

Citizen Involvement Committee

Draft Minutes: January 4, 2016

1. Call to Order: 7:00 P.M.

In Attendance:

Tony Uz BHNA
Mark Matheson BHNA
Dennis Anderson CNA
Jessica Smith CNA
Mike Mitchell CFNA
Amy Willhite GLNA
Faith Leith HNA
Joyce Gifford HNA
Jesse Buss MNA
Barbara Renken PPNA
Steve VanHaverbeke PPNA
Karin Morey RNA
Gary Fergus SENA
Bryon Boyce TRNA

Excused:

Bill McConnell SENA

Absent:

Cameron McCredie MNA
Harris Gwinn RNA

Staff: Tony Konkol- City Manager

Laura Terway - City Planner
John Lewis - Public Works
Brian Shaw - City Commissioner

2. Presentations:

- a. Historic Resources and Historic Approval Process - postponed due to weather.
- b. Community Services Department Update - Scott Archer delivered a very detailed, comprehensive overview of the Parks and Recreation Department activities and responsibilities. A total of 530 acres of land are dedicated to parks, including neighborhood, historic, nature trails and boat sites. In total there are 37 miscellaneous sites to oversee.
- c. Public Works - John Lewis. Mr. Lewis updated us on the landslide issues as well as severe weather conditions during December. Much was learned regarding financial aid from private sources and outstanding response from the American Red Cross and volunteers. Red Cross reported the response in Oregon City was unusually generous from citizens, churches and organizations. Questions continue regarding potential future slides and evacuations, as well as those to be held responsible.

3. Public Comments - None

4. Work Item - Laura Terway

2016 Work Items and Presentation Topics - Laura heard back from 6 members of CIC regarding preferences for Work Items and Presentations. She rated them according to the responses. Discussion and suggestions resulted in a revised work sheet. Laura is consulting with active similar neighborhoods in other areas.

5. Approval of the Minutes of December 7, 2015. Show of hands - unanimous to approve.

6. Neighborhood Roundtable -

Jessica Smith CNA - Steering Committee Mtg. scheduled for Jan. 5

Steve VanHaverbeke PPNA - Defers to Barbara

Dennis Anderson CNA - Passes

Mike Mitchell CFNA - Nothing to report

Mark Matheson BHNA - Nothing to report

Jesse Buss MNA - Meeting on December 3. Girl Scouts presented. LUBA Appeal re Waterboard Park is in process.

Bryon Boyce TRNA - Nothing to report. Next meeting January 27.

Gary Fergus SENA - Next meeting January 21. South End Rd. has many fallen trees.

Karin Morey RNA - Reminder that Linn Ave. is a 'school zone', slow down.

Amy Willhite GLNA - Reminder to use signage to designate location of NA Meeting.

Barbara Renken PPNA - Steering Committee January 21 at Alliance Academy. Concerns over standing water and flooding in the Sunnyside Project.

Tony U BHNA - All is quiet. 'Nextdoor' seems to increase interest in neighborhood; BHNA holding bi monthly meetings. Jan. 12 is next date.

Faith HNA - HNA has invited TVNA to their meeting tomorrow evening. Notice cards have been received.

Joyce HNA - Asks for follow through on the Waterboard Park Tree issue previously reported.

Updated Pickle Ball players availability for NA meetings.

7. City Business: Commissioner Shaw - nothing to add.

Tony Konkol - City - nothing to add.

Laura Terway - City Planner - Laura will get back to Barbara, PPNA re flooding concerns.

8. Adjournment 8:25 pm.