

**WNA**  
**Meeting Minutes**

8/13/14

**I. Call to order**

Michael Selvaggio called to order the regular meeting of the Willamette Neighborhood Association at 7:01 pm on July 10, 2014.

**II. Attendance**

The following persons were present: Mike Selvaggio, Beth Smolens, Kathie Halicki, Elizabeth Rocchia, Lonny and Kristine Webb, Erik Miller, Jody Carson, Mike Jones.

**III. Approval of minutes from last meeting**

The minutes were approved as written.

**IV. Treasurer's Report**

WNA account at Pacific West Bank has \$3,274.95 (less \$200 we voted for benches)  
WNA US Bank account has \$2,729.33

**V. Guest Speaker: Ben Altman SFA Deign Group**

New application for lot division at the property on 8<sup>th</sup> at 14 on the North side behind the Willamette General Store was presented. Tax map 31E2BB Tax lots 70 & 800, 1698 and 1722 Eighth Avenue. (.78 acres). WNA inquired about the fire department access in the flag lot. Applicant stated the application had not reached that point yet but there will be access.

**VI. Brief From The City on Red Tap**

Kris Kerr: Red Tape Code Changes were decided upon after City review of multiple codes whose language was unclear or needed revision. The changes are available on the city website. City can be available to provide clarification if needed. Some issues that have been addressed:

- **Business A Frame Signage-** regulations and standards clarified
- **Conditional Use-** permits have been eliminated
- **Parking Share-**process clarified for businesses sharing parking.
- **Outdoor Seating-**regulations clarified/standarized for businesses

**VII. Money for Benches**

- **Motion-** Elizabeth Rocchia reported that bench repair exceeded the estimate. The businesses were going to contribute \$500.00 dollars toward the effort (Steve Gray was spearheading this effort to collect the funds and the bank was planning to put this forth). Additionally Lonny and Kristine Webb, Neurobehavioral Concepts business owners on WFD, are willing to contribute to this effort. They will

Mike Selvaggio President ~ Julia Simpson Vice President ~ Elizabeth Rocchia Treasurer ~ Beth Smolens-Secretary

contact Steve Gray. Elizabeth additionally asked for \$200 more dollars from the neighborhood to cover the cost. **Motion for WNA to provide an additional \$200.00 toward bench repair was passed unanimously by the membership.**

#### **VIII. Announcements From The Floor**

- 1. Bolton Arch Bridge Project-**Jody Carson spoke about the planning involved with the Arch Bridge project. A public tour is planned.
- 2. Opening 8<sup>th</sup> Avenue-** Erik Miller attended meeting and informed the board that he was interested in this issue and is interested in advocating for the opening of 8<sup>th</sup> at Dollar to relieve traffic on WFD. The board advised that the issue will have future discussion and we will add to agenda when it is planned.
- 3. Lockfest-** September 13, 2014 from 10-5 pm; includes lock tours, mill tours, jet boat rides, McLean House also has event on the same day.

Meeting adjourned at 8:42 PM

Elizabeth Smolens, Secretary