

West Linn
ROSEMONT SUMMIT NEIGHBORHOOD ASSOCIATION

APPROVED MEETING MINUTES

January 2, 2020

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 November 7th meeting and the December 12th meeting were approved

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

The N.A. has a balance of \$8,781.20 in its bank account with Pacific West. \$1,000 of the funds has been set aside for a bench at Sahallie Illahee park.

5. Unfinished Business

- a. Neighborhood Signs - John Walker updated the group on the signs project. The cost of the signs would be \$2,650. The City of West Linn would pay for 2 signs. The discussion then focused on the design for the sign. There will be no contest for the design of the signs. The design should be like the Willamette neighborhood sign. The sign should feature an etching or engraving of either a rose, Mount Hood or a combination of both. If any member of the N.A. has a picture they think could be used, they should send a copy of the picture to Abby. There will be discussion with the contractor to see if the contractor could submit a prototype of the sign. Abby will also contact the city to determine the procedure to submit and order for the signs.
- b. Sahallie Illahee– David Baker said that there had been 4 cleanups at the park with the last cleanup being attended by 15 individuals. The plan is to have the work progress toward the playground with a bin used on a quarterly basis to remove the rubbish. The next work session is scheduled for January 11th
- c. Wilderness Park – Susan stated that the December 28th work session was attended by 15 individuals. The city helped with removal of a tree that had fallen. The next work session will focus on planting.

- d. David Kleinke delivered a fascinating PowerPoint presentation update on the restoration work on Ibach Park. The initial work has been to remove invasive species. This involved cutting ivy. The resulting logs need to be removed. The work has revealed building material, garbage and evidence of prior planting. Once the invasive species are removed, work will commence on replacing them with native species. There may be a need to acquire chips to cover much of the ground and given the steepness of the grade the chips may need to be blown in.
- e. Abby nominated Chris Groshko for the position of V.P. Chris was unanimously elected.
- f. Map Your Neighborhood – Abby indicated that she would organize a MAP Your Neighborhood in her area. Both Jane Walker and Susan indicated that they would volunteer to hold a Map Your Neighborhood event in their neighborhood.

6. New Business

- a. The discussion on RSNA Goals for 2020 was postponed until the February meeting.
- b. There was a brief discussion of the public safety issue in the NA. regarding the break-ins that had occurred during the Christmas holidays.
- c. Four members of the Tualatin Valley Fire and Rescue attended the first part of the meeting. A brief presentation was given by Captain Craig Moisan, a 23-year veteran of TVGR, who is based in Sherwood. He informed the N.A. that a renewal levy would be on the May ballot.

7. Announcements, Items of Interest, Upcoming Events

A Community Blood Drive would take place at City Hall from 10 am to 4 pm on Wednesday, January 8th.

8. Public Comments

- There was a request that Abby contact the West Linn Parks and Recreation Department for wood chips for pedestrian path on Pimlico.
- Notice was given that the City Council would be meeting on Monday, January 6th

9. Next Meeting

The next meeting will be at 7 pm on Thursday, February 6th at the Adult Community Center.

10. Adjourn

Abby Farber adjourned the meeting at 8.32 pm.