The meeting was called to order at 7:05 by Kathie Halicki. The minutes of the 1/12 meeting were read and approved. The treasurer reported balance of: 3,524.39 reflecting no change

Election of officers

The slate for 2022-2023 was approved until July 2023

President: Kathie Halicki

Vice President: Julia Simpson (temporarily)

Secretary: Elizabeth Rocchia

Treasurer: Vicky Hood

NAP report

The letter from Kathie requesting a public hearing for more transparency was received by the WL Mayor. She will endeavor to schedule a hearing to discuss the round about on Willamette Falls Drive by Fields Bridge. The road recently cut into the school property does not appear to align with the scheme presented for a round about. Other NAs supported the request

Comments

A new communications director is in place...called Danielle. Kathie received a request to have the WNA meetings recorded on Zoom. Jeff said this would increase our gigabyte space on Zoom cloud generating a fee of \$40 for each meeting. No decision was made.

LUBA report

Scott Petterson said hearing February 1 was brief. Both he and the school district's lawyer were given 15 minutes for oral arguments. There is a suspicion that the Board's mind was already made up but it will issue an opinion by February 25. One option is to reverse the conditional use permit. Another option is to remand the decision back to the city as a violation of the comprehensive plan or transportation plan. Shannen Knight was a co-presenter with Scott.

Main Street

- **1.** Business bingo is well underway. Shoppers filling a card could win gift cards with city businesses.
- 2. Valentine cards are available with Rebecca to send to Willamette businesses in appreciation

- 3. The Willamette Walking Tour brochure is still in progress
- **4.** Main Street has applied for an Oregon Main Street grant of \$200,000 to improve the Willamette Garage. There is considerable competition from other cities
- **5.** The fountain topper committee has new working criteria. Debbie Meyer will join the committee. \$5,000 budget has been allocated

This will be temporary until a possible future installation is chosen

Land Use

Oppenlander Field was recently assessed at \$120,000. Even though the transfer sales contract was to be the assessed value, the school district has set a price of over \$6,000,000. Both entities represent the public.

The Historic Review Board will soon review the Willamette Garage project. There are no existing codes for food carts on private property so initially carts will be on the public right of way. Property owners may come to the WNA in March.

1795 Willamette Falls Drive (Hometown Sports) has applied to covert the upstairs to two residential units. The building is being sold and the new owners have made the request.

John McCabe sent an email reporting the enrollment numbers have dropped in most West Linn schools. The school district's rationale for building a middle school was an increase in enrollment.

US Post Office

The new Post Office at Cascade Summit is scheduled to open February 22

The meeting was adjourned at 8:06 Elizabeth Rocchia secretary