

August 26, 2014 Marylhurst Neighborhood Association Meeting

Draft Minutes submitted 9/2/2014 by Secretary Teri Cummings

President Jef Treece called meeting to order at 7:05, noting 6 members and two guests present. A quorum of 8 has not been met.

1. Pres. Treece presented the agenda and introduced Russell Axelrod and Brenda Perry, the two candidates for City Council who had contacted NHA in advance to speak at the meeting. They each had 5 minutes to speak.

Russell Axelrod presented information about his professional background, experience as vice chair of West Linn Planning Commission, twenty years involvement in West Linn Schools and community and his main reasons for running for city council.

Brenda Perry explained her professional background, management, budget experience, community college volunteer activities, NHA officer experience and her main reasons for running for City Council.

2. Treasurer's report- Jim Koll presented budget. \$474.33 from City has just been received for a total balance of \$5,922.36.

3. Public /Community outreach- Ice Cream Social- date Sept. 21, time 1:00 P.M. @ Marylhurst Park upper shelter (if able to reserve-Jim Koll volunteered to contact city). Jef will request city to send out postcards about Ice Cream Social, call for nominees and NHA officer election in October. Members expressed interest in mapping NHA and other Emergency preparedness programs.

4. Pres. Treece reported on the merger of HSNA and Rosemont Ridge NHA. A member questioned whether city had mailed notification to households affected but that was not known.

5. Citizens Involvement Committee (CIC)- Ms Oakes reported that the duty to oversee the process of Community Involvement, which was previously assigned and heard by the Planning Commissions after regular meetings will now be addressed once a year by an appointed committee consisting of 2 City Councilors, Chairperson of HRB , Chairperson of PC , 1 business person and 2 members at large, according to recent City Council vote.

6. October Election of NHA officers - Nominations for new officers will be accepted up until the vote for new officers at the October meeting. President Treece announced his intent to step down and encouraged all interested members to email MHNA@westlinnoregon.gov with nominations for President, Vice President, Treasurer and Secretary positions, all of which are necessary to maintain active NHA status.

7. Unfinished business- The total sign budget of \$800 will go toward purchasing four A-frame signs for \$600 or less and the remainder toward restoring large Marylhurst Sign.

8. Meeting adjourned by Pres. Treece at 8:30 P.M.