Willamette Neighborhood Draft Minutes 2/8/2017

Gail brought the meeting to order @ 7:01 p. m.

There was no meeting in January due to weather conditions (snow and ice)

We had a quorum of 8 people.

Elizabeth made the motion to ratify the 11/9/16 minutes. Andrea 2nd passed

unanimously.

Elizabeth made the treasurer's report: Dec. 2016 = \$4022.78, Jan. 2017=\$3719.77 due to an expenditure for office supplies of \$303.01.

The ODOT Representative (or their sub-contractor) did not show up to discuss the maintenance (and more) on 205.

The WNA Executive Board had a meeting with John Williams and Eileen Stein at City Hall. Notes of our meeting are included in Jan. section of binder. We shared what was discussed at meeting during WNA meeting 2/8/17.

The application for the 2 story office building has been filed, but not yet gone to Planning Commission.

Noelle came to personally express gratitude from Main Street and Historic Willamette for the \$1000.00 funding for the solar lights and the wreaths. She expressed how people were impressed with the holiday décor. The comments she got from business owners and shoppers alike, was positive. Noelle in company went to city hall to start a conversation about streetscape design. (Lance was the only one to show up). She also informed us of a capital improvement project (and funding) for streetscapes. Lance (from the Planning Dept.), has plans for streetscape design. Lance showed them a streetscape with bicycle travel and historic nature of gardening .(Sounds much like the presentation Lance made to WNA last year regarding traffic on WFD and how to make it safer.) Bicycle lanes will remove many of the parking places along WFD. (Gail pointed out that other members of city government know nothing of this). Capital improvement project = funding bicycle lanes a must to receive funding. She asked us our input (questions to put on postcard to be sent out to all in WNA about said streetscape, concerns, safety, wants, improvements for Main Street). The survey is to be sent out in the next 6-8 weeks. District mailing. They will then host an Open House to show everyone what they came up with. They hope to have another meeting with Lance this spring. This will be a long term, multiple phase plan. Need to address parking. It is one of the top 3 things to be address.

Farmers Market = May 31st through Aug. 14th. It will along 14th Street. On the J Willeys side. Also will have use in front of the church.

Meeting adjourned @ 8:10 p.m.

Submitted by Kathie Halicki, WNA secretary