

Draft minutes for Willamette Neighborhood Assoc. 2/13/2019

Julia brought the meeting to order at 7:00.

Elizabeth read the treasurer's report \$4,401.16.

The 1/9/2019 minutes were approved, unanimously, with one correction. The correct amount is \$4401.16 not \$4401.66.

The police department was not available, TVFR showed up but had an emergency so they were unable to give us a presentation. Perhaps next month will work better.

City Council person, Rich S. gave us an up-date on city happenings. They are working on the idea and implantation of: an intra city shuttle, emergency preparedness (with mock emergencies), generator (for \$250,000.) for the police department. When asked about the street sweeper (lack there of, this year) we were informed that despite the schedule being on line, the sweeper never came through. Multiple people (in multiple neighborhoods) have been told that the city only has 1 person certified to drive it and that said person is too busy doing his "other job". The sewer flush machine is broken thus they need \$250,000 to purchase another. On 2/19 there will be a work session with the Planning Commission and City Council at the Police Station to work on and be informed about the Waterfront and by PGE and John Morgan (also about the Waterfront). The City Council denied the Tannler/Blankenship appeal about definition of first floor and commercial. The first floor was deemed to be the perimeter of the building. The Planning Dept. is to clarify the definitions. The city needs to work some more on the outreach to the citizens for the implementation of the GO Bond items. Safe routes to school, check the website and see if you have any changes (some of them don't make sense).

At the Neighborhood Association Presidents meeting the police department brought to our attention that they would like a better solution to the parking issues at Willamette Park. Perhaps a parking structure or fewer permits being issued, to ease the parking situation.

Mary B. filled us in on the middle school. On the 23rd of this month the School Board will have a Bond Summit for the Nov. ballot to appropriate funds for this and other projects. The Dollar St. site is 20 acres (the school district has owned it for 30 years). There are 500 students currently at Athey Creek, these would be transferred to the new Athey Creek at Dollar. The entrance to the school would be off Dollar (not up for debate) with athletic field. Andrew Kilstrum is the person in charge. The existing campus would be turned into a new campus for the Art/Science High School with perhaps 300 students which the school district will then add more students.

Jody = Main St.

Flower beds – need volunteers to co-ordinate and maintain the beds.

Main St. got a grant for directional signage and for lockers for Willamette Park. Jody did know the exact dollar amount. She guessed somewhere between \$7,000. And \$17,000. The funds came from the tourism board.

They would like the city to continue a Main St. manager (part time) for a minimum of 2 years, while construction is going on, to focus on helping the businesses during construction. Rae would remain, but would be doing promotions. There will no funds as of June. Main St. would like another

position of "Main St. coordinator" to support businesses during construction. The city wants businesses to pay a fee instead of city funding Main St.

Willamette Neighborhood Association passed a resolution supporting the city funding of Main St. coordinator to support the businesses during construction. Becky Smith made the motion and Elizabeth Rocchia seconded. It passed unanimously.

Willamette Neighborhood Association passed a motion to donate \$1,000. to the West Linn Food Pantry. Mary made the motion and Elizabeth seconded. It passed unanimously.

Lawn signs = a vote was taken on the preference of WNA members for the look of the lawn signs announcing our monthly meetings. The picture with the houses got the most votes (with 8). The others only got a total of 3. We will now get the signs priced out. WNA has allocated \$250. for said signs.

Mary informed us that she was appointed to the Transportation Board.

The meeting was adjourned at 8:45.

Minutes submitted by Kathie Halicki, WNA secretary

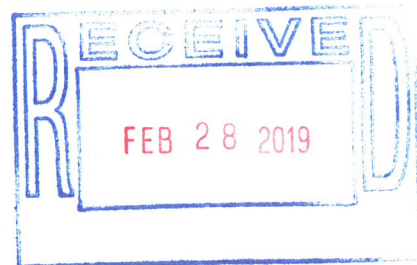
Willamette Neighborhood Association Resolution 2/13/19

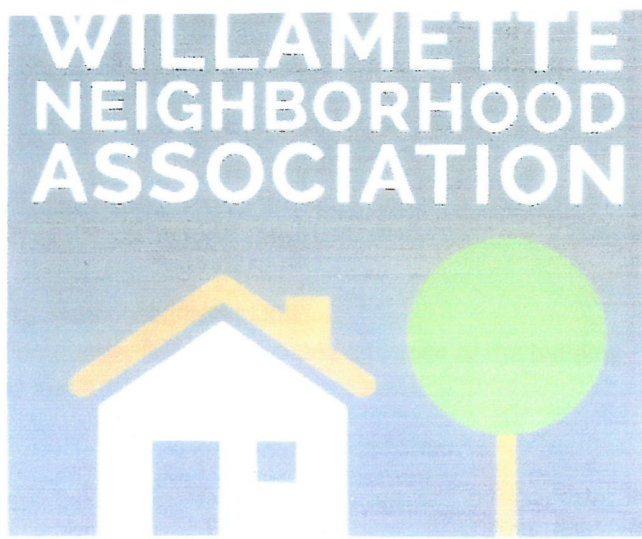
On February 13, 2019 the Willamette Neighborhood Association passed a resolution supporting the city funding of a Main St. coordinator to help support the businesses during construction.

Becky Smith made the motion and Elizabeth Rocchia seconded. It passed unanimously.

The resolution is included in the Feb. 19th draft minutes, to be ratified during our March 13, 2019 meeting.

Submitted by Kathie Halicki, WNA secretary





November 14, 2019

Welcome to the Neighborhood!



Willamette Neighborhood Association

WILLAMETTE
NEIGHBORHOOD NA
MEETS WEDNESDAY



WNA sign in sheet 2/13/18

Member
of
WNA

Name	Address	Email	Phone#
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H. Halicla on file

Yes

E. ROCCA on file

Yes

Julia Simpson " "

Yes

• Susan McPhel

Jody Carson

Gail Holmes

* Rosanne Ceja

Cheryl Fred Hall

Carol Woodfin

Vicki & Jeff Hood

BERNARD & ERICA STEUER

Betty Smith

Ruth SANKLIN

Mary Baumgardner

NESTAB

