

Marylhurst Neighborhood Association Minutes
7:05 p.m., Tuesday, September 24, 2013

Minutes submitted by Secretary, Doanne Brown

Members present: 10

1. Call to Order - Jef Treece, MNA President spoke about ways that the City of West Linn communicates with residents. Most answers can be found at this internet address: westlinnorgeon.gov
Individuals can check on Meetings, Agendas and By Laws, as well as other city information. Mailchimp serves as the Neighborhood Association contact; residents can add or remove their names from this list. People who do not use the internet can request to be notified by mail of upcoming meetings. Parliamentary Procedure is used for meetings and a quorum for MNA is 8 residents.
2. The Minutes were approved as corrected. Under New Business, the first sentence should strike “in commercial areas.” Also, add a supportive document on the website regarding the MNA response to the “Cut the Red Tape Proposal.”
3. Treasurer’s Report by Jim Koll, \$5,467.99
4. Unfinished Business

Marylhurst Heights Park – The earliest time for developing additional parking and widening of Valley View Drive would begin in 2015.

Land Use – Karie Oakes attended a Pre Application meeting about property adjoining Marylhurst NA, in Skyline Parkway requesting more than a 2 foot variance setback for a single home. Testimony is still being collected.

Resolution on “Cut the Red Tape” – Jef sent this document to the city. A motion was made by Karie Oakes to change the wording to “unopposed .” A vote was taken and the motion failed. The next Planning Commission meeting is scheduled for the evening of Oct. 2, 2013.

NAP – Jef reported on the goals of the Neighborhood Association of Presidents, which has been meeting for 2 or 3 years with the purpose, “strategic, with some emphasis on tactical goals and processes.” Teri Cummings would like to include this topic on the agenda at the October MNA meeting and requested that two documents be distributed to residents before the next meeting.

New Business

Election of Officers – will be held at the October 26th meeting. Nominations are open until the voting takes place. Residents can nominate someone else or themselves for the positions of: President, Vice President, Secretary, and Treasurer. Voting will be by written ballot.

The meeting adjourned at 8:35 p.m. The next meeting will be held at 7:00 p.m. on Tuesday, October 26, 2013.