

West Linn

ROSEMONT SUMMIT NEIGHBORHOOD ASSOCIATION

DRAFT MEETING MINUTES

July 2, 2020

1. Call to Order

Due to Covid-19, the July meeting was held on Zoom. Abby Farber called the meeting to order at 7.02 pm.

2. Review & Approve Agenda

The agenda was reviewed and unanimously approved.

3. Review & Approve minutes of March and May meetings.

The minutes were reviewed an unanimously approved.

4. Review & Approve Treasurer's Report

There were no transactions since the last meeting when the N.A. has a balance of \$8,781.20 in its bank account with Pacific West. \$1,000 of the funds have been set aside for a bench at Sahallie Illahee park.

5. Attendees Update

Each attendee was given the opportunity to discuss how they were coping with the stay-at-home orders due the Covid-19 pandemic.

6. Celebrate

Time was set aside to thank John Walker for the two neighborhood signs that had been installed. One is at the corner of Pimlico and Summit, the other is at the corner of Santa Anita and Horton.

A motion was passed an approved to allocate up to \$100 per site for the planting of flowers around the signs.

- a) Abby displayed a photo of the neighborhood signs. They looked great.
- b) Ibach Park - David Kleinke delivered a short PowerPoint presentation that illustrated the work that has been done at the park. David thanked the assistance that he has gotten from Bill, volunteers from LDS and other volunteers who have helped on the project.
- c) Abby briefed the N.A. members on the situation involving the West Linn Chief of Police who is currently on administrative leave while an investigation commences.

7. Unfinished Business

- a) David Kleinke provided an update of the work that he and Bill Wilkins have been doing at Ibach and Sahallie Illahee parks. They are on site on Thursdays from 9 am to 12 noon. The work included a fence removal and weed maintenance.
- b) Abby gave an update on the ongoing investigations at the West Linn Police Department

8. New Business

- a) The N.A. unanimously approved a request from Rosemont Heights for \$60 to plant flowers to beautify the neighborhood signs. They will be instructed to provide receipts to Stephanie for reimbursement.
- b) The permits for development of the Shannon Lane Residential Project have expired.
- c) The expiration of the permits led to a discussion of whether the owner of the property could be persuaded to donate the land to the City of West Linn for use as a park.
- d) Abby informed the attendees that there were 3 open positions for the upcoming election for the West Linn City Council.

9. Next Meeting

The next meeting will be at 7 pm on Thursday, September 3rd

10. Adjourn

Abby Farber adjourned the meeting at 8.08 pm.