Draft Minutes WNA Meeting 1/13/2016

7:10 Meeting called to order by Gail Homes. We do not have a quorum. Nov. minutes not voted on.

Elizabeth Rocchia treasurer = \$3,981.85, she informed us that we gave Main Street \$300. For the banners (12/11/15), since we did not spend allotted money for candy. She informed us that our allotment from the city comes in July.

The city is paying for a second sign for WNA. (\$800.) The decision was made at the

November meeting that the signs should go at the top of 10th Street and near Fields Bridge.

Discussion was made as to purchasing 1 or 2 more signs. Suggestions as to where to put said signs were: Johnson Rd. & Blankenship, Killarney, Bland Circle, lower part of Tannler. We could perhaps use different material, (wood or metal) to defray costs.

We discussed the city postcard that would enlighten people of their membership in the WNA. The city will pay for 4X6 white card with colored printing and the postage. It was pointed out that the card is small and would most likely be seen as junk mail by most residents and businesses. By the time we put the city logo and WNA logo, not much room left to get our point across. Perhaps it would make more sense to do a tri-fold and put them in envelopes (WNA would pay the difference in printing and postage costs.) We could then put more information about what a NA does, a map showing the boundaries of WNA, up-coming events, points of interest, etc.

Gail Holmes informed us of grant money (County and Tourism Board) that we could perhaps ask for. Perhaps we could get some funding for the tri-fold from one of these grants. Also discussed was the clean-up and signage of the historic stairs. Need to look into if this too would qualify for some of the grant money.

A suggestion was made that perhaps Upper Willamette Falls Drive should be renamed to **7th** St. to negate the confusion. (Back in the day, it was **7th** St.) Also suggested was perhaps talking to Parks Dept, about planting several Rhododendrons between the trees that have been limbed up, to give more privacy to Upper Willamette Falls Dr. neighbors. Gal Holmes said that the city could come take all her (5) Rhododendrons from her front yard, for free.

Jan. 15th City Council annual Retreat at the McLean House starting at 8:00am. All are invited to attend.

Jan. 19th 5-9pm McMenamins is giving 50% of their proceeds to the White Oaks Savanna. All are invited.

Jan. 21 Open House Fair Court (City Hall)

Jan. 29th Chris Kerr is leaving.

Meeting adjourned 8:15 submitted by Kathie Halicki, WNA secretary