

Citizen Involvement Council Minutes for 03 March 2014 - DRAFT

Call to Order by Chair Alice Watts: 7:03 pm

1. Roll call by Secretary Amy Willhite

In Attendance:

Tony Uzuegbunam – BHNA (arrived 7:30)
Michael Berman – CNA, CIC Vice-Chair
Paul Edgar – CNA
Amy Willhite – GLNA, CIC Secretary
Kathy Hogan – HGWF
Tom O'Brien – HGWF
Joyce Gifford – HNA
Faith Leith – HNA
Alice Watts – MNA, CIC Chair
Bob LaSalle – PPNA
Barbara Renken – PPNA
Karin Morey – RNA (arrived at 8:10)
Harris Gwinn - RNA
Ingra Rickenbach – SENA
Mary Ann Jensen – SENA
Bryon Boyce – TRNA

Unexcused:

Damon Mabee – MNA
Todd Last – TVNA
Kim Dye – TRNA

Staff:

Kattie Riggs – CIC Liaison
John Lewis – OCPW Director
Tony Konkol – Community Dev. Director

Guests:

Kerry Ayres-Palanuk
Coral Egnew
Linda Baysinger
Timothy Christopher
Eric Geddes

2. Guest Speaker:

- **2a:** Kerry Ayres-Palanuk and Coral Egnew from Tri-Met presented information regarding the Portland-Milwaukie Light Rail plan and informed us of an upcoming SE Service Enhancement Plan that will be looking at the long term vision of the entire SE quadrant of the Tri-Met district. Tri-Met has added additional services to the 33 bus route and in Sept will be making capacity and reliability improvements to additional routes.
- **2b:** Tony Konkol gave an update on the WFLP Master Plan.

3. Ask OCPD

- John thanked Amy for bringing the GLNA transportation concern to the TAC. Signage was added to the crosswalk at Garden Meadow Dr and Molalla Ave as a result of her presentation and further improvements are in the works. He informed us that McLoughlin Phase II construction has started and updated members on the Linn-Leland-Meyers Corridor Study, the Pavement Maintenance Program and a water break on High St.

4. Chamber of Commerce Update

- Karin reminded us of the upcoming State of the City Luncheon and stated the CIC co-hosted Chamber After Hours Event is scheduled for March 20th.

5. Approval of Minutes:

- **5a: A motion was made by Paul Edgar, seconded by Bob LaSalle, to approve the minutes for the February 3, 2014 meeting with two amendments received via email and read to the members. The motion passed:**
 - Aye:** 15 – Uzuegbunam, Berman, Edgar, Willhite, Hogan, Gifford, Leith, Watts, LaSalle, Renken, Morey, Gwinn, Rickenbach, Jensen and Boyce.
 - Abstain:** 1 – O'Brien

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6. New Business/Discussion Items

- Alice is unable to complete her term as Chair. Bob read aloud the applicable Bylaws. A nominating committee was formed (Tom, Kathy, Michael) and will present names for a new Chair at the April Meeting. An election will be held at the May meeting.

7. Committee Reports

- **7a Land Use:** Paul mentioned that the SECP is on the agenda at Wednesday's City Commission Meeting.
- **7b: A motion was made by Tom O'Brien, seconded by Bryon Boyce, to allow anyone who happens to participate in other Boards and Committees involved with the City, should they elect to do so, be given the opportunity within our agenda to share that information with the CIC. The motion failed:**
 - Aye:** 4 – Uzuegbunam, Edgar, Gifford, Boyce
 - Nay:** 11 – Berman, Willhite, O'Brien, Leith, Watts, LaSalle, Renken, Morey, Gwinn, Rickenbach, Jensen
 - Abstain:** 1 – Hogan

8. Round Table:

- Karin: was late due to a Clackamas County Heritage Council Coordinating Meeting
- Faith: Chris Wadsworth will be coming to their Apr Meeting. Was very impressed with Friday's site tour at Willamette Falls.
- Barbara: ditto about the tour. Brought someone with her tonight to speak regarding Teen Challenge, but she had to leave before she could present. Kattie will email out a copy of the letter from the Executive Director of Teen Challenge.
- Brian: Subaru land use issue. Enjoyed the tour and feels the falls themselves are beautiful and a definite draw.
- Paul: land use actions, would like to see Cliff Notes made for code issues (John discussed the danger of this and stated it would not be feasible).
- Kathy: land use issue with water, FASFAH Bingo May 10
- Tom: Tri-Met will be coming to their Apr 17th Meeting
- Amy: Thanked OCPW for their quick and ongoing response after the TAC presentation
- Bob: proud of neighbors standing up for land use issues, PPNA meetings have been changed to the old Park Place School
- Kattie: Keen event Thurs March 6, Chris Wadsworth dropped off Neighborhood Watch Program packets and some police statistics for anyone interested
- Tony: BHNA will be meeting in April, submitted a letter of support to MNA for a Grant
- Harris: Being out on the point at the falls was fabulous
- Joyce: Remember to reserve online for Thursday's Event, HNA Steering meeting Tues Apr 1. PRAC is looking for a location for a dog park, Music in the Park will be at the End of the Oregon Trail Interpretive Center, go online to vote for your movie choice for Movies in the Park, RV Park Master Plan is complete and they are now looking for funding.

Meeting Adjourned by Chair Watts: 9:32 pm

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Abbreviations that may be used in these minutes:

BHNA – Barclay Hills Neighborhood Association
CNA – Canemah Neighborhood Association
CAG – Chief’s Advisory Group
CC—City Commission
CIC – Citizen Involvement Council
COC – Chamber of Commerce
FASFAH – Fill a Stocking Fill a Heart
GLNA – Gaffney Lane Neighborhood Association
HGWF – Hazel Grove - Westling Farms NA
HNA – Hillendale Neighborhood Association
LOA – Leave of Absence
MNA – McLoughlin Neighborhood Association
NA – Neighborhood Association/s
OC – Oregon City
OCCE – Oregon City Community Education
OCFM – Oregon City Farmer’s Market
OCPD: Oregon City Police Department

OCPW – Oregon City Public Works
P&R – Parks and Recreation
PAC – Political Action Committee
PC—Planning Commission
PPNA – Park Place Neighborhood Association
PRAC – Parks & Recreation Advisory Committee
PSU - Portland State University
RAMS – Road Audit for Maintainability & Safety
RNA – Rivercrest Neighborhood Association
SECP – South End Concept Plan
SENA – South End Neighborhood Association
TAC – Transportation Advisory Committee
TSP – Transportation System Plan
TVNA – Tower Vista Neighborhood Association
TRNA – Two Rivers Neighborhood Association
UGB – Urban Growth Boundary
WFLP- Willamette Falls Legacy Project