

Meeting Minutes - Draft

Natural Resources Committee

Nednesday, April 10, 2019	7:00 PM	Commission Chambers

1. Call to Order

Vice Chair Warness called the meeting to order at 7:00 PM.

- Present: 5 Matt Kuhl, Doug Neeley, Marie Holladay, Mike Hamilton and Trent Warness
- Absent: 2 Jerry Herrmann and Nancy Broshot

Staffers: 4 - Pete Walter, Aleta Froman-Goodrich, John Lewis and Bob Balgos

2. Agenda Analysis

3. Election of Officers

Pete Walter, Planner, reviewed the Bylaws for the election of officers.

Trent Warness was nominated to be Chair and Matt Kuhl was nominated to be Vice Chair. The Secretary position was not filled.

There was discussion regarding removing the Secretary position from the Bylaws as it was not needed.

4. Presentations

Bob Balgos, Project Engineer; Aleta Froman-Goodrich, City Engineer; and John Lewis, Public Works Director; gave a presentation on the updates to the Stormwater Master Plan. They gave a background on the stormwater system and Stormwater Master Plan, planning context, Stormwater Master Plan process, identified problem areas, Master Plan recommendations, and proposed capital projects.

There was discussion regarding the stormwater system, projects in the plan, and funding.

Committee Member Neeley arrived at 7:30 PM.

5. Public Comments

There were no public comments on non-agenda items.

6. Old Business

6a.

Recap and Discussion of the Feb. 25, 2019 Joint Planning Commission /

NRC Worksession

Mr. Walter gave a recap of the February 25, 2019 joint Planning Commission and NRC Work Session where the purpose of the NRC, NRC comments on Planning Commission and City Commission decisions, overview of projects and accomplishments, and future NRC Workplan were discussed.

There was discussion regarding thresholds for applications to come to the NRC, changes to the Heritage Tree program, possible private tree policy, and preserving large trees in the City.

7. New Business / Discussion Items

Mr. Walter reviewed the priorities on the NRC's Workplan that were put on the 2019-2021 Selected Activities List. *Mr.* Walter would add the suggestions from the Work Session to the Workplan and bring it back to the Committee.

8. Communications

Committee Member Neeley had made a presentation to the Parks and Recreation Advisory Committee about the NRC's goals and issues.

Mr. Walter gave an update on proposed Code amendments that would be going to the City Commission for approval and Beavercreek Road Concept Plan.

Committee Member Neeley discussed the landscaping modifications to the Cove site.

9. Future Agenda Items

Mr. Walter said there had been a request for a presentation by Brian Vaughn from Metro on Newell Creek Canyon and the Riverwalk. The Committee would also like a tour of the Riverwalk site.

Committee Member Neeley suggested the Greater Oregon City Watershed Council give a presentation on future projects.

10. Adjournment

Chair Warness adjourned the meeting at 8:17 PM.