Willamette Neighborhood Association Draft Meeting Minutes August 12, 2020

Kathie Halicki brought the meeting to order at 7:07 p.m.

WNA Board present: Kathie Halicki, President, Julia Simpson, Vice President and Mary Baumgardner, Secretary. Elizabeth Rocchia, Treasurer - absent. The quorum was met.

Guest presenter Rachel Prusak attending upon her request, gave a synopsis of legislative short session 8/10/20. She also encouraged all to participate in ODOT, I-205 Stafford Rd to Abernethy Bridge tolling survey. Survey is open until 9/16. Concern was expressed that traffic surveys will not accurately reflect average traffic volumes as the pandemic has significantly reduced commuting and car trips. The session in January '21 will likely include the vote on tolling. There was discussion about whether the Neighborhood Associations and the city could pass a resolution against tolling this section of I-205.

HB 2001 Mixed/Middle Housing concerns were addressed. Regional mayors who, at first, were not in favor, have now expressed support. West Linn has signed and sent a letter about intent of the law, to Department of State Lands, Land Board.

Approval of minutes from 7/8/20 meeting: Unanimous approval

Treasurer report: Stipend from city of \$1,340 was received. Balance is now \$3,907.72

New Business:

Rebecca Hollenbeck, Main Street Manager gave an update:

Summer market will extend through September, one month longer than usual.

Economic Development Committee is considering allowing food trucks but restaurants are concerned. Main Street has applied for and received a grant for signage.

Plans for a Grand Reopening of WFD and Halloween celebration are on hold for now due to Covid 19.

Willamette Falls construction update with paving expected at beginning of September. The decision has been made to stripe the parking for back-in rather than head-in parking. Further information is available on City website; 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 the end of 2020.

The city manager selection was finalized and Jerry Gabrielatos has accepted the offer.

Julia Simpson presented the bylaw update re: officer elections. A vote will be taken at Sept. meeting.

Tree code updating was discussed. Darren Wyss receives input on this.

Neighborhood member, Dick Bailey shared his efforts to refurbish the teak benches which will be replaced by new metal benches. So are available for another use.

Guest, John McCabe shared information about WLWVSD activities of concern about land purchased adjacent to Stafford Primary and plan to build 20,000 sq. ft. building, inappropriately using bond funds. The meeting record can be found at Clackamas County website.

City council/mayoral election city filing deadline is August 25th, 5pm.

This document is posted on WNA page.

Meeting adjourned at 8:45pm **Submitted by Mary Baumgardner**

WNA Sign-in Sheet: 8/12/20
Members:
Kathie Halicki
Julia Simpson
Mary Baumgardner
Debbie Meyers
Terry Meyers
Dick Bailey
Shirley Bailey
Vicki Hood
Jeff Hood
Jen Aberg
Billy Louviere
Guest:
Rachel Prusak
Rich Sakelik
Rebecca Hollenbeck
John McCabe