

Citizen Involvement Council Minutes for 7 Oct 2013

Call to Order by Chair Alice Watts: 7:04 pm

1. Roll call by Secretary Amy Willhite

In Attendance:

Tony Uzuegbunam – Barclay Hills
Michael Berman – Canemah, CIC Vice-Chair
Paul Edgar – Canemah
Amber Holveck – Chamber of Commerce
Amy Willhite – Gaffney Lane, CIC Secretary
Kathy Hogan – Hazel Grove - Westling Farms
Steve Andersen – Hillendale (arrived 7:18pm)
Faith Leith – Hillendale
Alice Watts – McLoughlin, CIC Chair
Damon Mabee – McLoughlin
Bob LaSalle – Park Place
Barbara Renkin – Park Place
Diane McKnight – Rivercrest
Eileen Olsen – Rivercrest
Ingra Rickenbach – South End
Mary Ann Jensen – South End
Bryon Boyce – Two Rivers

Staff:

John Lewis – OCPW Director
Kattie Riggs – CIC Liaison
Martin Montalvo - OCPW Operations Mgr

Excused:

Tom O'Brien – Hazel Grove - Westling Farms
Todd Last – Tower Vista

Unexcused:

Brian Grant – Two Rivers

Guests:

Jim Nicita
Margie Hughes

2. Guest Speakers:

- **2a:** Martin shared information regarding the “Great Shake” Emergency Preparedness event. Training and awareness events will be occurring Oct 16th & 17th.

3. Ask OCPW:

- John Lewis presented information regarding sidewalk maintenance, elevator painting, TSP's, Main St Alleys, SMP, traffic studies, TAC and bicycling discussions, test project with school district and buses on Gaffney Lane, corridor study for Linn Ave, Leland and Meyers Rd, Clairmont paving, McLoughlin Ph II, and a National Award for the Jug Handle Project.

4. Approval of Minutes:

- **4a:** Minutes for the Aug 5th meeting were approved with one correction.

5. Unfinished Business:

- **5a:** Farmer's Market Booth: Great success and interaction at National Night Out and the Safety Fair. Alice, Barbara and Steve will help Faith at the next Market on Oct 19th. Discussion occurred regarding purchasing a new display map.

6. New Business:

- **6a:** New Bylaws were approved with minor corrections, one opposing vote and one abstention. Opposing vote by Damon was due to removing the businesses from having a seat on the council.
- **6b:** Kattie presented the current budget and explained it is based on 2 yrs (July 1, 2013 to June 30, 2015). Reminder that with the new printer she will need 2 full weeks from the desired mailbox delivery date for postcards/mailers.

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- **6c:** Jim Nicita asked the council if they would like him to prepare a presentation regarding the public information act covering open public records and disclosure issues. He would prepare five case studies along with recommendations. Members were open to this idea with a few concerns and suggestions. Jim was advised that the Officers would need more information and would provide some guidance in order to add the presentation to a future agenda.

7. Committee Reports:

- **7a: Crime Prevention:** Paul Edgar reported that Chief Band's positive influence will be unfolding as he has now fully taken on the position as Chief of Police.
- **7c: Land Use Committee:** No report
- **7d: Transportation:** No further comment on attached report.

8. Round Table:

- Steve reported that Walmart has resubmitted an application to build a Neighborhood Grocery Store. At their General Meeting last week new officers were selected and a 40 unit complex for families in various stages of recovery has proposed building on the former Weaver property.
- Amber shared that the new OC map is nearing completion and estimates maps will be out in two weeks. The Fall issue of Around Town will be out in early Nov. State of the Schools presentation will be on Nov 26th.
- Tony announced that his Quarterly Meeting will be held tomorrow night.
- Damon shared that the MNA Steering committee would be meeting with the Library Director regarding the interior of the Library. He also mentioned the Teen Treatment Ctr over the ER at the hospital is nearing completion.
- Barbara shared the PPNA had a table at the new Holcomb School Playground celebration.
- Paul shared that at the Urban Renewal Mtg a presentation similar to the Rivers was presented and many of the past obstacles are under control. The new developer has relationships in place with many big businesses and plans for 1,000 to 1,400 new permanent jobs at the mall.
- Bryon was excited to announce he discovered a rare plant in Waterboard Park.
- Kathy announced the upcoming HGWF meeting on Oct 17th. She shared an article in the paper about the Girls Scouts cleaning up their neighborhood park. A proposed zoning change for an area near Wheeler Tree Farm would mean the development of quite a few new homes.
- Amy mentioned attending the Homecoming Parade and would like to see the CIC have a float at that and/or the Teddy Bear Parade next year. She has implemented the private social media website Nextdoor for GLNA and has had success drawing in new members.
- Bob has been going door to door to invite neighbors to the PPNA meeting on Oct 22nd. The first annual Halloween Bazaar is scheduled for Sat Oct 12th at the red building.
- John mentioned that Oregon Passenger Rail was having a meeting Nov 12th at the Pioneer Community Ctr from 4:00-6:30pm.
- Kattie informed members that where possible the Police Dept has asked that their Liaisons be on the beginning on the agendas at our neighborhood meetings. She reminded us of the Oct 10th WFLP Interaction.
- Diane announced the RNA meeting on Oct 17th. They will be holding their election and talking about concerns regarding police action at several houses.
- Faith shared that their police liaison came to their last meeting.
- Ingra was pleased to share that their Aug picnic at Rivercrest was well attended.
- Mary Ann announced the SENA meeting on Oct 17th.

Meeting Adjourned by Chair Watts: 9:28 pm

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Abbreviations that may be used in these minutes:

BHNA – Barclay Hills Neighborhood Association	OCPW – Oregon City Public Works
CNA – Canemah Neighborhood Association	PAC – Political Action Committee
CAG – Chief’s Advisory Group	PC—Planning Commission
CAT – Community Advisory Team	PPNA – Park Place Neighborhood Association
CC—City Commission	PSU - Portland State University
CIC – Citizen Involvement Council	RAMS – Road Audit for Maintainability and Safety
COC – Chamber of Commerce	RNA – Rivercrest Neighborhood Association
FASFAH – Fill a Stocking Fill a Heart	SECP – South End Concept Plan
GLNA – Gaffney Lane Neighborhood Association	SMP—Sewer Master Plan
HGWF – Hazel Grove - Westling Farms	SENA – South End Neighborhood Association
HNA – Hillendale Neighborhood Association	TAC – Transportation Advisory Committee
MNA – McLoughlin Neighborhood Association	TSP – Transportation System Plan
MSOC – Main Street Oregon City	TVNA – Tower Vista Neighborhood Association
NA – Neighborhood Association/s	TRNA – Two Rivers Neighborhood Association
OC – Oregon City	UGB – Urban Growth Boundary
OCCE – Oregon City Community Education	WFLP- Willamette Falls Legacy Project
OCFM – Oregon City Farmer’s Market	