Willamette Neighborhood Association Draft Meeting Minutes June 10, 2020

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

WNA Board present: Kathie Halicki, President, Julia Simpson, Vice President, Elizabeth Rocchia, Treasurer and Mary Baumgardner, Secretary.

The quorum was met.

Treasurer report: Elizabeth R. reported a balance of \$2,567.72 Approval of minutes from 3/11/20 meeting: Unanimous approval

New Business:

Nominations were opened. Dick Bany moved to maintain the current board members. Near the end of the meeting, a person who had arrived after the nominations, requested to nominate Steve Fearing for Vice President. No vote was taken at that time.

Bob Price, developer and Jeremy Barnett, property owner, gave an informational presentation on proposed 6-plex which will require a zone change from MU to R 2.1. They will be coming back to the July WNA meeting for update.

Keisha Brewster presented the latest information: The timing was suggested for 1 sign per year for the next 2 years. It was determined that the cost is still prohibitive at this time. It was voted on and approved for \$300 to be allocated from association funds for sign permit & postcards.

It was suggested to hold future meetings in Willamette Park, weather allowing, due to Covid concerns.

There was a unanimous vote to approve an Eagle Scout project involving Mason Bee houses to be installed in the community.

ODOT RealTime sign project will be closing I-205 periodically between I-5 and Abernethy Bridge. Polling continues online.

Willamette Falls construction is ongoing and updates are available on City of West Linn/Public Works. Contact Lance or Danielle with Public Works with questions or concerns about construction and GO Bond projects.

Post Office lease has been extended thru 7/31/20, Gramor will extend through end of 2020.

City Manager interviews are ongoing.

The Clackamas County DA is reviewing the Fesser case and released findings will be available on the city website. The City Council is discussing the ongoing issues relating to the WLPD. Officer Tony Reeves, aka Daniel "Tony" Poitras' termination has since been announced by John Williams, Acting City Manager as of June 2020.

City council election applications are now available.

This document is posted on WNA page.

Meeting adjourned at 8:29pm **Submitted by Mary Baumgardner** Kathie Halicki Julia Simpson Elizabeth Rocchia Mary Baumgardner **Bob Price** Jeremy Barnett Terence Shumaker **Lonnie Shumaker** Mary O'Malley Shannon Campagna Jennifer Abery Ken Bietschek Dick Bailey **Shirley Bailey** Vicki Hood Jeff Hood **Terry Meyers** Debbie Meyers Steve Fearing Jo McMahon Nicole Mitchell Eric Roleau John McCabe Keisha Brewster Monika Diner Daphne Wysham

WNA Sign-in Sheet: 6/10/20