

WEST LINN NEIGHBORHOOD ASSOCIATION PRESIDENTS MEETING- NOTES

THURSDAY, July 18th 2019

7:00 PM – West Linn Adult Community Center

Attendees:

Robert Jester, Barrington Heights, NA	Abby Farber, Rosemont Summit NA
Steve Meisen, Bolton, NA	Ed Schwarz, Savanna Oaks NA
Lauren Beeney, Hidden Springs, NA	Absent, Skyline Ridge, NA
Karie Oakes, Marylhurst, NA	Kathie Halicki, Willamette NA
Absent, Parker Crest NA	Legion Anders, Sunset NA
Dennis Pollmann, Robinwood NA	
	Bill Relyea, City Councilor
Ellen Sweeney, HDR	Richard Sakelik, City Councilor
Mike Bertram, HDR	Stacy Thomas, HDR

1. Call to Order- 7:01 by chair Ed Schwarz
2. Approval of Agenda
 - Approved, with moving presentation to front of meeting
3. Approval of June Minutes
 - Proposed changes:
 - Attendees: Kathie not Kathy
 - Robert not present
 - Tracy Gilday not Gliday
 - Item 1- Vice president to vice chair
 - Item 5- a.2- Karie Oakes
 - Item 8- no time, around 8:30
 - Under Marylhurst report- prefer MNA, not MHA
 - Approved with proposed changes
4. Community Comments:
 - None
5. Old Business
 - a. Consideration of bi-monthly NAP meetings
 - Can still call emergency/special meeting if needed
 - Can have regular meetings at WLACC, and special meetings in other locations as needed
 - Would start now, so would skip August and meet in September
 - Motion to meet every other month (the odd months), with the proviso that any NAP member could call a special meeting, by means of contacting the Chair.
 - Unanimous approval
 - b. Update on City Council meeting of July 15 discussing NA Stipend
 - NAP had suggested changes re: funding going back to NA reserve- city ok

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- Caveat- if the reserve fund is not spent every year it gets reallocated to various NA's
- Suggestion re: carrying balance, that city would bring concern to NAP. Council preferred to bring it back to the particular NA that was growing the balance.
 - Suggested to change it to say- "NA's may choose to carry a balance from prior years." Strike all beyond that.
- Suggestion to have NA meet 2x to get funded, and the code says 1x year. Will remain at 1x until/unless code changed
- Council suggested on #2 Policy- change "should be approved by membership" to "shall"
 - NAP would prefer word stays as "should"
- Procedure change- add "reserve" to requesting funds (for clarification)
- Discussion of other topics related to NA's at Council meeting
 - Splitting NA's
 - Merging NA's
 - Annual reports
 - NA Bylaws- discussion of quorums. Possible to create generic bylaws for all? (not supported by NAP)
 - i. Suggest reviewing, see if quorum requirement is reasonable. Best to have fixed number rather than percentage.
 - ii. Council has requested input from legal to determine if there should be a set minimum
- Motion- leave "should" not "shall", add "reserve" in appropriate place, remove sentence after carrying a balance
 - Approved unanimously

6. New Business

- a. Representatives from HDR presentation on I-205 widening
 - Can sign up for construction email updates on ODOT website, www.i205corridor.org
 - Project issues and Benefits
 - Proposed solutions
 - Traffic management
 - Phase 1- real time signs construction
 - Past Public Outreach Activities
 - Upcoming Public Outreach Activities
 - Q&A
- b. CCI Update
 - Ed attended last meeting
 - Previously, council goals were in comprehensive plan. Mayor has proposed to re-introduce goals, Citizen Vision Goals, into comprehensive plan.
 - Requested to take goals to NA and solicit feedback regarding changes. Can be reported back to John Boyd, cc: Mayor.
 - Can invite Mayor to NA meeting when discussing

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- c. NA participation in adopting Wilderness park- Rosemont Summit
 - Citizen came before City Council re: Wilderness park. Suggested adopting Wilderness Park. Citizen is moving ahead, talking to Mary S. Young, SOLVE, etc. August 25th, doing clean up
 - Sunset and Bolton adjoin Wilderness Park. Hope to include them in the adoption.

7. Neighborhood Updates- *truncated due to time, blank Neighborhoods did not report*

- Hidden Springs – safe routes to schools presentation- well worth it!
- Robinwood – big picnic on the 24th! Come one come all, at the Robinwood Community Center
- Willamette –
- Rosemont -
- Barrington Heights -
- Bolton -
- Savanna Oaks –
- Sunset -

8. Next Meeting

- September 19th at West Linn Adult Community Center

9. Adjourned at 9:31pm