

Neighborhood Association Presidents Meeting
Adult Community Center, 1180 Rosemont Road, West Linn
May 26th, 2016; 7:00 pm
Minutes

The meeting was called to order at 7:05 pm by NAP Vice-Chair Karie Oakes.

Community Guests:

- Carrie, Sunset (contact: sunsetparkgoers@gmail.com)
- Noelle, Sunset
- Tamara Gilbert from the Sustainability Advisory Board
 - Meredith Olmstead, Barrington Heights Hidden Springs Tanner Woods
 - Jim Farrell, Skyline Ridge
 - Frank Haskell, Hidden Springs
 - Doug Vokes, Sunset
 - Roberta Schwarz, Savanna Oaks
 - Alan Smith, Bolton

Minutes from the April meeting were approved with the following changes:

- BHT is 20, not 50.
- Sunset hired a “hydrogeologist” not a “geologist.”

Community Comments

Carrie and Noelle from Sunset: The park has many hidden springs water issues, storm water drain sprays three feet of water at neighbors near Sunset Creek; neighbor reports standing water issues in her front yard for the past five years, but have lived there for 20. Discussed the conditions on the latest council decision about the Sunset School project. What will be decided will happen next Thursday. Chairperson suggests combing the CDC for hydrogeologist reports to accompany proposed land use plans. Suggestions for Sunset include getting the conditions of approval to the Save Our Sunset (SOS) hydrogeologist. SOS did write a letter to the city to hire their own hydrogeologist because of the ubiquitous water in the city.

Report from NAs.

BHT: fire wise day was successful. Main neighborhood social thing. Progress for seven years now supported by the TVFR. Meredith was Smokey the Bear. Urge the city to add Fire Wise Day with refuse pick up day.

Sunset: Picnic June 26th at 2:00pm. Music included at picnic shelter. Savanna Oaks has a bench maker for \$800.00, but needs Parks Dept. knowledge.

Skyline Ridge: Planning July 4th neighborhood party. Garage Sale in the works. Concern about Arbor Way and Mid-Hill development over 400 more car trips per day onto Highway 43.

Bolton: At last created a Budget Committee. First major expense in many years, is for tools to clean up the parks in our neighborhood.

Marylhurst: Transportation system update participation to up the priority to high; includes safe access to public on Marylhurst Hill and on Valley View. Restored the old Marylhurst Heights sign with help from the city, on edge of Marylhurst Drive and View Drive.

Will begin monthly meetings here again the Adult Community Center, they had moved during construction.

Hidden Springs: Letter to council for speeding on Santa Anita transverse crosswalk children use for school. Suggested to speak to Jeff Randall on the Safety Committee citizen board.

June meeting will discuss proposed TVFR rescue station.

Will sponsor clothing and electronic recycling day on June 11th at Rosemont Ridge MS, 9 a.m. – 1p.m. Will be done by a charity Exceed Enterprises. Cost is only \$65. Maybe something for the other neighborhoods to do, contact Hidden Springs.

Savanna Oaks: First Tuesday of June meeting new city manager at the Willamette Fire House.

Ice Cream social coming up.

White Oak Savanna fundraising with goal of end of year to purchase that last piece.

Mr. Parker property of Tannler and Blankenship clearing land, no pending application.

Natural play area in conjunction with the Parks Department in parks throughout the city.

Old Business

CCI meet first and third Tuesday at 5-7 p.m. of the month at city hall on the first floor.

Map is now updated and includes Rosemont Summit NA.

Tamara Gilbert. Sustainability Advisory Board. Third Thursday of the month 6-7:30 at City Hall. Alex Mihn is the chair.

The strategic plan ratified by the council. Goals in six areas all on-line: Built environment. Energy. Natural Areas. Water. Materials management. Health and foods. Community inclusion.

Community Fruit Harvesting. Connect our trees with those who need. Speaker from the Portland Fruit Tree Project, Tuesday June 14th 6:30 pm, at the Library. Attempt to focus on neighborhood by neighborhood how this works. This is a learning presentation because there are liability issues involved.

Rosemont Summit NA: ideas to activate Rosemont Summit NA. Talk to neighbor. Send out information in water bill. Suggest to come to NAP meeting. Create a postcard to make announcement for a meeting. Write an article about NAs to the paper. Social media. They have three current land use proposals.

Motion to create a Rosemont Summit revitalization committee to meet twice to get a meeting going. Meredith Olmsted and Alan Smith we will meet before the July NAP meeting. Motion passed unanimously. Have the city pay for the stipend and any expenses for this. Passed 6-0.

Stipends: Reviewed the new stipend sheet from the city manager Mr. Otterman, stipends are distributed proportionally by households in neighborhoods, along with a \$500.00 base stipend. Scan the stipend sheet to become part of the minutes.

Motion to put the Rosemont Summit NA for the money to go to the reserve fund. Passed 6-0.

New Business

Traffic and church in front of Safeway. 10th street to Rosemont Safeway. City has not issued permits to have crossing guards between the church and the shopping center. The church is on county land. City begins on black top. Shopping center management do not give permission for church to park. Safeway has the authority to control parking.

County land use decision will allow church to build more and the traffic study states there is not impact according to the county.

The one complaint from a resident of West Linn was ignored by the county.

Code enforcement officer Peggy Jones sending an officer to talk to the pastor.

They need to use the crosswalks on Sunday. Is the church on well water and not city water?

Meredith Olmsted was asked to follow up on these questions and report at the next NAP meeting in June.

Ms. Oakes seeing no further business, the meeting was adjourned at 9:30 p.m.

City of West Linn

FY 2017 Allocation of Neighborhood Association Stipends

Fiscal Year = FY 2017

Allocated amounts will be added to Debit Card balances at PacWest Bank for each Neighborhood Association in July 2016

	Number of Neighborhood Associations	Total amount available for stipends	Off the top percentage for reserves	Base amount per NA regardless of size	Metric used to allocate Variable portion	NA population	Additional amount	Total amount allocated	Date of last meeting	If met in the last Year Pay or No?
1	Barrington Heights	500	3%	15.00	803	113.70	613.70	8/24/2015	Pay	
2	Bolton	500	13%	65.00	3,191	451.82	951.82	6/1/2016	Pay	
3	Hidden Springs	500	13%	65.00	3,110	440.35	940.35	4/19/2016	Pay	
4	Maryhurst	500	3%	15.00	756	107.04	607.04	6/28/2016	Pay	
5	Parker Crest	500	4%	20.00	1,072	151.79	651.79	8/24/2015	Pay	
6	Roblinwood	500	13%	65.00	3,194	452.24	952.24	6/14/2016	Pay	
7	Rosemont Summit	500	7%	35.00	1,659	234.90	734.90	11/16/2011	Do Not Pay	
8	Savanna Oaks	500	9%	45.00	2,193	310.51	810.51	6/7/2016	Pay	
9	Skyline Ridge	500	2%	10.00	371	52.53	552.53	5/4/2015	Pay	
10	Sunset	500	10%	50.00	2,555	361.77	861.77	2/9/2016	Pay	
11	Willamette	500	24%	120.00	5,815	823.35	1,323.35	6/8/2016	Pay	
		\$ 10,000	100%	\$ 3,500.00	24,719	\$ 3,500.00	\$ 9,000.00			
	Reserves beginning balance	\$ 1,000								
	FY 2013	1,000								
	FY 2014	1,000								
	FY 2015	1,000								
	FY 2016	1,000								
	FY 2017	1,000								
	Cumulative amount in reserves	\$ 5,000								

\$400 approved for Skyline Ridge in FY 2016

Approved for allocation 7/21/2015	Reserves ending balance
\$ (400)	\$ 600
-	1,000
-	1,000
-	1,000
-	1,000
\$ (400)	\$ 4,600