

## NAP Minutes Oct. 17<sup>th</sup> meeting

Those present: CJ Koll, Hidden Springs NA, NAP Chair

Kathie Halicki, Willamette NA, NAP Secretary

Frank Carini, SONA NA

Karie Oaks, Marylhurst NA

Robert Jester, Barrington Heights NA

Crystal Sheldon, Sunset VP (Eric is President)

Pat Hogan, Bolton NA

Darren Wyss, City Planning Dept.

Susanne, guest

Beau Genot, guest

CJ brought the meeting to order at 7:09pm.

The agenda was moved and seconded. Unanimous consent

No need to approve 7/25/2024 minutes due to no business was conducted.

The 5/16/2024 minutes were approved, with changes.

Waterfront Project Presentation – Darren Wyss

He is taking this over due to John Floyd leaving the city employment. This documentation includes an Engagement Summary and a Market Trend Analysis. There was a survey last summer. (Engagement Summary). The Final draft to be sent back out Jan. 2025 to the community. The second round of the survey is going out (hopefully) Nov. 1<sup>st</sup>. This will include the Vision Document which will come out in the spring. It is used to do zoning, transportation, finance, Redevelopment Plan. NAP requested that there be links on the survey to the related questions. The city has hired a consultant.

Kathie posed the question to Darren asking for clarification on the code of a developer attending NA meeting with no information “to check the box” on the application. Darren is going to check the code and clarify this issue.

Sunset is having a major issue with their email.

Karie Oaks informed us that there are Planning Consultations going on after the Pre-app which public/NAs know nothing about. No public record or input. Public records request is the only way NA would know. These meetings should include summary notes, which they do not (at this time). There is no requirement in our code.

Neighborhood Updates-

Willamette NA – Food Pantry shelves are bare

Marylhurst NA – Safe Routes for pedestrians along Marylhurst. Marylhurst had a successful social.

Hidden Springs NA – successful social

Sunset NA – Sunset NA now has a full board, they are cleaning up their bylaws, they are looking into the Safe Routes to School with the city.

CJ adjourned the meeting at 8:48 pm.