

NAP minutes 11/16/2023

Attendance: CJ Koll - Hidden Springs Frank Carini – SONA

Kevin Bryck – Robinwood

Kathie Halicki – Willamette

Robert Jester – Barrington Heights

Vince Miles and Bob McCarthy – Bolton

Beau Genot – guest

Carol Bryck – Council Liaison

Mary Baumgardner – City Council

CJ brought the meeting to order at 7:03pm at the Robinwood Station and via ZOOM

A motion was made and passed to accept the agenda.

Changes to the 10/12 minutes were “training by” moved, seconded, and passed with changes.

CCI – Bob McCarthy

Beginnings of Plan for Waterfront Development. Combining 40 years of data, and community involvement. The City Council approved a major rewrite of CCI bylaws. All aspects of community involvement. Does not step on State CCI influence/involvement.

City Council – Carol Bryck

- 1). On street boat parking. Carol would like to hear from “not boat” people. Bring back to the City Council in early 2024. She would like to hear the concerns from “not boat” people.
- 2). Some CC work sessions will start at 1:00 pm instead of 6.
- 3). Dec. 11th agenda had a lot on it. (10th and Salamo and discussion of rec center).
- 4). Multiple appointment openings

Ongoing Business

Nothing formal about NAP as far as the city is concerned. We are not recognized but are requested to be committees and be recognized as Presidents. May have some benefits if formalized due to cast changing. Municipal Code Chapter 2 2.100 NA Purpose

Additional responsibilities? What is the process to do so? Go before the voters? City Council can put in the rules. Council Rules does not need a vote, Charter change needs to go to resident vote. NAP needs a simple statement as to how we want to be recognized. Mary suggested that perhaps the current standing/function needs to be codified. A president may name a designee to attend and vote at NAP meetings.

2.150 – This needs to be run by the attorney to follow proper procedure. CJ will draft municipal code by the end of Dec. Danielle Choi may be helpful.

Training Program Workshop Development-

Land Use, appeal to Planning Commission, City Council, LUBA – attorney should be present for this workshop. How do you manage Land Use? Can an NA membership give power to the President or board to exercise power in land use?

Meetings- how to run a meeting, how to keep people engaged, conflict resolution. Public meeting Roberts Rules of Order, then how to keep things moving on. Not due “in lieu” of City’s meetings, to be added to (also attend City meetings). How do you create an agenda, communication, participation? You can change the agenda, put it as a draft. Rules on times for posting agenda and minutes. Special meeting – 24-hour minimum notice. Perhaps a minimum of 4 meetings per year.

CJ will reach out to staff.

Bylaws – make more uniform.

Member at large, ambassador, communication coordinator = these would not be board members.

2 years for each role. President/Sec. = even years, VP/Treas. = odd years. Elections all happen during the same month.

Signs = 6 days prior, minimum of 3 locations in a neighborhood. Reference City Code for posting of signs.

Dormant NA – annual report, attending NAP meetings, Treasurers Report, minutes of meeting.

What do you have to do to reactivate? NAP can take a leadership role to reactivate, after 1 year NAP can ask City Council to declare NA inactive. City should send out a post card stating that “your neighborhood is dormant.”

CJ will be leaving in Feb. 2024

Kathie volunteered to be Secretary for NAP for 2024 Need to nominate and elect new President for NAP

Neighborhood Assoc. news:

SONA – Land Use = Bland/Weatherhill 5 acres middle housing 50 houses/ all the trees to be removed/ SB458

Bolton – Bob’s last meeting next week, new officers to be elected, review accomplishments, 2 Bolton Neighborhood city signs to be installed.

Robinwood – Highway 43 connectivity presentation. (CCI overseeing it)

Willamette – Land Use frustration, WL Food Pantry needs donations.

Barrington Heights – Aug. new officers (new treasurer, same President) 2 dogs were running loose – injured dog and human (fine should be \$1000. per dog per infraction. Fines should double for subsequent infractions.) The Judge ruled fines to be \$2000. West Linn does not have an animal control officer. Due to Police understaffing it is hard for police to respond, then to find loose dog/owner. Dogs are not allowed off leash in West Linn.

Hidden Springs – Reviewing and working on Safe Routes to School. Where do we get those funds? TVFR bond measure asking increase in May. Operating levy.

CJ adjourned the meeting at 8:51pm

Our next meeting will be Thurs. Jan. 18, 2024 at 7:00 pm at Robinwood Station and via ZOOM