

## **CIC MEETING – AUGUST 7, 2017**

### **1. Call to Order**

Meeting called to order at 7:00 pm by VP Karin Morey.

Present:

Shelley Batty – BHNA  
Dennis Anderson – CNA  
Mike Mitchell – CFNA  
Amy Willhite – GLNA  
Roy Harris - HNA  
Jesse Buss – MNA  
Steve VanHaverbeke – PPNA  
Gary Fergus – SENA  
Bill McConnell – SENA  
Vern Johnson – TVNA

Excused: Barbara Renken PPNA, Joyce Gifford, HNA

Unexcused: Linda Baysinger CNA, Gordon Wilson MNA, Bryon Boyce TRNA, Georgia Reagan – TVNA, Mark Matheson BHNA

### **2. Presentations**

**2a.** Community Services: Who We are and What We Do -Phil Lewis (15 Minutes)

Mr. Lewis presented a detailed review of the History and Goals of Parks and Recreation, including events, programs, goals, current projects.

During Q and A, Jesse was asked by the McLoughlin NA to request an explanation re: the policy and notification in renaming the OC Library. Discussion involved procedure for renaming any Park or Historic location and how this is determined.

Jesse moved and Karin seconded the motion.

**Motion:** CIC members request further public involvement on the issue of the name change of Library Carnegie Park before the recommendation is made to the City Commission.

**Moved:** Jesse Buss

**Second:** Karin Morey

**Members supporting motion:** Barclay Hills (Shelley Batty), Canemah (Dennis Anderson), Hillendale (Roy Harris), McLoughlin (Jesse Buss), Park Place (Steven Vanhaverbeke), Rivercrest (Karin Morey)

**Members not supporting motion:** Caulfield (Mike Mitchell) Gaffney Lane (Amy Willhite), South End (Bill McConnel), Tower Vista (Vern Johnson)

[Motion made 39 minutes into meeting](#)

**2b. McLoughlin Promenade Wall Cap Replacement Project Presentation-**  
John Lewis

John presented an update on the Wall Cap Replacement Project. Built in 1938 some of the caps have deteriorated. A grant has been received for \$25,000 and the project is moving forward. There will be pedestrian detours as work proceeds.

**3. Public Comments for Items Not on the Agenda** No public comments.

**4. Staff Liaison Update on Questions Asked at the Previous Meeting**

**4a Staff Liaison Update on Questions Asked at the Previous Meeting**

Christine reviewed answers to questions presented at June meeting.

**5. Work Items**

**5a. Goal 3: Develop Resources To Help Maintain Active Neighborhood**

Associations and Help Reactivate Inactive Neighborhood

Associations- Ad Hoc Committee Update. The Ad Hoc Committee met in July, consisting of Gordon Wilson, Mark Matheson and Amy Willhite. Amy was chosen as chair. She reported that the consensus was to follow the PIP tools. They discussed Land Use Notices, Applications and reviewed CIC and City relationships. Christina suggested methods to refine Goal 3 for the next biennium. A packet was distributed containing the goals from 2015-2017 and another for 2017-2019. These documents are available online at [orcitey.org](http://orcitey.org).

**5b. 2017-2019 CIC Goals Discussion:** Discussion on the above document was led by Amy Willhite, requesting opinions/comments from CIC members. Karin, Jesse, Mike Christina and Laura were offered. It was decided to allow the Exec. Committee to meet in September to develop a plan for CIC to consider. Bob LaSalle spoke from the audience and suggested that William Gifford and Steve VanHaverbeke be consulted re recruiting ideas. Steve commented that CIC is not a 'counsel' but a 'committee', for the record.

**6. Approval of the Minutes**

Draft Minutes -June 5, 2017 Meeting. Barbara will correct the minutes per request from Jesse. Vote is deferred until October 2 meeting.

**7. Roundtable:**

Each member present gave a summary of activities in their neighborhood. It was difficult to hear some of the reports from the tape. Suggest the Primary member submit a brief note regarding events/activities in their neighborhood.

**8. Adjournment:** Meeting adjourned at 9:06 pm. Next Meeting October 2.