City Hall: 22500 Salamo Road West Linn, Oregon 97068



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ROSEMONT SUMMIT NEIGHBORHOOD ASSOCIATION

MEETING MINUTES

Thursday, February 1st 2017

7:00 PM – West Linn Adult Community Center

President - David Baker | Vice President - Stan Barnwell | Treasurer - Abby Farber | Secretary - Julie Murray

1. Call to Order

- Meeting was called to order at 7:00 PM
- 2. Approved Agenda
 - Minutes from meeting on February 1st was approved.

3. Treasure's Report

- There is currently \$7,231.98 in the Neighborhood Association bank account.
- The Neighborhood Association is anticipating a disbursement of funds from the City due to a recalibration of the Neighborhood Association President's reserve fund.

4. City University

- Stefan Meyers, Public Affairs Officer for Tualatin Valley Fire & Rescue, and members from Station 58 came to the meeting to discuss fire protection and emergency medical service in West Linn.
 - Safety tips, like creating a home fire escape plan and how to evacuate safely from a multi-story building, were shared with the group.
 - Update on the construction of Station 55 was provided.
 - Information was shared on TVF&R Annexation Measures 34-280 and 34-281 on March Ballot.

5. Old Business

- Neighborhood beautification projects
 - Sahallie Illahee Park The Neighborhood Association will be working together with the City's Park and Recreation department on a quarterly basis throughout the year to help make improvements at the park. A flyer sharing more information on this opportunity will be posted at the new Eagle Scout kiosk. In addition, it was suggested to include information on the project in the annual neighborhood postcard.
- Neighborhood Association Street Signs

 \circ The Neighborhood Association is considering locations within its boundaries to install signs similar to those used by other neighborhood associations in West Linn.

• Members were asked to consider ideas for a neighborhood logo and bring them to the next meeting in March.

• Information on potential cost of each sign is currently being researched.

• The City has requested that the Neighborhood Association President's group consider a policy that addresses neighborhood association signs. The outcome of this discussion will provide further direction on the parameters of the potential project.

Adopt-A-Street: Rosemont Road

• The Neighborhood Association is considering resuming cleanup efforts on a monthly basis along Rosemont Road from Salamo Road to Hidden Springs Road. This was an activity that previous active members of the Neighborhood Association participated in. The City will provide safety vests, trash bags, and trash picker tools to neighborhood volunteers.

• Proposed 7-lot PUD at 21305 Shannon Lane

• The Applicant and adjacent property owner are discussing a potential lot line adjustment that would allow access to the proposed new subdivision via Horton Road (west).

• Traffic Safety Committee meeting on improving Summit Street and Pimlico Drive

• The Traffic Safety Committee decided that the best route forward would be for Jeff Randall, Operations Supervisor in the City's Public Works Department, to visit the site with his crew to determine what it would take to put the trail in and what the costs would be. One potential idea is for the trail to run tight to the curb and be 4 to 5 feet wide and consist of ¾" base rock topped with 3 to 4 inches of wood chips. The trail would run from the private driveway above Treetop Ln up to the next driveway above Summit Street. Once Mr. Randall has completed his survey work, he will meet with Lance Calvert, Public Works Director, and the Traffic Safety Committee to discuss next steps.

• General Obligation Bond

• The Neighborhood Association was updated on City Council's work with preparing a list of projects to be part of a general obligation bond measure that voters will consider in May. The bond would generate between 16 and 19 million dollars for capital projects in the City of West Linn. Currently the projects fall into three buckets: road infrastructure, parks and recreation, and city facilities. A member from City Council will attend the meeting in March to provide additional information and answer questions from the membership.

6. Adjourn

• Meeting was adjourned at 8:30 PM