

## **FAN/Forest Hills Meeting Minutes**

### **January 4, 2006**

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**7:00 pm**

#### ***Welcome and Introductions***

#### ***Treasurer's Report***

\$1,747.88

#### ***Meeting Announcements***

- **January 9** – 6:00 pm at Lakeridge HS (1235 Overlook) – regarding Safeco Property discussion
- **January 17** – 6:30 pm at LOACC regarding Blazer/Derby neighborhood pre-app. Property across from the Post office which was sold to a dentist who is leaving the property as is for now. Proposing a 4 story 43 ft building.
- **January 18** – 6:30 pm at the Fire Station regarding the Greenstreet pathway on Tenth Street.
- **January 24** – 6:00 pm at Lakeridge HS – Safeco Property discussion

#### ***Karmen Thompson Reflection Point***

- Reflection Point was on this years grant request list. City pulled application from grant process and is going to fund the Karmen Thompson Reflection Point as a recognition for all of the work and dedication Karmen has done for Lake Oswego –
- Dedication will take place Wednesday January 18<sup>th</sup> at 1:30.

#### ***Try/On Community Farm***

- TLC Farm is a community sustainability education center location in Tryon Park on private land. This non-profit group combines hands-on education about sustainability and agriculture. They have built partnership with schools, universities and non profit groups and have a program for at risk teenagers.
- The land is threatened to be bulldozed and 23 large homes built on the property.
- TLC has been raising money to buy the land - need 1.4 million and the option comes due Tuesday January 10<sup>th</sup> and they are approximately 75K short.
- Title will be held by OSALT –and will be leased to Try/On Like Community Farm and Cedar Moon (residence – 16 people live on the farm)
- David R. made a motion to donate \$100.00 to TLC from FAN – seconded by Jim Boland. Voted, no nays
- Others can donate by dropping a check or cash by the Farm at 11640 SW Boones Ferry Road, Portland, OR 97219, [www.tryonfarm.org](http://www.tryonfarm.org), 503.245.3847

### ***Tree Committee/Land Use Discussion/Brainstorming***

- Several members of FAN attended a public comment session with the City Council to address the issue of increasing Tree Permit requests, the increase in actual trees taken down and the specific issue of the property on 8<sup>th</sup> Street where the builder took two large Doug Fir trees down in what appears to be a violation of the permit request.
- A somewhat heated discussion took place with differing opinions on the tree permit issue and what should be a reasonable penalty for a build who violates the Tree cutting policy.
- It was decided that David Odum from the city office would be invited to the next meeting.
- A request was made for the Tree committee to come up with some criteria that could be shared with FAN and the city.

### ***Downtown Traffic Management, E Street Pathway***

- E Avenue has highest pedestrian usage count and second highest traffic usage count (B has highest)
- High usage due to library and Forest Hills school
- Informal poll shows strong support for pathway
- Discussion occurred about pros and cons of adding a path or sidewalk
- A motion was made to fully investigate a plan for safety (safe routes to school) on E Avenue – seconded and voted with no opposition
- A motion was made to explore using one way streets as an option for safe routes. Seconded and voted with no opposition

### ***Forest Hills Plan***

- 50% response to survey
- Meeting with city soon
- Will update FAN after that

### ***Meeting Adjourn 8:55pm***

Next meeting: February 1, 2006 at LOACC