

WEST LINN NEIGHBORHOOD ASSOCIATION PRESIDENTS MEETING- NOTES

THURSDAY, June 27th 2019

7:00 PM – TVF&R Fire Station #55

Attendees:

Ed Schwarz, Savanna Oaks NA	Abby Farber, Rosemont Summit NA
Ryan Kling, Skyline Ridge, NA	Kathie Halicki, Willamette NA
Absent, Bolton, NA	Michael Ray, Parker Crest NA
Karie Oakes, Marylhurst, NA	Dennis Pollmann, Robinwood NA
Lauren Beeney, Hidden Springs, NA	Absent, Barrington Heights, NA
Legion Anders, Sunset NA	Richard Sakelik, City Councilor
	Tracy Gilday- former President Skyline Ridge

1. Call to Order- 7:04 by Vice Chair Ed Schwarz
2. Approval of Minutes- April minutes reviewed and approved with the following changes:
 - Add Sunset NA, as “absent”
 - Remove “h” from Savanna Oaks in NA updates section
 - Update footer to “Chair” and “vice chair,” from “chairman” “vice chairman”
3. Public Comments:
 - None
4. Old Business
 - a. Status of new NA stipend allocation
 - Updated to reflect percentages, not fixed dollar amounts
 - 5% held back by city as emergency funds
 - Requirements- 1 meeting/year with minutes and agenda, 3 officers, budget item on the agenda, annual report on expenses
 - Need to clarify what meeting minimum requirements are for 2019/2020, if 1 or 2. City code says 1, NAP says 2. Ed Schwarz will go to council and present concerns.
 - Reserve fund re-allocated. Policy says money will be returned to city, should be returned to reserve fund.
 - Moved to approved with suggested changes regarding reserve fund language, and concerns expressed to council regarding carry-over with 2nd sentence adjusted to move responsibility to city council
 - Amendment 1- change to provide city council with responsibility of limiting growth (withdrawn)
 - 2nd amendment, change to: “...balance too large, it can bring its concerns to the NAP and the city may limit further balance growth taking into account NAPs recommendation.” Approved unanimously.
 - Original motion- to approve the policy and amend the bullet point giving money to reserve balance instead of city. Approved unanimously.
 - Ed will report back to city council and will keep NAP updated.

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- b. Committee for Citizen Involvement (CCI) representative
 - Motion that the CCI have a designated position for a representative from the NAP, that representative being the chair or the chairs designee. Unanimously approved.

5. New Business

- a. NAP Officer nominations & elections
 - i. Chair- Ed Schwarz nominated, elected
 - ii. Vice-Chair- Karie Oakes nominated, elected
 - iii. Secretary- Lauren Beeney nominated, elected
- b. Consideration of bi-monthly NAP meetings- tabled

6. Neighborhood Updates

- **Hidden Springs** - had June meeting. Still discussing ivy abatement, and whether/how to spend funds to address ivy removal on Trillium Creek Trail. Also approved \$100 to support Lion's Club First Responders Appreciation at the Olde Time Fair.
- **Marylhurst** - is encouraging residents to become involved in the Backyard Habitat Certification Program. The Audubon Society, which oversees the program, charges residents a fee of \$35; once neighbors' yards become certified, MNA will reimburse for that fee. There are different levels of certification; the program includes having to reduce pesticide & herbicide use, planting native species, and controlling ground and surface water runoff.
- **Parker Crest** - will be holding a Pickleball Party on August 2nd at 5:30 PM. Recently held elections and has a new slate of officers and will be meeting regularly to re-invigorate the group
- **Robinwood** - 23 people attended their last meeting. A rep from the West Linn Public Library gave a presentation on services and resources available at the Library. Annual picnic will be on August 24th, and elections for officers in September. The Community Garden is flourishing. Will vote on whether to participate in the Lions' Club initiative to honor West Linn's first responders. Closely following the Highway 43 project which will re-route Hidden Springs Road's intersection.
- **Rosemont Summit** - held elections and has new officers. Wants to increase involvement and attendance by residents and is seeking any suggestions on methods. Has adopted Sahallie Illahee Park and has been holding invasive species removal and clean-up events since 2016. Will be participating in the Lions' Club event at the Old Time Fair that is recognizing first responders. Hopes to pass By-Laws at July meeting.
- **Savanna Oaks** - Lance Calvert, West Linn Public Works Director, is coming to SO's July 2nd meeting to discuss issues relating to work being done at Savanna Oaks Park and 10th Street. Has adopted a resolution that supports the Post Office remaining at its current location in West Linn.
- **Skyline Ridge** - Held officer elections in May. Annual Garage Sale is being held July 13th from 8 AM to 1 PM. Annual party will be on July 4th at noon, at Skyline Ridge Park. All are invited. Working with Ken Warner on a project to add a bathroom at the park – Ken is going to take their ideas, sketch a plan, and present a budget. The estimate is about \$80,000.
- **Sunset** - held elections for new officers. Sunset Park is undergoing a major renovation using funds from the GO Bond. Upgrades include new playground equipment and bathroom

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facilities. The City has been involving the NA in the design. Concerned about ODOT's upgrade to the areas around 205 as well as the replacement of the 205 bridge over the Willamette River. PGE has rented the paper mill; NA concerned that the effect this may have on the planning for the area around the "Willamette Waterfront."

- **Willamette** - The former West Linn paper mill is being reopened – PGE is renting the property to a company from Washington State. There will be a July 4th party at Willamette Park. The Annual Street Dance will be held on July 13, and the Old Time Fair at Willamette Park July 19-21. The NA also had its annual election of officers. Ongoing issues include parking at Fields Bridge Park during baseball games.

7. Next Meeting

- July 18th at West Linn Adult Community Center

8. Adjourned at 8:30pm