



Bolton Neighborhood Association Hybrid Meeting

Agenda for April 16, 2024

7:00-8:30 pm

West Linn Library and Zoom

DRAFT

Zoom Meeting Link

[https://us02web.zoom.us/j/88651718190?pwd=bjE0aWdEOE1mYXVCcnY1OE
dwZ0RKQT09](https://us02web.zoom.us/j/88651718190?pwd=bjE0aWdEOE1mYXVCcnY1OE
dwZ0RKQT09)

Meeting ID: [886 5171 8190](#)

Passcode: 877474

- 7:00 pm: Administrative (10 min):
 - Welcome
 - Comments and Additions to the Agenda.
 - Review and approve March 19, 2024 minutes
- 7:10 pm: Treasurer's Report. Alfred Brown (5)
- 7:15 pm: Presentation. West Linn Waterfront Development Project. John Floyd, City of West Linn, Senior Planner. (30)
- 7:45 pm: Updates (20 min)
 - a. Member at Large position and change to BNA bylaws discussion and vote. (5)
 - b. Jolie Pointe resolution submission Pat Hogan & Vince Miles (5)
 - c. First Responders Appreciation Event Update. (10)
- 8:05 pm: New Business (10)
 - Buck Street Garden Project. Amanda Brookshire (5)
 - Communications Coordinator update. Lisa Wolff (5)
- 8:10 pm: Future Agenda Items: (15)
 - Vision 43. <https://yourwestlinn.com/vision43> May Meeting. Chris Meyers, Associate Planner & Carol Bryck, City Council liaison.
 - West Linn Safe Streets Program
 - West Linn Walking Tour
 - Down Syndrome pickleball session at Hammerle Park
 - Ice cream social.
 - Maintenance of Bolton Neighborhood Entry Signs.
- 8:25 pm: Reflections, Appreciations and Meeting Feedback. (Meeting duration)
 - West Linn Weekly Newsletter. <https://westlinnoregon.gov/e-news>
 - Great Blue Heron Watch. Next viewing April 20th. 1-3 PM [Webpage link.](#)
 - Walk with City Council member Carol Bryck in Bolton neighborhood. May 19th, 1:00. Starts at the library.

Reminder: Stay up to date with your Bolton Neighborhood by visiting our community website at <https://westlinnoregon.gov/bolton> and the [BNA Facebook page](#)



Member at Large language for bylaws (highlighted in red below)

Article Four

Officers

Bi-annually nominations will be made at the October general meeting. Election of officers shall be held at the following November general meeting.

President: to preside at all general meetings and to generally oversee and coordinate the functions of the association.

Vice-President: to assist the president with the duties of his/her office and preside in the absence of the president.

Treasurer: to keep copies of BNA financial records, report monthly on BNA finances, Bolton Neighborhood Association By-Laws and participate with the President and Vice President in preparing required financial reports. If this position is vacant, these responsibilities become those of the Vice President.

Secretary: to keep the permanent records of the association including minutes of the meetings, correspondence, and current list of officers.

Member at Large: To fill specific duties and responsibilities of the BNA as assigned by the board.

Member at Large has the same rights and responsibilities as other board members.

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A vacancy in any office may be filled by the voting membership for the unexpired portion of the term.

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