

**FAN/Forest Hills Coordinating Committee Meeting**  
**March 3, 2010**

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Committee Members attending:

Tracey Elliott, Sharon Gustafson, David Jorling, Carole Ockert, Maria Meneghin, Dennis O'Neil, Jim Bolland, Diana Smith-Bouwer, David Rudawitz, Tim Green

Other attendees:

Karl Ockert

Meeting called to order at 7pm by Chair Maria Meneghin.

**Luscher Farm** – Sharon Gustafson

- Douglas fir next to old barn was removed Monday. It had been topped and was rotten in the middle. Story is in the Lake Oswego Review.

**City Council Update** – Maria Meneghin

- April 19 – first Budget Meeting
- David Leland will be looking at how to develop the north anchor for First Street and whether the library is appropriate there.
- Lakefront Park – rebid to do construction during lake draw-down period.
- Millennium Park phase II – City wants to complete in time for the Lake Run and Farmers Market. Project taking longer than expected due to big boulders to be dug out, finding more than anticipated.

**Church Parking at Tenth and C** – Diana Smith-Bouwer

- Pastor says announcement at start of every service reminding people to be respectful of the neighbors.
- City planning department has not heard many complaints.
- Dave Jorling says he saw cars parked at the Water Tower; concerned that eventually people might park on the grass there.
- Tracey Elliott said she has not seen them parking 2 and 3 cars deep in front of the church on Tenth Street like the Korean Church used to do.

**Annual Meeting** – Maria Meneghin

- Proposed Program:
  - 6:00 to 6:30pm Set up
    - Raffle - Diana
    - Donation jar – Dave Jorling
    - Speaker program – Maria
    - Business meeting - Maria
    - Food for sale
      - Pizza
      - Drinks – Tracey will pickup from Safeway
      - Pie and pastries – let Dennis O'Neil know what you will bring
  - 6:30 to 7:15pm Mixer with Jim's music

- 7:15 to 8:00pm “Planning for the East End; Foothills, the streetcar, and economic development downtown”
  - Presentation – Brant Williams, Bob Galante, Jane Blackstone
  - Q & A
- 8:00 to 8:20pm Business Meeting
  - Slate of Officers
  - Coordinating Committee Members
- 8:20 to 8:40pm Cleanup
- Sub-committee reports will be in newsletter instead of being presented at the Annual Meeting.
- Notice of meeting will be in Lake Oswego Review and Hello L.O.

### **By-Laws**

- It’s time to review the by-laws again.
- Maria brought copies of Revision 2 dated 3/29/2005
- Committee quickly went over first few pages and found text that should be changed or deleted. More work to be done on this.

### **Other Business**

- Maria and her husband have been talking to the City and others about the library: why we need a new one and where it should go. There is interest in having them speak to FAN/Forest Hills at some point.
- Lot line adjustment at corner of Fourth and D – Tracey to find out more about it.
- Dentist Dr. Zehtab moving from Sixth and B to Fourth and B (where Picasso was).
  - Zehtab bought the building and is having it renovated.
  - Medical office building at Sixth and B is a non-conforming use.
- March 9 City Council study session – staff will present the infill stuff to City Council.
- Planning Commission – Denny Egner is no longer the staff liaison; Debra Andreotti and Hamid are but they are not in long-range planning. Is this temporary or part of a move to reduce the role of Planning Commission to advisory role only?

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Submitted by Tracey Elliott, Secretary