The meeting was brought to order by President, Kathie Halicki, at 7pm.

**Treasury:** The WNA has a balance of \$3,319.92

Minutes: October 9th were approved as appeared on WL Meetings webpage

**Waterfront presentation:** Planning Director Darren Wyss described the history of the planning process for this project and its current status:

- 1. 2016-2019 outreach to residents through open houses, focus groups
- 2. 2020-2023 project stalled by Covid epidemic
- 3. 2023 -2024 consultant team compiles info and drafts a 'Vision Plan'
- 4. recent on line survey for more opinions plus market trend analysis

Waterfront working group established and decided in September to approach 'Vision' in 3 parts:

approach area property owners, final review, present to planning commission

- 1. present the 'Vision'
- 2. establish a framework including: zoning codes, design standards, transportation concerns, river access, historic character
- 3. financing options: TFI district, street improvements, parking structure 2025 finish plan, go to WL City Council for adoption.

## Other comments:

Q:housing: need to define low, medium density, etc?

A: will be defined in setting the vision framework

Q: financing: ?

A: private investment and TFI funds, development of plan is key to success

Q: stake holders?

A: Willamette Falls Trust working with PGE

Q: too much parking on Dollar street next to school when school is closed

A: Dollar is public street with no parking limits

**Food Pantry:** The donation voted upon last month should have been on the agenda prior to the vote. It was not so vote was taken again. MSP \$500 check written and delivered.

Funds from Clackamas County have yet to be dispersed. No info now.

The need for food or money is still acute. Food drives from schools, banks, scouts all will help. For 3 weeks in November, orange bins will appear around town for drop off donations.

A "turkey trot" at Mary S. Young Park will feature donations.

Fred Meyer is offering a free turkey with a purchase of \$150 in groceries. Those not needing that extra turkey could donate it to the Food Pantry which has access to a freezer.

**SONA:** Food for thought

SONA has 700 homes in its area and \$4600 in the bank however it is having difficulty generating a quorum and officers.

Should SONA join the WNA? Should it go dormant? Should it schedule meetings as needed?

A discussion for the WNA December agenda is proposed.

Q: what are WL requirements for NAs?

## **Main Street:**

Halloween was a big success. Costs equal about \$1,000. The WNA has yet to decide on a contribution. Rebecca plans to approach the NAP group for more city wide support.

November 30 Holiday tree lighting and Small Business Saturday December 14 Holiday Market and night parade

**DeNovo:** a proposed change in the de novo status in land use appeals will affect a person bringing new information to the appeal. Removal would deny new information being introduced.

**WF Drive Improvements:** roadwork is finished, sidewalks and bike paths are finished, access to the main parking area will soon be open and the planted swale is functioning. There are open areas suitable for planting which the park department is addressing. Lights for the east crosswalk will go in soon as will lighting at the bridge roundabout.

'Welcome to Willamette' signs are, at the moment, homeless. Neither the 10th street entrance nor the Field's Bridge west entrance has a designated spot for this purpose. WNA has been told costs for replacement have gone up.

**Park reclamation:** On Sunday November 17, 9am to noon, volunteers will work in Field's Bridge Park. All are welcome. Children under 13 will need an adult.

## Land use within Willamette area:

WES plans to replace its pumping station off Volpp street. There is a concern that it could not cope with heavy rain and could overflow to the river. There is concern over placement and size of a new pump station and the effect noise would have on wildlife in the area.

The planning director will be making decisions on a middle housing proposal at 1694 16t street plus 2015 19th a land division and 2500 Willamette Falls Drive an addition and interior remodel

## **Annual report:**

Each year the City asks NA to list its accomplishments and challenges. Those present came up with suggestions which Kathie will present at the December meeting for a WNA vote of approval.

Meeting adjourned at 8:27 Elizabeth Rocchia secretary