

DRAFT MINUTES OF THE ROSEWOOD CPO/NA BOARD MEETING
February 16, 2012

Notice of the meeting was published in the Lake Oswego Review on 2/9/12 and 2/16/12. Notices of the meeting were posted at River Grove and Bryant Schools on 2/8/12, on the County web site 2/1/12.

Present: Peter Klaebe, Joan Batten, Rick Jones, Kenn Nickell and Lisa Volpel. Absent: Penny Jahraus and Ann Martin.

The meeting at River Grove School library was called to order at 7:02 p.m. by Peter Klaebe, chair. Minutes of the 1/19/12 meeting were read. They were accepted with no additions or corrections.

CITY OF LAKE OSWEGO'S POLICY ON ISLAND ANNEXATIONS. In 2003 after negative responses to the City's proposal to go forward with annexations, the City decided not to do island annexations, but the policy regarding island annexations still exists. Pros and cons of the decision were discussed. Board members wanted to keep current City practice on island annexations as is. It was agreed to meet with the new city manager, and write a letter to City Councilors on the Board's views of the policy.

ANNEXATION OF STREETS/PLANS BETWEEN LAKE OSWEGO AND CLACKAMAS COUNTY. The County is talking to Lake Oswego about annexation of Pilkington Road when the pathway is developed.

CPO CHAIRS MEETING. The SLAPP suit against the Mt.Hood CPO and the County was discussed. They explained why the County was unable to represent the CPO, but found a pro bono attorney instead. There is discussion of making changes to allow the County to assist in the defense of CPO's in such suits in the future.

UPDATE ON TREE RE-PLANTING ALONG I-5. Lisa reported she and Mark bought 10 fir trees and 5 native dogwood for \$1.00 each. Five trees have been replaced. Three were dead and 2 not doing well. Invasive plants need to be removed from the area so that the highway department doesn't disturb the trees. This project is part of the Adopt a Highway Program and we are required to care for the trees for 3 years.

AMICUS BRIEF FILING. The CRAG law center has asked the Court for permission to participate in the SLAPP suit as amicus (friends of the court). There has been no response as yet, but one expected soon.

NEIGHBORHOOD SIGN AND PATHWAY SIGN. The neighborhood sign was discussed. Peter proposed that we also dedicate a sign for the pathway funded by Safe Routes to Schools money. He would like to request that Debbie Marble allow her art work that Rosewood has used on our cards to be part of the sign. Members agreed she should be asked.

Peter received a letter from a lawyer offering to present information on bank foreclosures. He would like to do free outreach to neighborhood associations to educate neighborhoods on the problem. After discussion it was agreed that Peter should look into this as a possible April general meeting topic.

Ken brought up the fact that McCormick Coil is offloading their trucks on the street causing traffic problems.

Lisa and Joan reported on the pre-app meeting to possibly put 4 classrooms in prefabs at River Grove School. If they decide to do it, the time is very short to be ready for school in the fall.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Joan Batten, secretary pro-tem