

Monthly Meeting Minutes February 9, 2010 - Emmanuel Presbyterian Church 29 in attendance and 5 board members present (34 total)

7:11 President Thomas called the meeting to order.

Thomas made a motion to approve the previous meetings minutes, Mary seconded it, majority approved with one objection and one abstention.

Treasurer report was first given by Thomas B. and then Robert B. arrived giving the official report. RNA had a starting balance of 1889.00 less copies, refreshments for open house, and laminating costs leaving an ending balance currently at 1837.00, with some outstanding deductions.

ANNOUNCEMENTS: West Linn Wilsonville School District Representatives were unable to appear again due to CDC revisions on proper pre-notification. See WLCDC Section 99.038 (Rev. 2/4/10). Ron Wienhed who lives across Hwy 43 from Burgerville introduced himself and announced that he is now on the Public Safety Advisory Commission and is the new point person for the committee on issues with the new West Linn Police Station. Lori Griffith announced she has been appointed to the Parks and Recreation Board. Thomas Boes announced that there are new amendments to the City Development Code and that they are available for anyone who wishes to review them.

CITY COUNCIL REVIEW: Lori G. recapped events of the previous day's WLCC meeting where the majority Council rendered a "vote of no confidence" against Mayor Galle. Former Mayor Norm King weighed in as well. Observations and opinions were shared regarding the situation and its potential ramifications.

Thomas stated that the Neighborhood Association Presidents' meeting with the city was again a 'pre-meeting' of sorts and that another preparation session is scheduled on February 18th. The meeting was moderated by the Dispute Resolution Center and the goal of the last meeting was to determine the purpose and role of the NA's, how are they officially defined by the City, and what is to be the official relationship between the City and the NAs.

Thomas B. and Ron W. spoke to us about the Police Station Visionary Meeting that took place last week. The architectural firm that has been hired for concept design and site selection is Group McKenzie. They held an open house at the WLPD for input. The committee had also toured several other city's PD's to gain a conception of how the police would like to communicate with each other and how they would like to present themselves and communicate with the public. After evaluating 8 sights, the preferential site appears to be the Parker Rd. site, owned by the school board, behind the WL Safeway. This choice is mainly due to the close proximity to WL's City Hall. On May 18th there will be an issue on voting annexation and possible Bond measure if federal stimulus is not enough to cover the costs. WL Police Captain Vick, has been designated the point person for the public to contact regarding the whole thing.

COMMITTEE REPORTS

PLANNING: Kevin Bryck reported that Ken W. announced the Comprehensive Trails web site is

Robinwood Neighborhood Association

available, though if you are having problems with it try going through Google Earth, those responsible for creating the map have said that the troubles are not likely to be fixed for what the city is paying them to produce it. There will be 3 meetings that are site specific which will be taking place at the following schools. Cedaroak Park Primary on the 16th from 7-9, Willamette Primary on the 22nd from 7-9, and Bolton Primary on the 24th from 7-9. Also the "Ning" should get a blog going on the subject. The RNA parks committee is officially opting out of involvement in the trails issue, but individuals are welcome to go and state their opinions on the subject. Also, Stafford triangle has been annexed into the Metro urban growth boundary. In addition, the Borland Rd. area on both sides of I-205 to just west of the Willamette area was also annexed. It was suggested that this acquisition had not been considered in the previous discussions on the subject and was added in after the forums of the Stafford Triangle were held.

NODE: Randall Fastabend report on the repurposing of the Robinwood Firehouse Committee. He summarized the meeting held with Ken W. The City may be willing to let us use the firehouse with a temporary Conditional Use Permit and follow it with a subsequent assessment for more a permanent occupancy. However a structure and safety assessment must first be conducted. Thomas recommended Steve Gerber of Gerber Design Services, Inc. and Scott Bowman, of Angel (Engineering) Design as the A&E team qualified to perform the analysis the structure and conditions to determine what improvements might be required for Fire, Life, Safety and Accessibility. Mr. Gerber is assisting the team with its proposal and was also present at the meeting with Ken W. With 850 sq.ft. of building space and 1750 sq.ft. of the service bay, the possible occupancy is going to be around 50. If we do get to use the structure there is the idea of kicking it off with another Open House and a neighborhood garage sale. Randall and Tony are soon to be looking for volunteers for a larger group willing to help with the physical work of getting the building ready. Kevin and Mary pointed out again that historically the station was given conditional zoning by Clackamas County to be used as a fire station and as a meeting hall.

RIVER: Kevin reported that the State Marine Board has not responded back to the inquiries about what is going on with the docks and boat launch as of yet.

PARKS: Andy was only able to find 1 marker with the borrowed metal detector, suggestion to get the city's "GIS" site information to locate the parks boundaries. This is so that park users do not trespass onto people's property, like at the beaver pond in Robinwood Park, and also so that residents do not encroach their landscaping onto the parks native foliage, like at Midhill Park. Thomas reported that a Midhill Park neighbor had requested the WLPD supplement playground bedding with new bark chips.

STREETS: Thomas said that a resident of Lower Midhill had suggested to him speed bumps on that street in order to slow through traffic and Tony said that sounded like a great idea it had always been a goal of his to get those installed.

BUSINESS: Michael LoGuidice reported on efforts to contact neighborhood businesses, including home based ones in order to address the concerns of our commercial sector. Thomas said there is a new rumor that the Karate school might be temporarily using the old Bale's site, and that Trader Joes is still not interested wants to be left alone on the subject.

REPCO: Kevin reported (in Esther's absence) that there was the possibility if we can get trainers involved, the City would plan to have the training session as an annual City wide event to new train and retrain people.

NEW BUSINESS: Mary Ellen who lives at the corner of Skye Parkway and Hillside Drive requested that the recognized NA boundary be adjusted such that their house be removed from the Robinwood Neighborhood and joined to the adjacent Skye Parkway Neighborhood. The subject met with no immediate objection and is now on the agenda for discussion and vote at the March Meeting. MAL Andy Harris presented a Power Point presentation on our local streams.

8:47 meeting adjourned.