

## Willamette Neighborhood Association **Draft** Minutes 8/9/2017

Gail brought the meeting to order @ 7:00 p.m.

Kathie read the minutes from 7/12/17. Gail wished to have the wording about 50+ houses removed. Elizabeth made the motion to approve the minutes with the correction, Sandy Ouellette seconded, motion passed.

Elizabeth informed us that we had \$3691.32 last month. We received our stipend from the city of \$1323.35, thus giving us a balance of \$5,014.67.

Gail informed us of the pre-app updates.

Robin Scholetsky of Urban Lens Planning made a presentation on the Rose Linn Care Center remodel and expansion (on Debok Rd). It is a skilled nursing/assisted living facility. Currently there are 111 beds. They are going to remodel and add 3000 square ft. to the existing structure. They had their pre-app with the city in July (both Gail and Kathie attended). It is a Class II design review. Urban Lens has had conversations with TVFR, ODOT, and the City Arborist. No issues were found. It will be a neutral palette, increased energy efficiency and longevity. They will maintain the 27% of the site landscaping, there will be an enclosed court yard. They will include water retention, large water retention in the back already. After the construction starts it will take 6 months to complete. They are in a conversation with the city over parking on the ODOT parcel.

Gazebo House- questions still an unknown.

Evan McKinley- Boy Scout, would like to name unnamed creek #1, Robert Baden-Powell Creek. It is a 4 season creek, running through the Willamette Neighborhood. Mr. Powell was the founder of the Boy Scouts (1908) and a war hero. Evan has a petition with signatures in agreement with this. He went to City Hall and Parks and Rec. for their blessing. The last person he saw asked if he had gone to his Neighborhood Assoc. and his answer was no. We all felt that the city fell down on their duty to direct this young man to the correct order for projects. City Hall is not following this order. Some of the suggestions from WNA members were: name the creek after someone local, perhaps the first WL Scout Master, build a historic context, go visit the Clackamas County Historic Society Museum – (they have photographs of boy scouting events from the early turn of the 1900s.

The photographer is world renown and from WL.), local names for local landmarks, tie into local. Diane and Charles Awalt have offered to assist Evan.

The idea was brought forward that WNA would like to have someone from the Waterfront Project come to our Oct. meeting to fill us in on what is going on.

Diane Awalt – is writing a letter to the mayor about the Trolley Stairs being reduced to rubble and hauled off. Lance (city staff) said they were not in compliance/safety hazard. They were not marked or designated, they were not in the historic district. The city did not inform anyone at WNA that this was happening. City, again, not following their own guidelines for projects and communication. WNA can still “interpret” the stairs with signage. We would like to see the stairs replaced with basalt stairs. There are 3 sets of stairs.

Main Street mailing- Main Street has asked WNA for \$784.40 to cover printing and mailing costs for their next mailing. Several of us felt that the mailing was still insufficient due to not all of WNA (no one above I-205) will receive mailing (questionnaire/survey). Main Street said this was due to cost. Barbara made the motion to give \$784.40 to Main Street, Paula seconded, 4 yeases 4 abstentions, motion passed with submittal of invoice. Pauline voiced the need for more volunteerism, especially for city destination functions (carriage rides, parade, Halloween, dance, etc.)

The suggestion was made that perhaps we should get in contact with Maurey @ WL Food Pantry and see what they need on a regular basis.

The meeting was adjourned @8:17 p.m.

Submitted by Kathie Halicki, Willamette Neighborhood Association Secretary.

# WNA sign-in sheet (8-9-17)

NAME	Ph#	EMAIL	ADDRESS	Concerns
1. Kathie Holida	on file			
2. Andy Ouellette	503-550-474		Roselinn Care Gr	D
3. Terry Wapport	503-655-0837		" "	D
4. Diane AVALTY	503-655-4960		1847 5 <sup>th</sup> Ave	WILAMETTSIST
5. Charles Furell	"		"	"
6. Mark Miller	503-952-1397		38 NW Davis #302 Portland	"
7. Evan T McRaley	503-333-3630	evan.t.mcraley@willamette.edu	3045 Deschutes Ln	Creek
8. Barbara Crooks	503-587-1943		labarcrooks@gmail.com 2765 5th Ave	
9. Marisa Michael	503-303-7951	Marisa.michael@gmail.com	2599 Debeok Ct	
10. Brad Hultquist	503-860-7715			
11. Rachine Beatty	503-656-5620			
12. DAVID BYKO	503-7948100		SUMMERLINN	CARE CENTER EXPANSION
13. Gail Holmes	Added by			
14. Elizabeth Rochina	K. Holida with permission			
15.				