

## Willamette Neighborhood Association Draft Minutes 11/8/17

Gail brought the meeting to order at 7:02 p.m.

Mayor Axelrod came to squash misinformation that was given during Parker meeting regarding Tannler property, last night. Mayor Axelrod informed us that Parker was removed from agenda of meetings on 11/20 & 12/11. Discussion of Development Agreement. City doesn't know what "development agreement" is.

Debbie Meyers made the motion to accept the minutes from 10/11/17. Julian seconded, unanimous, minutes passed.

Elizabeth informed us that we have \$4979.41 in the bank. \$35.26 was used for refreshments.

Julia informed us about the wooden signs. She spoke to engineering and planning. Each sign could cost us around \$1500. Perhaps we could talk to the city to reduce/waive permit fee. Our present signs are 16" tall while other NA's range in height from 30-32" (from ground to bottom of sign). Elizabeth suggested that WNA should apply to have signs paid for by a community grant, in the spring.

Stacy Thomas from ODOT = it will take several years to get the redoing of 205 through. Abernathy Bridge and all other bridges on 205 are to be seismically updated, Highway 5 gets nothing. They will be adding a lane. Work will be done at night, there will be night closures or down to 1 lane at night. There will be blasting on the river side of 205 near Highway 43. Generally, not routing traffic onto city streets. There are 3 or 4 phasing options. No direction on tolling project. There will be an "on line open house" with more info. Will have more info on 43 in March.

Donation about the WL Food Pantry, \$1,000. We got some push back from the city. City decided that we are welcome to give \$ to WL Food Pantry. Perhaps we can give some \$ a couple of times a year.

Elizabeth gave us an update on the "pruning" of the tree at the Self-Storage site. Half the tree was pruned away. Peggy suggested that we talk to City Council about it. Another thought was, if there is a fine the \$ should go to the WNA (WNA should have the ability to fine). Ken Worcester may be the next step. The encroaching foundation needs to be removed, water will collect at the concrete foundation (water is not good for Oaks).

Main Street= Main Street was informed that all outstanding invoices must be presented to Elizabeth by 12/30/17 so we can close the financial books for 2017. Last year WNA paid for Christmas wreaths, and lights. Perhaps a \$1000. Grant for entire year, may be a good idea, that way they would know that they would have X amount of \$ for annual expenses. There will be a holiday bazaar at the Methodist Church and Café West Linn, on the day of the parade. Everyone in Main Street is a participant whether they choose to be active or not.

Todd Jones – Park Bond Measure and Library Bond Measure. \$15 -18 million dollar range. The bond measures may be on the May 2018 ballot. Not sure if there will be measures. They are finishing the recommendations by Thanksgiving, make decision in Jan. So far 1,000 people have responded. The committee will go in field in Dec. with formal pollster.

Bolton Fire – perhaps become permanent place for WL Food Pantry and Pre-School.

Todd and Shannon informed us of an issue at the bottom of 11<sup>th</sup> St. Soccer/softball families parking/sitting in cars and turning around in homeowner's driveways. Shannon moves that we alert City Council. We would like a directional sign, for guidance, placed at the top of 11<sup>th</sup> and 4<sup>th</sup> Ave. showing Willamette Park, soccer and softball, boat ramp. Shannon made the motion, Julia seconded. Motion passed unanimously.

The meeting was adjourned @ 8:51.

Submitted by Kathie Halicki, WNA secretary

APR 8, 2017  
~~10 MAY 2017~~

7:00 PM

West Linn Police Station "Community Room"

Willamette Neighborhood Association sign-in sheet

Name	Address	Email	Phone#
1 E. Rocchini	on record	erocchini@comcast.net	
2 Katherine Halicko	on record		
3 Debbie <del>Myers</del> Meyers	on record	on record	
4 Terry Meyers	2220 River Heights Ct.		503 351-8906
5 Bob + Peg Kullerwall	Bolton area		503-709-2743
6 Bob Schultze	2271 W. Bluff Ct	DUKE.PDX@GMAIL.COM	971-732-0347
7 Vicki & Jeff Hood	949 Willamette Falls	cloudwatcher1@gmail.com	971-645-0090
8 Shannon Knight		Sporterses@yahoo.com	
9 ROBINSON FOSTER	2375 FALCON DRIVE	FOSTER@COMCAST.NET	503-781-9339
10 Julia Simpson	on record		