Willamette Neighborhood Association Draft Meeting Minutes July 8, 2020

Kathie Halicki brought the meeting to order at 7:00 p.m.

WNA Board present: Kathie Halicki, President, Julia Simpson, Vice President, Elizabeth Rocchia, Treasurer and Mary Baumgardner, Secretary. The quorum was met. Approval of minutes from 6/10/20 meeting: Unanimous approval Treasurer report: Elizabeth R. reported a balance of \$2,567.72

New Business:

Board officer elections resulted in re-election of all existing officers.

Main Street update: New Director, Rebecca Hollenbeck was introduced by Pauline Beatty. Ms. Hollenbeck let us know that they have hired a new Wednesday Market manager and that the market has commenced its season; every Wednesday afternoon from 3:30-7:30 with support from Willamette Ale and Cider House generously allowing the market to occupy their property and adjacent side street for the purpose. There has also been outreach to local area businesses and restaurants in coordination with the city also, to support them during the stressful time of the construction and Covid 19. A site called West Linn To Go is being supported on the city's website for updates on current operations and to go food options. "Open For Business" signs have been distributed and Locable.com site has been created for local event updates. Finally, a grant to relieve restaurants of the permit fee to seek additional café seating on sidewalks is being written.

Bob Price, developer and Jeremy Barnett, property owner, gave a 2nd informational presentation on proposed 6-plex which will require a zone change from MU to R 2.1. Several neighbors to the property in question were present to receive clarification and voice concerns about changing setbacks and height of proposed construction.

Willamette Falls main street update: There will be no median at this time. Future consideration is possible. The old benches were discussed to be given to the McLean House after minor reburbishment. The new benches will be black metal and will coordinate with the bollards and bike racks, also black. The Centennial Bricks have been relocated to a more prominent placement per popular demand. It was noted that the old Stein gas station is now in receivership and that a call to brainstorm potential uses be made.

The White Oak Savannah play area was discussed per request from PRAB. The SONA resolution to keep the play area simple, with natural elements and a portapotty rather than built bathroom with shower was discussed and residents in attendance all voiced their agreement for this preference as well.

There was a sign-up sheet made available for those interested in having a mason bee house located on their property for the Eagle Scout project discussed last month.

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

City Manager finalist panel interview is available to view on City website.

City council election applications are now available.

This document is posted on WNA page.

Meeting adjourned at 8:40pm Submitted by Mary Baumgardner WNA Sign-in Sheet: 7/8/20

Members:

Kathie Halicki

Julia Simpson

Elizabeth Rocchia

Mary Baumgardner

Jeremy Barnett

Terry Meyers

Debbie Meyers

Pauline Beatty

Dick Bailey

Shirley Bailey

Vicki Hood

Jeff Hood

Ron Mobley

Jan Mobley

John Hansen

Amy Dickson

Mark Poitz

Kaitlyn Poitz

Siu Eng

Nicole Mitchell

Jen Aberg

John McCabe

Guest:

Bob Price

Rebecca Hollenbeck