

1. Call to order by Chair Amy Willhite at 7:02 pm.

Roll call by Barbara Renken.

Tony Uzuegbunam – BHNA, left at 7:32

Linda Baysinger – CNA

Dennis Anderson – CNA

Tom O'Brien - HGWF

Kathy Hogan – HGWF

Amy Willhite – GLNA, CIC Chair

Steve Andersen – HNA

Faith Leith – HNA

Rita Mills – MNA

Barbara Renken– PPNA, Secretary

Harris Gwinn - RNA

Karin Morey – RNA, CIC Vice Chair

Gary Fergus – SENA

Bill McConnel - SENA

Bryon Boyce – TRNA

Excused:

Mike Mitchell – CFNA

Mark Matheson - BHNA

Staff:

Tony Konkol – Comm.Dev.Dir.

Laura Terway – City Planner

John Lewis - Public Works Dir.

Brian Shaw - Commissioner

2. Development Presentation of Providence Willamette Falls Hospital by CEO Russ Rheinhardt who introduced presenter Renee King and Josh Colburg, architect. The master plan of 2012 years was reviewed and updated. PWFH has met with MNA regarding the property on 15th St. and Division. Some modifications have been made regarding properties owned by the city and concerns expressed by MNA regarding parking and services being offered.

Jesse Buss, Joyce Gifford, Harris Gwinn and Karin Morey made suggestions and comments.

3. Public Comments for Items Not on the Agenda

- a. Tom O'Brien thanks everyone for their support and concerns regarding him resigning from HGWFN Meeting on July 16th and thusly the CIC. He commented that the City is not listening to the Citizens regarding the creation of a Park in their neighborhood and the work effort the citizens of that NA have contributed to the effort as well as other issues.
- b. Kathy Hogan member of HGWFN and the CIC also offered her resignation in support of Mr. O'Brien's comments.
- c. Steve Vanhaverbeke reported that two legacy trees have been mysteriously destroyed at Waterboard Park recently. Discussion followed regarding appropriate reporting of such incidences. Call the police. There is also an 'app' to report these concerns; 'Go Request'.
- d. Bob LaSalle expressed concerns over proposed new, well paid job description at city level in the category of 'communication with neighborhoods' expressing a conflict with CIC.
- e. Denyse McGriff requesting support for a fund raiser at Burgerville in Gladstone to benefit MNA 'Tree Fund'.

4. Public Works Update – John Lewis

- Updates on meetings scheduled in September with Tri-Met on September 16th, 9 am
- Business Community regarding SDC's, a three hour forum on September 24.
- Considerable street construction occurring in MNA.
- A new street sweeper has been purchased.
- Meyers' Road Concept Plan. Public Works has met with neighbors involved in the extension and 'roundabouts', as well as the Hwy 213 and High School Ave. local connection with CCC, known as CCC Master Plan, which is 'Road Show Ready'.

5. Presentation – Tony Konkol

5a. Willamette Falls Legacy Project Update – Much progress on funding – \$7.5 Million for Riverwalk and dedication; core values, history and habitat restoration. 3 groups have been selected out of 14 apps. A meeting is scheduled for September 9 5:30-6:30 pm at Portland Art Museum. Staff will be going out to neighborhoods rather than holding general meetings for updates on progress.

5b. Planning division Review Process by Laura Terway – attachments were sent to all reps which detail Type I, II, III and IV, explaining in detail how the review process is accomplished.

6. Approval of the Minutes of June 1, 2015

Laura had one correction. Faith moved; Jesse seconds. All in favor. Tony suggests we accept approval of minutes with a show of hands. Unanimously accepted.

7. National Night Out CIC Booth 8/4 – Linda needs more volunteers for NNO. Gary, Faith, Joyce and Amy will help.

Safety Fair – 9/19; 10-2. Gary, Joyce, Faith have offered to help.

Discussion arose about NA's inviting neighboring, unrepresented NA's to join them for General meetings. The purpose would be to continue communication, information and encourage leadership in the unrepresented NA. Hillendale will discuss inviting Tower Vista to their events. South End will discuss inviting Hazel Grove WF to their events.

Guest Steve Vanhaverbeke questioned the bylaws on dates and locations.

8. Roundtable: Amy requests that we each begin by telling how and why we became involved in our NA; then report on the neighborhood updates.

Linda CNA – Became involved in 1997 after moving from HNA to CNA ; has been involved ever since. CNA had a successful, peaceful General Meeting, over 25 attending.

Dennis CNA – Moved to CNA and became involved because of the eclectic character of homes and people, the historic values, and small neighborhood feeling, including two parks, low crime rate. This Saturday, August 8th we'll have our Family Picnic at the Children's Park.

Bryon TRNA – When TRNA was formed, he was asked to represent the new neighborhood and accepted. Not much to report. Next meeting is in October.

Bill SENA – Shortly after moving to SE he learned of a Land Use issue, as well as crime issues and felt it was time to become involved. SE will have their Annual Picnic at Chapin Park on August 20th, 7 pm. Free hotdogs for the first 30 attendees.

Gary SENA - John Williams asked me to become involved to help and serve. We continue to help clean up South End Rd. on a regular basis; worked with the ELKS cleaning up and painting the bathrooms at Chapin Park.

Rita MNA – MNA was reorganized in 1990. She began as secretary, moved to treasurer. Recently changed meeting night from Thursday to Wednesday, conflict with Concerts in the Park. MNA continues to work out issues with Carnegie Library details. Giant Garage Sale scheduled in MNA 2nd Weekend in August.

Karen RNA – While living in the County area, she actively observed city functions and meetings, since she works within the city, at County Museum. She encourages visitors to attend their NA meetings. After recently moving into RNA from county area she became involved. RNA will have dessert potluck next week.

Amy GLNA – Gaffney Lane was inactive and unrepresented. She was encouraged frequently to become involved. She uses Next Door to communicate and finds it a good resource. 23 attendees at last meeting. Cleanups draw people in. Safety a concern in GLN because of the school and two retirement centers. Gaffney Lane will be realigned in the near future.

Barbara PPNA – moved into Barlow Crest area 10 years ago. Neighbors were active and invited us to attend local meetings in homes, then at city level mostly about Land Use issues, volunteer opportunities involving Barlow Trail, education. Barlow Crest NNO on August 14. We'll have a Steering Committee Meeting on August 17. Other ways she spreads the word are Next Door, Facebook and word of mouth.

Jesse MNA – moved to MNA in 2013. Attended a General Meeting; encouraged by Denyse. Encourages neighbors to attend on an individual basis. MNA is a very engaged neighborhood. 'Friends of Trees', based in Portland working together to purchase, plant trees with the MNA in Nov., Dec. Also working on the Providence Willamette Falls Hospital expansion and the Carnegie Library expansion.

Joyce HNA – moved to MNA in 2004 just across from the Carnegie. Became involved in NA; moved to Hillendale. Commented on the huge differences and needs in OC Neighborhoods. NA meetings are sparsely attended, but not many NA issues. Encouraged people to support the many opportunities in the HNA and neighboring NA, including movies in the park, scouting and sports activities. Continues to work with Metro on Newell Creek Canyon Project.

Faith HNA – Began government interest by being involved in National issues; then attending HNA meetings. Likes being able to input events and ideas to city/staff. Realizes that people come out when controversy exists.

Harris RNA – moved to HNA in 1992 to the McKnight Home and was encouraged to relieve some of the 'older' leaders, including the McKnights. HNA will hold their NNO on August 11, 6 pm. NA provides hotdogs and trimmings, neighbors bring potluck desserts.

9. Other City Business – Laura Terway

a. Reminder for reps to send individual goals for CIC. She will collect and organize them for the next meeting review. Laura will send an update sometime in September.

b. DLCD of State doesn't require review of the amendments to the Code for CIC. The amendments will go before the City Commission on August 11.

d. There will be no CIC in September due to Labor Day Holiday. Next CIC meeting will be October 5.

10. Adjournment at 9:35 by Chair Willhite