

City of West Linn, OR
Neighborhood Association President's (NAP) Meeting
Adult Community Center, 1180 Rosemont Road, West Linn, OR 97068
October 12, 2017 at 7:05 PM – 9:50 PM

Minutes

Ed Schwarz, Chair
Karie Oakes, Vice Chair
William Relyea, Secretary

Attendees:

Ed Schwarz, Savanna Oaks NA	David Baker, Rosemont Summit NA
Robert Jester, BHTWHC	Kathie Halicki , Willamette NA
Steve Meisen, Bolton, NA	William Relyea, Parker Crest NA
Karie Oakes, Marylhurst, NA	Jim O'Toole, Robinwood, NA
Tracy Gilday, Skyline Ridge, NA	

7:05PM - Call to Order by Chair Schwarz

Meeting Minutes Approved from July and August, 2017

Community Comments

- Chair Schwarz called for community comments.

7:07PM - Roberta Schwarz Presentation

- The White Oak Savanna – Ribbon Cutting Ceremony- 250 attendees.
- White Oak Savanna Holiday Fund Raisers – Holiday Craft Fair (Oct. 21 & 22, 2017) – ACC Craft Fair (Nov. 18, 2017) and a Dinner (TBD).
- Trust for Public Lands – Installment payments and status report with a handout discussing the opportunity to make donations for the White Oak Savanna.

7:23PM – West Linn Alliance for Inclusive Community

- Several handouts were distributed
- It Takes a Village to Create Community
- What's In A Label – Speaker Ann SU – (Oct.28, 2017)

7:30PM – Old Business

- The NAP Role
 - Not Codified
 - Advisory Capacity
 - Formation of Ad HOC group
 - Funding – Stipends
 - The City Perspective

- City Council Agenda Items
- The Right to Object
- Should the NAP be codified as an Advisory Board

7:47PM – Expenditure of Funds

- Emergency Funds Set Aside – Reserve and how they can be used
- NA By Laws - Standards

7:56PM – Roberta Schwarz – Presentation – Residential Units and System Development Costs

- Discussion about using NAP reserve funds in support of funding a study addressing costs associated with development.
- Motion made to approve funding the study for \$4000
- Motion carried and passed unanimously

8:30PM – Annexation of property on Salamo Road

- Zoning status and a sample referendum asking for an advisory vote were discussed.

8:55PM – CCI Overview – Karie Oakes

- The CCI is a working group to address issues and provide suggestions for improvement.
- “The Citizen Perspective” Article was discussed

9:12PM – By Laws of the NA – are they online was questioned.

9:14PM – GO Bond Information and Survey data were discussed

9:15PM – NAP Officer Nominations

- Chair – Gail Holmes
- Vice Chair – Tracy Gilday and Bill Relyea
- Treasurer – Bill Relyea

9:22PM NA Reports

- Next Meeting – November 9, 2017

9:50 Adjourn