

Draft Minutes Willamette Neighborhood Assoc. 5/11/2016

Gail Holmes brought the meeting to order at 7:11 p.m.

No treasurer's report (Elizabeth out of town) no expenditures

Wooden signs = "historic" to be removed from signs. City to get it done.

Went over draft by-laws (revisions). To be voted on next month (hopefully).

Changes to by-laws = include vision statement, email address, phone number for WNA on every agenda. Change from 8 to 5.

7:32 p.m. We finally have enough present (8) to meet our quorum.

Kathie Halicki reviewed the minutes for Feb. March, April.

February minutes = Debbie Made the motion, Connie 2nd unanimously approved

March minutes = Debbie moved Brad 2nd, unanimously approved

April minutes = Debbie moved Brad 2nd, unanimously approved

Feb., March., April minutes are no longer draft minutes, they are the approved minutes

Items of interest:

Gail to check with Willamette Primary about the safety issue of cross walks needed at 6th and 11th Streets. Safety Route to be discussed.

Shannon Knight pointed out that for the summer Wed. is not a good night for our meetings, due to the Farmers Market. After consideration we decided that if the Police Station is available our first choice might be the 3rd Thurs. of the month (so we can put our meeting signs up at the Farmers Market) and our second choice might be the 4th Tues. of the month. Emails will be sent out when the change is decided.

We decided that we need new reflective signs announcing our meetings. I will check into the pricing, timing, sizing, and lettering of said signs. A motion was made by Julia (seconded by Brad) to purchase 4 signs. \$300.00 was allocated.

Rachel Pulver is the new owner of Lavender Bleu.

New city manager as of 6/1/2016

We would like to seek a code change on commercial (developer) signs. We would like to see a compromise, perhaps 3 months on, 3 months off, so neighborhoods are not stuck looking at them for years on end.

The meeting was adjourned at 8:10.

Draft minutes submitted by Kathie Halicki, WNA secretary

WNA sign-in sheet (24046)

	NAME	Ph#	EMAIL	ADDRESS	Concerns
1	Kathie Havig		on file		
2	Dabbi meyers		on file		
3	Brad Hulquist		on file	1519 6th Avenue comcast.net Westlin OR 97068	
4	Julia Simpson		" "		
5	Andrew Schacher	Cape West Inn			
6	Connie Richardson				
7	Jeff Harms	on file			
8	Rachel Pulver	360-709-4588	pulvern8@gmail.com		
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