

Citizen Involvement Council Minutes for October 6, 2014

Call to Order by Chair Amy Willhite: 7:00PM

1. Roll call by Secretary Kurt Sommer

In Attendance:

Linda Baysinger – CNA
Dennis Anderson – CNA
Amy Willhite – GLNA, CIC Chair
Tom O’Brien – HGWF
Joyce Gifford – HNA
Faith Leith – HNA
Rita Mills – MNA
Kurt Sommer – MNA, CIC Secretary
Bob LaSalle – PPNA
Barbara Renken - PPNA
Harris Gwinn - RNA
Karin Morey – RNA, CIC Vice Chair
Gary Fergus – SENA

Todd Last – TVNA
Bryon Boyce - TRNA

Excused:

Kathy Hogan – HGWF
Tony Uzuegbunam – BHNA

Unexcused:

Bill McConnel – SENA

Staff:

Nancy Ide – City Recorder
John Lewis – OCPW Director

2. Guest Speakers: None.

3. Ask OCPW:

- Change in Utility Bills format.
- Trimet – bus route changes with orange line opening.
- Metro- Alternate Transit Public Comments wanted at their website.
- Sewer – Master plan approved, rate increase.
- Flood insurance for Two Rivers area.
- Access to OC Public Art.
- Summer construction near finished (except McLoughlin Blvd).

4. August Minutes Review

- **4a:** Tom O’Brien had two corrections under item 2 and roundtable of the August minutes he is a representative of Hazel Grove-Westling Farms Neighborhood Association, not Tower Vista NA.

A motion was made by Harris Gwinn, seconded by Joyce Gifford, to approve the minutes for the August 4, 2014 meeting with the corrections mentioned. The motion passed:

Aye: 15 – Baysinger, Anderson, Willhite, O’Brien, Gifford, Leith, Mills,
Sommer, La Salle, Renken, Morey, Gwinn, Fergus, Boyce and Last.

5. Chamber of Commerce Update:

- Harvest Fest Very Successful.
- Sycamore Lane Therapeutic Riding Center fundraiser Saturday, October 11, 2014.
- Oregon City Around Town Magazine will be out in the next two weeks.
- Good luck, bad luck, or no luck at all guided walking tours
- October 31, 2014 Downtown trick or treating and adult activities
- Main Street Oregon City is now known as Downtown Oregon City Association

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- Successful Candidate Forum
- 19th Annual Oregon City Open Air Antique Fair
- Willamette Falls Legacy Project involvement
- Electronics recycling event on October 18, 2014, 10AM to 2PM

6. Grievance Committee Update:

- Spent many hours (100+)
- Report completed and distributed to CIC members
- Recommendations in report

7. CIC Booth Recap:

- Safety Fair/Night Out went very well.
- Next time needs are Website front and center, handouts, stickers, pens, decorations, new sign.

8. New Business/Discussion Items

- Budget postpone to next meeting in November.
- CIC Members give dates for next month NA events.
- Formation of the Bylaw Committee, 5 members volunteered: Karin Morey, Linda Baysinger, Harris Gwinn, Gary Fergus, and Amy Willhite.
- Nominating Committee, 3 members volunteered: Dennis Anderson, Tom O'Brien, and Joyce Gifford.
- Check on Barclay Hills NA

9. Roundtable:

- Rita: Likes the ADA sidewalks, New Library Talks, Saving Library Park
- Faith: Meeting Police Liaison, Each month they feature a new business, TriMet Presentation
- Linda: Bylaws review, clean streets, fundraiser
- Dennis: Good meeting, children park restroom issues, bylaws being redone, address issues
- Karin: Mt Pleasant Plan Discussions
- Gary: Next meeting will have mayor candidate information, eagle scout project with emergency kits
- Todd: General Meeting
- Barbara: General Meeting, Holcomb curve is great, landslide concerns
- Amy: General Meeting, Ballot measures discussed, safe routes to school
- Tom: Central Point being fixed is great, Filbert Run Park/ Glen Oak Park discussion, possible tower near an elementary school discussion, CCC Bond debate, Manorial issues
- Bryon: Next meeting talk about NA Watch, Emergency Planning, Metro Grants available
- Joyce : Filbert Run/ Glen Oak Park discussion, shooting issues, talking with Police liaison
- Bob: New site for meetings, library debate, up date bylaws approved, NA budget

Meeting Adjourned by Chair Amy Willhite at 8:35PM.

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Abbreviations that may be used in these minutes:

BHNA – Barclay Hills Neighborhood Association
CNA – Canemah Neighborhood Association
CAG – Chief’s Advisory Group
CC—City Commission
CERT – Community Emergency Response Team
CIC – Citizen Involvement Council
COC – Chamber of Commerce
FASFAH – Fill a Stocking Fill a Heart
GLNA – Gaffney Lane Neighborhood Association
HGWF – Hazel Grove - Westling Farms NA
HNA – Hillendale Neighborhood Association
LOA – Leave of Absence
MNA – McLoughlin Neighborhood Association
NA – Neighborhood Association/s
OC – Oregon City
OCCE – Oregon City Community Education
OCFM – Oregon City Farmer’s Market
OCPD: Oregon City Police Department

OCPW – Oregon City Public Works
P&R – Parks and Recreation
PAC – Political Action Committee
PC—Planning Commission
PPNA – Park Place Neighborhood Association
PRAC – Parks & Recreation Advisory Committee
PSU - Portland State University
RAMS – Road Audit for Maintainability & Safety
RNA – Rivercrest Neighborhood Association
SECP – South End Concept Plan
SENA – South End Neighborhood Association
TAC – Transportation Advisory Committee
TSP – Transportation System Plan
TVNA – Tower Vista Neighborhood Association
TRNA – Two Rivers Neighborhood Association
UGB – Urban Growth Boundary
WFLP- Willamette Falls Legacy Project