

ROSEMONT SUMMIT NEIGHBORHOOD

ASSOCIATION MEETING MINUTES

Thursday, February 7, 2019

7:00 PM – West Linn Adult Community Center

1. Call to Order

- The meeting was called to order by David Baker at 7:07 PM.

2. Agenda

- The agenda for the meeting was approved.

3. Approval of Minutes

- Minutes from the January 2019 meeting were approved.

4. Treasurer's Report

- The balance in the NA bank account was \$8,334.47, which is unchanged from January.

5. Old Business

- By-Laws. Secretary William Ramirez is working on updating our By-Laws; members are encouraged to provide comments to him. Once the draft is completed we will submit to the City for review; upon the City's approval the By-Laws will be adopted at one of our meetings.
- Emergency Preparedness – Members have shown interest in launching Map Your Neighborhood in our community; follow-up meetings will be scheduled to launch this.
- Committee for Citizen Involvement – David Baker noted that members can send comments about changes to the CCI's goals to that committee, the City Planning Commissioner and City Council.

New Business

- Land Use Planning– Attendees discussed updates on land use planning and annexation issues in Stafford, including the area around Wankers Corner. WLW-School District facilities construction issue were also discussed. Various upcoming residential projects were briefly discussed.

- Public Works Department – David Baker noted that the City’s Public Works Department has indicated that there is not enough space at the existing department building.
- Outreach Committee – Abby Farber proposed establishing an Outreach Committee to encourage more residents to attend meetings and become involved in NA activities. She presented a proposed postcard that the City of West Linn will finalize and mail to all households in the neighborhood. It was agreed by attendees that this is a good idea.

6. Community Comments

- None

7. Announcement of Next Meeting

- Thursday, March 7 at 7 PM

8. Adjourn

- The meeting was adjourned at 8:30 PM.