

Draft WNA Meeting Minutes 8/12/15

Meeting called to order by Mike Selvaggio at 7:05pm

A). Treasurer's report:

Pacific West Bank: \$4,299.35

\$1,711.00 stipend

Anticipated Expenditures:

Wooden painted sign \$800.00

Replacement of PWB conference table

U.S. Bank: \$2613.64

Motion to accept treasurer's report carried.

B). Officer elections:

Vice President: Julia Simpson, 16 yeas, 1 abstention

Treasurer: Elizabeth Rocchia, 16 yeas, 1 abstention

Secretary: Kathie Halicki, 16 yeas, 1 abstention

President: Mike Selvaggio resigns, Gail Holmes nominated. 16 yeas, 1 abstention. Elizabeth made the motion and Julia seconded.

C). Mr. Robinson (representing Con Am) informed us that they changed the number of apartments from 192 to 180. They can not do commercial all facing the same street, he did not know why. No requirement for ratio of commercial to residential. 7 commercial spaces of 300 sq. ft. each = 2100 sq. ft. 3 floors up front. Don't have to lease out the commercial space. 5-7% of apartments usually go empty. The rest will be 4 stories. 342 parking spaces: 322 on site, 20 on Tannler. Jeff Parker not saying what he will do with 1.3 acres at bottom of said property. Stripe Tannler 2 lanes, right and left.

Aug. 26th Planning Commission meeting at the Police Station.

Roberta Schwarz shared SONA Resolution about Con Am Project.

Shannon Knight said she thought OBC intent meant commercial on the bottom floor with residential above.

No precedence in city limits of 4 story mixed use development.

D). Mike Selvaggio typed a Draft Resolution regarding Con Am proposal. Mike read a letter from Ron ? Jones stating his confusion as to why traffic for light industrial would be better than apartments. WNA and SONA vision to be included in packets going to Planning Commission. We need to ask staff to include these. Elizabeth motions to accept Draft Resolution, Laurisa Stubblefield seconded. 15 yeas, 2 abstentions. Motion carries.

E). Shannon Knight

Farmers market banners on Main Street (light posts) went up Monday Aug. 10.

The city is providing \$20,000 each year for Main Street Manager. Details to be sent to Mike. Meetings Main Street Board meetings are held the last Thurs. of the month at 8 a.m. at Pacific West Bank.

Saloon has been redone.

Canopies= if WNA needs canopies the Farmers Market has some. Elizabeth Smolens said the WNA has 2 canopies, they are in her garage. Discussion was if we needed to buy some. The answer was no.

F). Eric Miller

Utility Advisory Board up date on thoughts of water rates, increases, percentages, replace piping, etc.

G). Kathie Halicki

Recorder. Gail Holmes said she has a digital one we could use for our meetings.

Need to be put on Sept. agenda to discuss "flier" for WNA. Bullet points to put on flier/card.

Meeting was adjourned at 9:10 p. m.

Kathie Halicki
9/1/15