

Marylhurst Neighborhood Association Meeting Minutes November 28, 2023

Call to order at 7:00 pm. A quorum was established.

A. Agenda approved.

B. Christine moved to approve minutes. Mary Jean seconded. Minutes approved.

C. Election of Officers. Reviewed duties in bylaws.

President: Must attend Neighborhood Association Presidents meetings.

Treasurer: Must apply for a debit card and City.

Nominations:

President: Karie Oakes

VP: no candidate

Treas: Jim Koll

Sec: Diana Lipton

Moved and seconded to approve new board members. Unanimously approved.

D. Motion and second to remove Ida Johnstone and add Jim Koll to debit card.
Unanimously passed.

E. Vegetation update: overgrown on Marylhurst Dr. Officer Jose Benazilles working on it. Karie noted fog line not visible just past hair pin turn, downhill side. Christine will check.

F. Suncrest DR/Valley View: child hit on scooter. Neighbor asked for a stop sign and speed bumps. City Engineer Eric Lais doing traffic study- is going to paint crosswalk with reflective paint - speed bumps and sign rejected.

G. Tree removal: Teri in contact with code enforcement- stagnated response- worker had Nov. court date, still investigating. Karie: concern about tree removal violations, need to strengthen tree code, increase fines, education for citizens, i.e., in city newsletter. Will take up with NAP. Rand: WL cannot invade and manage other people's trees: private property. Discussion around tree preservation. Teri: illegal cutting on weekend, wants more protection of private and public lands. Rand: other issues involved such as the canopy. Ida: further this discussion at future meetings.

H. Marylhurst Heights Park: concern over use of herbicides. Christine reported new Parks Director Megan Big John said pathway edge and other areas were treated but didn't specify what kind. Would need volunteer help if herbicides aren't used. Karie said City signed contract with Backyard Habitat Program which specified herbicides to use and was nearly certified. Discussion on park maintenance. City has not been doing upkeep on beauty strip along park - investigate other ways of controlling weeds. Take up with NAP and City. Survey property owners?

I. Other business: Transition: MJ will submit minutes and give book to Diana
Ida will coordinate with Jim i.e. new forms: Christina moved to have new board start
Jan 1, 2024, MJ seconded, motion passed unanimously.

J. Rand wants discussion about rec center. Will be added to future agenda.

Motion to adjourn at 8:15. Seconded by Mary Jean. Unanimously passed.