



**Meeting Minutes
Board of Directors Meeting with City
of Lake Oswego Council
April 30, 2009, 7:00 p.m.**

Pursuant to notice duly given a meeting of the Board of Directors of the Mountain Park Home Owners Association was held at the Clubhouse on Thursday, April 30, 2009. Present at the meeting were Directors Arntson, Barton, Bogni, Fuhrman, Nelson, O'Connor and Warren. Mayor Hoffman and City Council members Jordan, Olson, Moncrieff, Tierney, General Manager Lemoine, and 55 visitors were also present.

1. Call to Order –

The meeting was called to order by President Warren at 7:06 p.m.

2. Welcome and Introductions –

Welcome by President Warren and Mayor Hoffman and introductions of all board, city council members and GM Lemoine. President Warren stated that the goal of this meeting was to open dialogue of cooperation serving the citizens of Lake Oswego. He presented an overview of the Mt. Park Home Owners Association. Mayor Hoffman provided an overview of the list of some of the projects the city council is currently working on: infrastructure master plan, down-town urban renewal, West End Building (WEB), long term visioning process.

3. Roads, Sidewalks and Paths –

MPHOA Board would like to explore the possibility of a public/private partnership for trail and path improvement in Mt. Park. City Council suggested getting projects listed on the capitol improvement project list for review by transportation advisory board. Currently there is no funding for pathway improvements. MPHOA has hired Alta Design to develop a master plan of the Mt. Park paths and trails, which can potentially improve the scoring grade at Metro level to get funds for a connectivity trail along Kerr Parkway (improve connectivity from down-town Lake Oswego to Portland Community College).

4. Community and Engagement –

Mayor Hoffman invited all attendees to become active in communicating with the City Council. Volunteer opportunities are at Board, commissions, committee and interim task force levels. City Hall has the following resources available to stay current on Lake Oswego issues: Website, Hello LO, LO Lowdown, LO review, public hearings, neighborhood association communication.

5. Youth Program Opportunities -

Suggestion were made to collaborate on youth programs for Lake Oswego hosted at the Mt. Park recreation center upon completion of the renovation.

6. School District –

Currently city of Lake Oswego is divided between two school districts. Past attempts to merge the two districts into one have failed. The City Attorneys of both districts have to agree with the proposed plan. Major obstacles are the school funding, which is based on enrollment, as well as potential loss of property tax income.

7. Becoming Better Neighbors –

Mayor Hoffman suggests to get engaged to become better neighbors. This can be done at Board/staff level and he invited citizens to provide the city council their feedback. Other suggestions for Mt. Park HOA are to host an event for the 2010 Centennial celebrations and request to get recognition as a neighborhood association.

8. West End Building –

Mayor Hoffman explained the current construction defects of City Hall and the fact that it is not earthquake proof. A strategy for the WEB and other city facilities has been developed ready for review and public opinion. Mayor Hoffman emphasized the importance of public engagement in the decision-making process. MPHOA Board gave a brief overview of the successful process of the renovation vote for the recreation center.

9. Adjournment – At 8:05 p.m. the meeting was adjourned.



Secretary Treasurer