

Minutes for MNA  
12-12-18

Meeting was called to order at 6:32 by chair Pamela.

Members present: Pamela Schmidling, Scott Schafer, Sue Reid, Richard Reid, Charlie Keaton, Dan Reid, Geoffrey James, Alan Meyer, Muriel Meyer, Janet Bubl, Bob Krebs, Josh Kay, Richard Berger, Bennie Yow.

Minutes were approved as written.

Police report: No officer ever came.

Committee Reports:

Traffic: Always too much. Alan will report to the Safety Committee our concerns about Commercial St. Corridor.

There also has been a lot of writing on Nextdoor and the school buses on Madrona St. and people not stopping for them.

Land use: Richard Berger presented their project and asked if we could support it or not object to it.

We voted to support the building project. Letter was sent to the city via Richard.

Geoffrey reported on the 7 acres that is being set aside on Reed Rd for a city neighborhood park. The parcel is being partitioned.

Parks: Muriel is going to ask for a SPIF grant to help reseal the multipurpose court at Clark Creek Park along with replacing the basketball stands and replace the tube connecting the playground equipment.

PCWC: No report.

CERT: No report.

Liquor License: No report.

Transit: No report

Communication: We voted and passed that anyone can write a letter, then it's sent to the board, voted on at the meeting and then sent to the appropriate party with the chair's approval.

City Councilor: No report.

Announcement: Julie at the city neighborhood Secretary is leaving. Do not know if there will be a replacement. Irma Doud will be our only connection to the city.

It was brought up the Irma has posted our meetings on the Statesman Journal website. I few of the board has looked at this site and does not feel that this is the site for us. Maybe in addition too, but its not a friendly site.

Pamela will ask the Budget committee about our annual meeting date of May 8<sup>th</sup>, 2019 so that there will not be a budget meeting that night.

Next meeting January 9<sup>th</sup>, 2019.

notes taken by Pamela Schmidng.