

FAN/Forest Hills Coordinating Committee Meeting
April 7, 2010

Committee Members attending:

Tracey Elliott, Maria Meneghin, David Rudawitz, Carole Ockert, Sharon Gustafson, Jim Bolland, Tim Green, Sean Green, Anne-Marie Simpson, Dennis O'Neil, David Jorling

Other attendees:

Karl Ockert, Christopher Clee, Darrel Condra, David Alexander, Joan Benge, Margaret Ward

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

Tree Subcommittee Report – Sharon Gustafson

- No tree permits recently.
- Friday April 9, 4pm: Heritage Tree Ceremony at 5565 Kenny Street; the Chinese Elm on Sixth Street will be mentioned.

City Council Update – Maria Meneghin

- Infill: April 20th hearing at 6:30pm (delayed from April 6th) – LU 08-0053, Ord 2523, 2524.
- Code Audit: Don Elliot, lead auditor, says contractor will provide annotated outline, code clarification only.
- Citizen Survey: recent phone survey is required annually by City Charter.
- City's federal lobbyist is trying to get \$300,000 from HUD for Foothills development and \$550,000 from EPA for wastewater line rehabilitation.
- Capital Improvement Plan (CIP) will not go to City Council until after the budget process.

- FAN/Forest Hills newsletter turned in to the City for mailing
- Maria has Lake Oswego Centennial DVD she is willing to loan out.

Streetcar Update – Dave Jorling

- Next committee meeting April 19th
- Primary concern is safety, particularly in Dunthorpe. Metro got back to the committee with answers to their questions about crime trends, etc... Six documents, one of which is 41 pages long. Dave will have more information for next meeting.
- Right of way was purchased in 1988 for \$2million. There are various ways to establish the current value, estimated at \$50 to \$100 million. This could contribute substantial part of federal funds match.
- Committee is not a decision-making group; end product will be an advisory recommendation to Metro.

Bylaws Review continued – Maria Meneghin

- No new comments offered tonight.
- Maria will write up changes we touched on at last meeting and have ready for July meeting.

Fund Raising

- Suggestions raised in previous meetings:
 - Community-wide garage sale
 - FAN Fair
 - Beer and wine tasting with music
- Will poll attendees at Annual Meeting

Other Business

- Annual Meeting: Pastries – bring to ACC between 6:00 and 6:15pm, pre-sliced.
- Storm Drain Marking: City looking for volunteers, information on the neighborhood web site: fanforesthills.com
- Dave Jorling and Darrel Condra found Mountain Dew cans with hole punched in them near Water Tower and in Tryon Creek; police say they are related to marijuana use. Recommend that people walking in those areas make their presence known to discourage young people from hanging out there to do drugs.
- Church at Tenth and C: parking is still an issue.
 - Cars parked in alley between Ninth and Tenth during church service.
 - Maria recommended to pastor that they park cars 2-3 deep on Tenth like the Korean Church did.
 - Pastor in attendance (lives in the neighborhood) and made note of our comments.
- Lot line adjustment requested at Fourth and D:
 - Ministerial decision
 - Changing the division from east-west to north-south.
 - Issues: redefines “front yard” so house no longer meets setback requirement; accessory structure would be on second lot with no primary structure. Owner willing to move house and remove accessory structure to resolve issues.

Special Guest: Jeff Gudman on City Budget

- Jeff is member of budget committee: 7 citizens plus 7 councilors
- Budget meetings start later this month

Submitted by Tracey Elliott, Secretary