

# Robinwood Neighborhood Association of the City of West Linn

## Minutes December 12th, 2017

### **Call to Order, Agenda Review, and Introductions:**

- Meeting of the Robinwood Neighborhood Association(RNA) called to order at 7:03pm.
- Agenda approved as written (motion by Mary Hill)
- No new members to introduce.

**Treasurer Report:** (Christine Steel) No spending in the last month. Association reserves fund was liquidated by the City Council and RNA was given \$594.38, leaving a new balance of \$2,403.75

**Review and Approval of Minutes:** (Jenne Henderson) November minutes approved (motion by Mary Hill, second by Kazi Ahmed)

### **Announcements, City and Community Events:**

- Robinwood Station music, bonfire and sing-a-long, 12/16/17, 7pm.
- Lighting of Maddox Woods 11/18 thru 12/21.
- Assembly Event 12/23/17 10-2. End your frustration and bring your gifts to be assembled for a fee.
- Robinwood Station Styrofoam Collection: 12/27/17, 9-2
- Marie Horvath's death (Mary Hill). Service will be held on 1/6/18 at the senior center.
- Neil Hennelly, acting police chief, will retire in June.

### **Committee and Community Reports:**

- Robinwood Station: (Kevin Bryck for Randall Fastabend) WiFi has been installed but won't be turned on until a \$3M liability policy is in place. At the recent City Council work session, assurances were given that if a bond measure passes, money may be available for the Station.
- Community Garden: (Lisa Clifton) Members continue to work Wednesdays and Saturdays. New members are welcome so anyone interested in joining the Garden, please contact Lisa.
- Parks and Rec: (Don Kingsborough) Kids chopped down a sign board but they have been caught, consequences will be given. At the last SOLV Day, 24 people volunteered.
- Community Garden: (Lisa Clifton) members are working on clean up, planning and infrastructure. New members are welcome so anyone interested, contact Lisa.
- Public Works: (Tony Bracco) Now that weather is cold, be sure to look on the website for snow routes. With snow and ice, be sure to help your neighbors.
- Emergency Preparedness/MYN: Judy Wiechmann: A neighbor recently held a MYN meeting. Anyone interested in hosting a Map Your Neighborhood Meeting, please contact Judy for assistance. Simple tip: keep a box under your bed with sturdy shoes, leather gloves, hard hat, coat and a flashlight. The ham radio club in Oregon City is looking for a new location to meet. The Station has been offered at no cost in exchange for ham radio lessons.

### **Old Business:**

- 18000 Upper Midhill hearing, Thursday 12/14/17, 9am in Salem before LUBA.
- Program association funding priorities: Discussion continued. See below.

### **New Business:**

- Changes to RNA bylaws: consideration of changing two bylaws: changing the nominating committee for officer elections from 5 to 3, and changing the member-at-large to ambassador, perhaps a couple could even take this position. A bylaws committee will need to be formed and meet to determine the exact changes proposed.
- City Council to formalize NA and NAP policies, including fund reserves.
- Proposal to buy a new top for the Station's canopy (\$235 from Amazon)

**Guest of the Association:**

John Morgan, Project Manager, City of West Linn Waterfront Project

**Adjourned** at 8:07pm

**Attendees:** 25

Robinwood Neighborhood Association Board Members

Jim O'Toole, President, [presidentrna@gmail.com](mailto:presidentrna@gmail.com)

Kazi Ahmed, Vice President, [vicepresidentrna@gmail.com](mailto:vicepresidentrna@gmail.com)

Jenne Henderson, Secretary, [secretaryRNA@gmail.com](mailto:secretaryRNA@gmail.com)

Christine Steel, Treasurer

Char Marier, Member-At-Large