

West Linn

ROSEMONT SUMMIT NEIGHBORHOOD ASSOCIATION

DRAFT MEETING MINUTES

November 7, 2019

1. Call to Order

Abby Farber called the meeting to order at 7 pm.

2. Review & Approve Agenda

The agenda was reviewed and unanimously approved.

3. Review & Approve last month's minutes

The minutes of the September 5th meeting and the October 3rd were approved

4. Review & Approve Treasurer's Report and/or Bank Statement

The N.A. has a balance of \$8,892.20 in its bank account with Pacific West.

5. Old Business

- a. Neighborhood Signs - John Walker gave a presentation that included various possible signs (Willamette and Savana Oaks) and potential locations. The locations the group liked were (1) the intersection of Pimlico and Summit (2) the intersection of Santa Anita and Horton. John will continue discussions on the sign with city officials concerning cost of the signs. As for the content of the sign, there was consensus that a contest open to West Linn residents would ensure publicity for the project.
- b. Sahallie Illahee and Ibach Park – David Baker and David Kleinke are continuing work on Sahallie Illahee and Ibach Park respectively. Planting is currently scheduled for December 7th.
- c. Wilderness Park – Bill and Susan led a discussion on the work that was done at the park on October 26th. Approximately 30 people participated in the project and Bill and Susan shared photographs of the event.
- d. Update on grant to Rosepark Neighborhood beautification – Charity, a representative of the neighborhood discussed the work that was completed and thanked the N.A. for its financial assistance.

6. New Business

- a. The position of Vice President of the N.A. Nominations are being requested.
- b. There was a discussion of a holiday meal for WL Police and TVF&R station 59 timed for when there is a shift change in order to maximize the persons who benefit from the meal.
- c. There were no comments on the citizen vision goals.
- d. There was discussion of a holiday party at the December 12th meeting of the N.A. The decision was that there would be a pot luck party.
- e. Regarding membership enhancement of the N.A. the possibility of a door-to-door membership survey was discussed.
- f. The N.A. approved 2 resolutions in recognition of the service that Parks and Recreation director Ken Worcester provided the citizens of West Linn.

First, "The Rosemont Summit Neighborhood Association wishes to recognize the achievements of Parks and Recreation Department Director Ken Worcester for 40 years of creative, diligent service. Under his leadership, West Linn has become a greener place, expanding from a three-park town to a city known for the beauty of its green spaces. We recommend that City Council honor Ken by renaming a park or other outdoor facility in his honor."

Second, "The Rosemont Summit Neighborhood Association wishes to honor past Parks Director Ken Worcester with a commemorative bench in Sahallie Illahee park. The cost of the bench is \$1,000, which will be paid from our grant fund balance. "

7. Announcements, Items of Interest, Upcoming Events

The dates of the Schedule of SOLVE events in West Linn was discussed. The work on Sahallie Illahee Park is on the second Saturday of the month while the work on Wilderness Park is on the fourth Saturday of the month.

8. Public Comments

Abby mentioned an upcoming transportation summit.

9. Next Meeting

The next meeting will be at 7 pm on Thursday, December 12th at the Adult Community Center.

10. Adjourn

Abby Farber adjourned the meeting at 8.34 pm.