (ARES) Field Day at Marylhurst Heights Park.
 - June 24 - 9am-1pm - Recycle any plastic and styrofoam at Robinwood Station – 3706 Cedaroak DR, West Linn
 - June 28- 7 pm - City Council Town Hall - Police Station Community Room
 - June 29- 7pm- Parks, Recreation and Open Space Master Plan First Visionary Workshop at the Adult Community Center.
 - Waterfront Project Open House tentatively scheduled Sept., details TBD.
 - Night closures of I-205 ramps this summer. [Schedule](#) is on City website.
8. It was decided to not meet in August. The next regular meeting will be September 26, 2017. Scheduled for the agenda is a conversation with John Morgan on the Waterfront Project for members to give input. Nominations for MNA officers will be taken in September and until the election in October.
9. Ms. Oakes adjourned the meeting at 8:35.

Respectfully submitted by Karie Oakes, acting secretary for MNA.