

**December 7, 2015**

**Minutes - Citizens Involvement Commission**

**1.** The Meeting called to order by Chair Willhite at 7:00 pm. Amy advised us of two neighborhood representative changes; one in MNA; the other in CNA.

**In Attendance:**

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

**Absent:**

Dennis Anderson - CNA  
Harris Gwinn - HNA

**Excused:**

Cameron McCredie - MNA  
Commissioner Shaw

**Staff:**

Tony Konkol - City Manager  
Laura Terway - City Planner  
Christine Robertson Gardiner – Senior Planner  
John Lewis - Public Works

**2. Public Comment:** Christine Robertson Gardiner presented a grant plan to improve 99E from Milwaukie to Blue Heron site, which would include the Brownfields Program. She requests our support for this grant. A show of hands showed unanimous support.

**3. Public Works Update:** John Lewis presented an update on sewer progress. The recent heavy rain has made progress challenging. There has been local flooding, small landslide on Holcomb Blvd., and fallen trees in addition to sewer issues. Mark Matheson and John will meet to discuss sand bag for CERT. We are encouraged to keep all drains clear of debris and/or call the City for assistance. A grant will be applied for to work with ODOT to improve the tunnel lighting, visibility and pedestrian safety

**4. Presentations** - Please review the video for details on these presentations.

**4a.** Clackamas Community College Presentation - Chris Groener gave an excellent update on plans to enlarge the CCC Campuses and Programs resulting from passing the Bond in May.

**4b.** Chamber of Commerce Update - Amber Holveck updated current and future events the Chamber is working on, as well as their revised Mission Statement. Everyone was given the Winter edition of their magazine.

**4c.** Oregon City CERT - Mark Steele, Park Place resident has been leading OC CERT since August. His agenda included a background of CERT, new goals, communication. Reorganization is ongoing. Mark Matheson and Bryon Boyce are board members.

**4d.** Resources Available on the Oregon City Website - Laura Terway explained the city's website in detail.

**5. Minutes Review** - The Minutes of November 2, 2015 were accepted as written by a show of hands. No corrections or additions.

## **6. Neighborhood Roundtable:**

Joyce - HNA General Mtg. Jan 5; Tower Vista NA notified

Mike - CFNA Mayor Holladay, Dan Fowler presented Concept Plans for the area. Larry Hanlon officially stepped down.

Tony - BHNA BH has a full board. Will meet every other month. Looking at social media to increase participation. Neighborhood Park being revamped; new equipment.

Barbara - PPNA - Steering Mtg. in Nov. Voted to support Lion's Vision Testing. Progress made in repairing sign.

Amy - GLNA Attended CC Mtg; gave annual report on CIC participation. Met with Laura and Builders and Developers, a monthly event. Addressed concerns to increase participation at NA's.

Karin - RNA Held quarterly meeting, low attendance. Discussed White Oak Plan. Shared dates for 2016. Marylhurst School is proving to be a good neighbor.

Bryon -TRNA Met two months ago. Will meet in January. Cove to move forward soon.

Steve - PPNA Vision screening now in progress. Steve has been appointed to URC, 4 yrs.

Bill - SENA Next meeting Jan. 16 to include Hazel Grove NA.

Mark - BHNA Nothing to add

Faith - HNA Seeking to find ways to increase attendance. Looking at adding prizes.

Jesse - MNA Elections in January. Planted 95 trees with 'Friends of Trees' program. To add E address to meeting card to increase communication.

Jessica - CNA - Nov. 19 meeting and elections. 70 attendees. 4 new officers. Goal for CNA is to ratify ByLaws and restore PEACE.

Gary - SENA SE Road cleanup report. Next one in January.

**7. City Business** - Laura Terway and Tony Konkol updated staff progress regarding Library, Ermatinger House, Swimming Pool, Parks Dept., Cove. Also appointments by the Mayor for CIC reps. PSU asked to involve students in public involvement planning. Reward for info on Cemetery vandalism. City Manager apps received and will be reviewed.

**8. Adjournment** - 8:58 PM by Chair Willhite