

Citizen Involvement Council Minutes for 03 October 2011

Call to Order by Chair Geil: 19:04, City Hall

Roll call by Chris Wadsworth – City Liaison:

Paul Edgar – Canemah
Larry Hanlon – CIC Vice Chair, Caufield
Rachel Gunderson – Chamber of Commerce
Kathy Hogan – Hazel Grove - Westling Farms
Rae Gordon – Hillendale
William Gifford – CIC Secretary, Hillendale
Alice Watts – McLoughlin
Tom Geil – CIC Chair, Park Place
Stephen VanHaverbeke – Park Place

Excused:

Walter White – Barclay Hills
Tom O'Brien – Hazel Grove - Westling Farms
Ingra Rickenbach – South End
David Rickenbach – South End

Guests:

Joyce Long – Caufield
Doug Neeley – OC Mayor

Staff:

Nancy Kraushaar – City Engineer, OCPW Director

Approval of Minutes:

- Minutes of September 12, 2011 **Paul Edgar moved, Larry Hanlon seconded, that the minutes be approved as written. The motion passed unanimously.**

Old Business:

- **Proposed changes to Clackamette Park**
Vice Chair Hanlon reported no progress on this project. Paul Edgar reported on the Natural Resources Committee.

New Business:

- **CIC Booth at Farmers Market – Saturday, October 22, 2011**
Times and assignments were made for volunteers.

Ask OCPW:

Nancy Kraushaar addressed the following Public Works (PW) issues:

- OC's Transportation System Plan (TSP). More info at www.OCTransportationPlan.org.
- Planning and Public Works to offer their "Tree Presentation" at next CIC meeting.
- The Jug Handle project. More info at <http://www.jughandleproject.com/>
- Main Street Improvements. More info at <http://www.orcity.org/publicworks/main-street-improvement-projects>
- Kathy Hogan inquired about the South End Concept Plan. Kraushaar: not yet begun.
- A recording of "Economic of Heritage", presented October 4th, will be available soon.
- Traffic counts are currently underway in OC. This is done every two years.

Committee Reports:

- **Geological Symposium Committee**
Secretary Gifford, Steve Vanhaverbeke and Paul Edgar reported the progress of this committee.
- **Video Opportunities Committee**
Chair Geil reported the continuing abeyance of activity of this committee.
- **Re-activation of NA's**
No report.
- **CIC Land Use Committee**
No report.

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Roundtable:

- Rachel Gunderson reported on the upcoming “Economic of Heritage” presentations. Also that the Chamber has endorsed the County ballot measure 3-388. And that there will be a Benefit Fair for veterans at CCC on November 19th.
- Secretary Gifford thanked Vice Chair Hanlon for his help at the Farmers Market CIC booth. He later reported on the annual Safety Fair and that CCFD had published both flyers for the upcoming Community Forums on emergency preparedness in their newsletter.
- Chair Geil spoke of the “Pumpkin Patch” at Serre’s Farm.
- Vice Chair Hanlon reported on some graffiti he learned about from Farmers Market.
- Kathy Hogan reported on a tree presentation on November 17th and that the Fill-a-Stocking program continues to be underway.
- Paul Edgar reported on the next PPNA success at the Canemah Children’s Park. He also reported on an upcoming seminar on the 19th at CCC on Urban Renewal.
- Chris Wadsworth reported on the Chiefs Advisory Group.
- Steve Vanhaverbeke reported on the next PPNA meeting, October 17th. He also reported on the Holcomb road and Park Place entry cleanup projects.
- Rae Gordon reported on the joint meeting with HNA and BHNA for an Oregon Commons workshop. The next HNA meeting will be October 4th. Election of officers will be held.
- Mayor Neeley reported on a recent commemoration of the bridge at Newport and suggested that OC may want a method to prepare for commemorative events of local significance.

Meeting Adjourned by Chair Geil: 20:03

Abbreviations used in these minutes:

CCC - Clackamas Community College
CERT – Community Emergency Response Team
CIC – Citizen Involvement Council
CCFD – Clackamas County Fire District
CCSD – Clackamas County Sewer District
GOCWC – Greater Oregon City Watershed Council
HGWF – Hazel Grove - Westling Farms
HNA – Hillendale Neighborhood Association
HRB – Historic Review Board
MNA – McLoughlin Neighborhood Association

MSOC – Main Street Oregon City
NA – Neighborhood Association
OC – Oregon City
OCPW – Oregon City Public Works
PMUF - Pavement Maintenance Utility Fee
PPNA – Park Place Neighborhood Association
PMUF – Pavement Maintenance Utility Fee
SENA – South End Neighborhood Association
WES – Clackamas Water & Environmental Services
WFMC – Willamette Falls Media Center