

Minutes of CIC Meeting – May 1, 2017

1. Call to Order – Meeting called to order at 7:06 by Chair Willhite

Present:

Shelley Batty, BHNA
Mark Matheson, BHNA
Dennis Anderson, CNA
Linda Baysinger, CNA
Mike Mitchell, CFNA
Amy Willhite, GLNA
Joyce Gifford, HNA
Roy Harris, HNA
Jesse Buss, MNA
Gordon Wilson, MNA

Barbara Renken, PPNA
Steve Vanhaverbeke, PPNA
Karin Morey, RNA
Gary Fergus, SENA
Bill Mc Connell, SENA
Vern Johnson, TVNA
Christina Robertson-Gardner, Liaison

Unexcused:

Bryon Boyce, TRNA
Georgia Reagan, TVNA

2. Presentations

2a. John McLoughlin Elementary 5th Grade Architects in Schools Presentation – Michele Young, teacher.

The students gave an excellent slide and oral presentation, including architectural models, with the direction/support of Ms. Young of their Concept Plan for the Willamette Falls Legacy Project. They had been in a six-week study group with an architectural firm and Kelly Reid, learning about Core Values, Economic Development, Historic Preservation, Native American History and applying these values to their Concept Plan. They are hopeful they will be able to display their work on June 3, at OMSI, when the actual WFLP will be presented. Their work will be able to be seen this Thurs. in the Pearl District.

2b. Rick Williams Consulting – Riverwalk Transportation and Access Plan

Mr. Williams explained the variety of transportation options he considers when developing a plan called 'The Universe of Trips'. Options include not only parking spaces/garage, but also other options such as biking, walking, transit. A summit was held in late April with about 30 stakeholders. A Tool Kit of solutions to help people understand options. Joyce Gifford was CIC rep and supplemented Mr. Williams information, reporting that the Summit Mtg. broke into small groups, offering suggestions for events, opportunities to be considered in the design of the Riverwalk. Mr. Williams answered questions from members, clarifying some issues. Future Summit Meetings can be seen on the website.

3. Public Comments for Items Not on the Agenda - None

4. Work Items – Christina Robertson-Gardner

4a. Neighborhood Association Handout

The Handout, revised in April 2017 will be available at 'Will-call' at City Hall and/or at the Library for you to access for your neighborhood.

4b. Tool Kit for Neighborhood Associations – requests input for NA Tool Kit.

Jesse suggested we review the PIP documents and conclusions; Amy and Karin also reported that much time was recently dedicated to developing the PIP IN 2016.

Jesse reminded us that we were currently focusing on Goal 3 of the PIP. Christina said she would be pleased to receive any new input for the Tool Kit.

5. Grievance Committee Update - Mike Mitchell reported on the Grievance Committee Meeting, preceding the CIC meeting. The Grievance Committee voted unanimously to dismiss the grievance, after meeting on two occasions. Mike will write a report and recommendation to be presented at the next meeting, June 5.

6. Roundtable –

Vern – TVNA will meet tomorrow at Wild Hare on Molalla. A few small land use issues. Added that the post cards not received in time were the responsibility of several people, including himself.

Roy – HNA will meet tomorrow with TV. July meeting will be at Hillendale Park.

Joyce – HNA Newell Creek area, with the help of Metro has walked the homeless out and cleaned up the area. Looking forward to hiking and biking trails in the future. Ditto Roy's comments.

Gordon – MNA will participate in Ivy Pull on Saturday, 8:30 – noon at Waterboard Park.

Christina Robertson-Gardner – Liaison Passes

Barbara - PPNA Passes

Amy – GLNA Meeting notices did not go out. Attendance was poor. GLNA Firemen presented an architectural plan for the newly renovated Molalla Ave. Station. Tony Konkol and Police Dept. Liaison also present. Decision was made to meet every other month at Garden Meadows Retirement, their generous host.

Karin – RNA Steering Committee will meet this month, in June and beginning in August, every other month.

Steve – PPNA Steering Committee met on April 17. 40 in attendance. A small six lot subdivision was presented. Chair LaSalle presented a PPN map, indicating the many new developments in the planning or groundbreaking. Next General Mtg. May 15 at Alliance Academy, 6:30 pm. Election of officers will occur as well as Land Use issues. Steve contacted Bryon Boyce of TRNA to invite him to join the PPNA temporarily. Bryon declined, indicating they were having meetings in TR but he has not been able to attend the CIC meetings.

Shelley – BHNA will hold General Mtg. on May 9. Tony Konkol to be speaker. In July BH will hold a Tour of the Holmes Rose Farm. Neighborhood Night Out is scheduled for August 2 and BHNA will hold their picnic five days later.

Mark – BHNA - Passes

Mike – CFNA Executive Meeting on Thursday.

Dennis – CNA is celebrating the passing of the Bylaws after 3 years deliberation, on April 20.

The meeting was well attended and the Bylaws passed, 39/8. Moving forward, we will institute door prizes at the next meeting. The bench at Canemah Park was dedicated to Oscar Geisler.

Linda – CNA will hold General Meeting this Thursday at Fire Station;

Jesse – MNA held Steering Committee meeting in April and participated on April 6 Antique Fair, as well as Earth Day Cleanup. John Lewis gave a Public Works update. This Thurs. General Meeting at Fire Dept. Tony Konkol to present Oregon City accomplishments and info on Atkinson Park.

Bill – SENA will meet Thursday May 18 at First Dept. Land Use issue to be presented. Tony Konkol to speak on South End Rd. detour.

Gary – SENA road cleanup was minimized due to SE Rd. closure and detours. No date yet for total closure.

Joyce mentioned the fire in Park Place Park. Parts that were destroyed in the fire are no longer available for replacement.

7. Adjournment – Meeting adjourned at 8:50 pm. Next meeting is June 5, 2017