

FAN/Forest Hills Meeting

April 2, 2008

Meeting called to order by Chair Lisa Shaw

Treasurer's Report – Balance \$226.80 which does not include a \$50 check to pay a non-profit corporation fee to the Secretary of State in Oregon.

Tree Committee – Sharon Gustafson

- Only a few tree permits recently and they made some comments.
- City is slow in providing the permits to the committee.
- Permits are going to be scanned so that they can be placed on the website
- Arbor Week event poster was distributed and the activities briefly discussed. Information will be added to the FAN website.
- Urban forestry plan has been adopted by the City. It indicated that the City had a 39% canopy.
- The tree committee will be attempting to contact similar committees in the other neighborhood associations.

Forest Hills

- Entry sign grant was approved by the City. No schedule yet for when the sign will be procured and installed.

In-Fill Task Force – Jim Bolland

- Next meeting on 4/3 which should be the 2nd to last meeting of this session. They are trying to wrap up loose ends and get their report out.
- Some issues include reducing house sizes.
- Specific FAN issues are being addressed including a 7.5 foot side yard setback to replace the current 5 foot setback.
- Garage footprint may be added to the FAR calculation
- The task force is leaning towards a recommendation that a design review be required for single family residences meeting specific criteria.

Community Development Code Update – Jim Bolland

- Process has been started by the City.
- Code is over 400 pages in length.
- Only 20 pages have been reviewed so far.
- City is leaning towards making major changes in addition to document cleanup and housekeeping changes.

Annual Meeting Planning – Lisa Shaw

- A reminder post card will be sent along with the annual newsletter.
- Several FAN board members have not met the 50% meeting attendance goal in the past year.
- Several possible speakers were discussed but no decisions finalized.
- A right-of-way brainstorming effort may be included.
- FAN members may be asked to jot down their issues and concerns on wall mounted butcher paper for input to the Board.

General Announcements and Topics

- Lisa has been meeting with City staff regarding the Fifth and A intersection pedestrian issues. An action plan is expected to be adopted by the City.
- City to hold a meeting on 4/3 about their sensitive lands atlas work effort.
- A public hearing will be held on 5/19 regarding the Korean church property development on Tenth. A seven unit development is planned.
- A grand opening for the Luscher Farms Hazelia Field complex will be held on Saturday 4/26 from 10 – 1.

Linda Brown – Candidate for the Democratic Party for Oregon House seat 38 being vacated by Greg Macpherson

- Introduced herself.
- Asked the members present to tell her about their most important issues.
- Took some questions.

Motions

- It was moved by Linda McNulty and seconded by Sean Green to have a FAN Forest Hills Board meeting in June. Motion was carried.

Meeting was adjourned at 8:30 pm.

Submitted by David Rudawitz