### West Linn

### ROSEMONT SUMMIT NEIGHBORHOOD ASSOCIATION

### APPROVED MEETING MINUTES

January 7, 2021

#### 1. Call to Order

Abby Farber called the zoom 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

The N.A. has a balance of \$9,681.20 with its account at Pacific West. The N.A. has dedicated \$1,000 for a bench to be installed at Sahallie Illahee Park.

## 5. Ongoing Business

Abby informed the members that the playground at Sahallie Ilahee Park was open. She reported seeing numerous children playing at the park.

Discussion of the park lead to a resolution that another \$1,000 be set aside for the installation of a second bench at the park at a location to be determined by the Park and Recreation Department. The resolution was unanimously approved.

Abby reported that the 2020 Holiday Toy Drive came to a successful conclusion with more toys being collected in 2020 than in 2019. Abby gave thanks to Ed and Roberta of the Savannah Oaks N.A. who allowed their garage to be used as a storage place until the toys could be distributed.

David Kleinke recognized two youth groups that had help with the work at Sahallie Illahee Park. The first was the National Charity League of Lake Oswego the second was the National Honor Society of West Linn High School.

David indicated that there would be a working part on December 12<sup>th</sup> which would involve the planting of 300 plants. David indicated that there could be a dedication of the park in the spring.

There was a discussion of the installation of a public toilet at local parks either Sahallie Illahee Park or Wilderness Park. The discussion was whether it should be a port-a-potty, a composting toilet or another type of toilet. There was also discussion of how the public toilet should be enclosed to minimize graffiti and vandalism. There was a suggestion that the N.A. review the restrooms at Tanner Creek Park.

### 6. New Business

Abby mentioned that there was a vacancy in the City Council and that the Council was taking applications for the vacation position. The individual appointed by the Council would serve until elections in May. Abby encouraged N.A. members to consider applying.

There was discussion about the Port-a-Potty that had been temporarily located at the corner of Summit and Apollo in relation to the work being done off the east side of the Summit between Pimlico and Apollo. The work relates to drainage pipe and is not residential construction.

Robert Dernedde indicated that there was no warning on Rosemont Road that there were 2 pedestrian crosswalks located at Meadowlark Dr and Wild Rose Dr. The lack of sign indicating pedestrian crosswalks was a potential danger to individuals using the crosswalks. After discussion, the N.A. unanimously adopted a resolution to support the installation of Pedestrian Crossing Signs on Rosemont Rd to advise drivers of the 2 crosswalks.

David Kleinke encouraged N.A. members to participation in the Solve Event at Sahallie Illahee Park set for 9 am on Saturday, January 9<sup>th</sup>. David indicated that he had contacted 3 groups at West Linn High School, including key club and the honor society to recruit volunteers for the event.

Abby indicated that she would invite the Mayor and City Council Members and the City Manager to the February N.A. meeting. There was a suggestion that TVFR be invited to a future meeting to discuss fire prevention.

# 7. Attendee Update

Members of the N.A. were given time to update their neighbors on how things are going during the pandemic.

### 8. Next Meeting

The next meeting will be held at 7 pm on Thursday, February 4th on Zoom.

### 9. Adjourn

Abby Farber adjourned the meeting at 8.12 pm.