## Friends of Maddax Woods Meeting Agenda

	Date:	September 25, 2	2025	Time: 3:30pm	Location:	Marla	Gaarenstroom'	home
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Attending: Quorum: Y / N

Agenda:

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- I. Additions or deletions to Agenda -
- II. Minutes read and approved: Minutes of 8.28.25: \_\_\_ as read \_\_\_ as corrected
- III. Treasurer report:
- IV. Action Items:
- V. Nature Report:
- VI. History Report:
- VII. Volunteer Activity:
- VIII. Old business: Review and update assignments to tasks:
  - A. Report and update priority list:
  - B. Items considered top priority with potential for completion in 2025:
    - i. \*\*\* Driveway and Parking no update has been received from the City. The FOMW Board requests information from the City regarding the focus of the City on the design of the project and opportunity for Board input to the plan. The FOMW Board requests consideration of the following:
      - a. Grading of driveway down toward Caretaker driveway. The elevation after grading to be determined prior to work to alleviate draining into the garden entry area and raised beds.
      - b. Sewer Line seems too shallow to make the appropriate modifications.
      - c. Elevation between the entry Kiosk to the entry to the driveway to Caretaker residence. Board request for 18 inches to be removed.
      - d. Focus water runoff toward the creek swale.
    - ii. \*\*\* Roger's Point improved pathway, seating.
      - a. Create a smooth transition from parking to pathway.
      - b. Use a new pathway gravel product to improve walkway.
      - c. Replace picnic table consider a smaller table with end access.
        - i. Review the City guidelines for park amenities that dictate the design and size.
    - iii. \*\*\* Steps and banister from Roger's Point to launch foundation improve steps, banister.

- a. Determine appropriate steps size, grade, rebar and framing, railing choice.
- C. Other items for follow-up with City to complete in 2025:
  - i. Grounds care: Clarify communication with Care Taker for general management and preparation for monthly Work Party......
  - ii. sprinklers repair and review is there any further design and improvement planned for sprinkler system?
  - iii. Items in shed: Firepit and canopy to be sold or given away......

    Alma will check on firepit for someone who wants it.
- D. Specific call to action for events make a special appeal for specific tasks during program seasons.
- E. Map for the flyer the new map is not revised at this time Peggy to contact Tarra for update on progress.
- F. Mar Azul launch poster was installed near rails Marla shared photos of the location but requests suggestions to relocate due to visual alignment of poster. Action: board members will view and send suggestions
- G. Bench location/angle at the viewpoint currently facing nothing of note, prefer an angle that provides views of the river.
- H. Program Ideas: National Wildlife Week 2026 April
  - i. Hide woodcut animals with a scavenger hunt page
  - ii. Flyers to schools and city season flyer
- I. Fundraising: \*\*\*Create a Venmo account determine specifics and account requirements

Marla – will propose idea for animals

Amanda – will create format of flyer

Motion: Susan and Amanda will work together to determine details for a QR code and Venmo for the FOMW.

- IX. New business:
  - A. Review information received at the Willamette Falls and Landings Heritage Coalition Open House Sept. 16 3:00pm –Old City Hall.
- X. Items for next meeting agenda -
- XI. Meeting Adjourned:

Next meeting: Thursday, October 23, 2025