

MINUTES FROM THE ISLAND STATION NEIGHBORHOOD  
ASSOCIATION MEETING

May 19, 2005

**ATTENDEES:** Esperanza Martin, Terry Martin, Bonnie Mishler, Greg Chaimov, Grady Wheeler, Rod Benbrook, Nancy Matich, Molly Hanthorn, Lisa Batey

**MEETING CALLED TO ORDER** by Chair, Lisa Batey at 6:30pm. Lisa reviewed NDA and Neighborhood history for Rod Benbrook, a new member. She also welcomed new neighbors, Terry and Esperanza Martin.

**REMOVAL OF SEWAGE TREATMENT PLANT** plans will go forward in spite of Oak Lodge District opting out. Report is being redrafted. Mike Swanson will come to the June meeting to let us know what that process will be.

**REMOVAL OF EAGLE STREET HOUSE** is still scheduled although a timeline has not yet been established. Greg Chaimov volunteered to come and get the rose bushes.

**HECKMAN HOUSE SOLD** to a banker from West Linn. Closing will occur in 3 – 4 weeks.

**CARDINELLI'S HAVE PURCHASED 2 OLDER HOUSES** on Bobwhite and 21<sup>st</sup> Street and will add some landscaping.

**HELP NEIGHBORS WITH YARD WORK.** Lisa Batey asked that you inform her if you know of any neighbor who needs help with their yard.

**PREPARING DISASTER KITS.** Lisa Batey handed out information on preparing emergency disaster kits. This information was presented at the Neighborhood Leaders meeting. Do we want a presentation at one of our meetings?

**SPRING PARK MASTER PLAN** has been sent to the Planning Commission. Lisa is asking to go forward with the removal of the berm, play structure and parking as soon as possible. Greg Chaimov suggested we ask Alicia Hamilton to be a committee of one to choose a play structure.

**THE NATIVE PLANTS PLANTED IN JANUARY** need to be weeded and we need to keep pulling ivy in Spring Park. Lisa has planted some grass seed and is willing to join any one for a work session any weekend.

**TREASURER'S REPORT:** \$8,814.18 in checking account (see details below). Bonnie Mishler proposed we switch to requiring two signatures on checks since the balance is quite large. The group agreed this would be a good idea.

**ONGOING GRANTS:**

#306	History	\$647.67
#369	Pole Toppers	\$698.40
#370	Library	Completed

#385	Spring Park	\$5,022
#411	Meeting Sign	\$200 (transferred to #435)
#415	Neighborhood Nite Out	\$79.63 (transferred to #435)
#433	Mower Maintenance	\$265.76
#434	Neighborhood Improvement Fund	\$500
#435	Outreach and Social	\$1,500
	TOTAL	\$8,913.46

TRAILS, RAILROADS and MCLOUGHLIN IMPROVEMENTS were discussed.

LEDDING LIBRARY: Reminder of donations needed for in-kind match and \$15/hour match for grant #370. Also, volunteers needed to help at Waldorf School on June 15<sup>th</sup> and 16<sup>th</sup> to set up book sale.

CALL FOR VOLUNTEERS TO FILL ISNA OFFICES of Chair, Vice Chair, Secretary and Treasurers. Elections will be held at the June meeting.

COMPLIANCE ISSUES: Grady Wheeler reported on tow truck and other compliance issues.

MEETING ADJOURNED AT 7:30 P.M.

M. Hanthorn, Scribe