Marylhurst Neighborhood Association (MNA) Meeting of June 27, 2023.

At ACC and on Zoom. 13 members, 5 non-members and 6 guests attended.

1. Call to Order and introductions

7:04 PM: Called to order by Christine Blanche (President). Other board members and neighborhood members present:

Diana Lipton (VP)

Ida Johnstone (Treasurer)

Mary Jean Rivera (Sec)

9 more MNA members, 5 non-member present, and 6 guest speakers from TVFR present

Quorum achieved.

2. Approve agenda

Ida moved to approve the agenda. Teri seconded. No opposition, no further discussion. Motion approved.

3. New Business

Guest Speakers from TVFR – Jacob Fuhrer, Public Affairs Officer, Station 55 Lieutenant Matt, and four firefighters/paramedics presented from ACC and shared a presentation via Zoom

Background on TVFR – scope, types of services provided, population served reviewed. Noted that 70% of activities are medical, and all units have trained paramedics. Summer/wildfire season issues discussed, such as home hardening, developing defensible landscaping zones, monitoring small recreational fires, and creating action plans for potential evacuations. Questions were entertained regarding the interface of urban and rural fire dangers and responses, distribution of fire hydrants, concerns for potential fires due to terrain. Noted that cities are the primary owner of steep terrain within their limits. Local fire departments share resources when possible with neighboring areas. Most historical volunteer FDs were converted to professional FDs.

More information at tvfr.com/wildfire.

4. Approve previous meeting's minutes (April 2023)

Minutes reviewed. Mary Jean moved to approve the minutes. Diana seconded. No opposition, no further discussion. Motion approved.

5. Treasurer's report

Ida now has access to the MNA debit account. Outstanding reimbursements for sign printing can now be handled. Monthly recurring Zoom expense of \$15.99

6. New Business (cont'd)

Karie, as this area's preapplication conference representative, attended the meeting for the Mountain View Court Subdivision on 6/15/23 and is updating MNA with her notes from that meeting:

11 lots are identified on a cul-de-dac, zone R10, one of which is a flag lot. Street improvements will be made including sidewalks and planter strips. Open space is maintained on the west side, which is sloped. Question regarding storm water systems deferred to developer for future presentation.

Developer Phil Gentemann will have a mandatory meeting with MNA and other neighboring NAs once the application is submitted to City, at which time a project number will also be assigned. Developer yet needs to obtain a fire safety permit from TVFR and geotech report. A traffic study is not required. Once application is received, the City has 30 days to review it for completeness, applicant then has 180 days to address any incompleteness identified, and the City has 120 days to finalize their decision from the date when the application is deemed complete, at which time there will be public notice of a hearing.

Noted that a previous application for this property has not moved forward.

7. Old Business

a. Summer Social:

Discussion on timing and location. Shelters A&B were reserved for Saturday, September 9th. Discussion and agreement to hold the social from 12-3PM at Shelter A only, and Ida will scout nearby flat field areas to best set up a bounce house. Diana and Ida will work on liability forms for children who will be using the bounce house, and Diana has volunteered to monitor usage during the event. Ida will contact the City to release our reservation for Shelter B. Christine

will work on a postcard to be mailed through the city in late August – will send draft for board review in advance.

b. Other business

- Variance for development at 2622 Marylhurst Dr. & 18600, 18680 and 18690 Midhill Circle was rejected by the city, then appealed. City requesting new written testimony to be submitted to John Floyd, <u>ifloyd@westlinnoregon.gov</u> by 12:00 PM on July 10, 2023.
- ii. NA stipend for all NAs has increased from \$10k to \$15k annually

 MNA's portion should increase proportionally from \$740 to
 \$1100.
- iii. Mary Jean noted that paving on Suncrest was done on very short notice but very efficiently and nicely.

8. Adjournment:

Karie moved to adjourn at 8:52 PM. Diana seconded. No opposition, no further discussion. Motion passed.