

Citizen Involvement Council Minutes for 5 Aug 2013

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

1. Roll call by Secretary Amy Willhite

In Attendance:

Tony Uzuegbunam – Barclay Hills (arrived 7:08)
Paul Edgar – Canemah
Amber Holveck – Chamber of Commerce
Amy Willhite – Gaffney Lane, CIC Secretary
Kathy Hogan – Hazel Grove - Westling Farms
Tom O'Brien – Hazel Grove - Westling Farms
Steve Andersen – Hillendale
Faith Leith – Hillendale
Alice Watts – McLoughlin, CIC Chair
Bob LaSalle – Park Place
Barbara Renkin – Park Place
Ingra Rickenbach – South End
Mary Ann Jensen – South End
Todd Last – Tower Vista
Bryon Boyce – Two Rivers

Excused:

Michael Berman – Canemah, CIC Vice-Chair
Damon Mabee – McLoughlin
Diane McKnight – Rivercrest
Eileen Olsen – Rivercrest

Unexcused:

Brian Grant – Two Rivers

Guests:

Geneva & Tom Cook
Carol & Gretchen Pauli
Jim Nicita
Tom Geil
Ryan Orth - EnviroIssues

Staff:

John Lewis – OCPW Director
Kattie Riggs – CIC Liaison
Tony Konkol, Community Dev. Director
Laura Terway, City Planner

2. Guest Speakers:

- **2a:** Laura Terway & Ryan Orth introduced the Sign Code Update Project. The city is accepting applications for the CAT, which will begin meeting in Sept. The goal is to have a draft document and recommendation to the Planning and City Commissions in the spring of 2014.
- **2b:** Tony Konkol reviewed the WFLP, showed a clip from PGE's 25 minute video and introduced Rediscoverthefalls.com. Handed out feedback forms and reminded us that they are looking at the "big picture" and specific details would not be worked out during this project. Public Comment was heard from Jim Nicita.

3. Ask OCPW:

- John Lewis shared concerns over the County's Public Hearing for the Phase III McLoughlin Grant Application and thanked those that attended. Other items discussed included: adoption of TSP, McLoughlin Phase II moving ahead on schedule, slurry seals are completed and paving is underway, Illuminate OC is moving forward and the elevator is scheduled to be painted, half of the water line on Clairmont Way is being replaced, sediment removal was completed from the Mt View tank, Leak Detection completed and found only small leaks, 24 projects are in the pre-application process, will participate Oct 17th in Big Shake Out exercise, Grand View Baptist Church is looking for community service/outreach projects.

4. Approval of Minutes:

- **4a:** Minutes for July 1st meeting were approved with 1 correction.

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5. Unfinished Business:

- **5a:** Alice reminded us to talk with Michael to help with the booth at Farmer's Market.
- **5b:** Sept 2 CIC meeting cancelled due to Labor Day.

6. New Business:

- **6a:** Alice volunteered to have the CIC Booth at National Night Out and asked for volunteers to help. Ingra, Tony and Bob all volunteered to meet at 4:30 to help set up.

7. Committee Reports:

- **7a: CIC Bylaws Review:** Vote will take place in October to approve revisions. Committee will meet again and send out final draft. Amber voiced concerns regarding being removed as a voting member and was reassured that the business voice would be heard and was important to the CIC. It was also recommended that she remind business owners to attend NA meetings.
- **7b: Crime Prevention:** No report
- **7c: Land Use Committee:** No report
- **7d: Transportation:** No further comment on attached report.

8. Round Table:

- Tony U: Great attendance at last meeting due to adding HOA fee discussion to the agenda.
- Barbara: attended Fri concert and First City Celebration. Part of the PPNA will have own picnic on National Night Out.
- Paul: Canemah having their own picnic for National Night Out, scheduled to walk the neighborhood with OCPW Manager.
- Kathy: Great HGWF meeting, FSFAH sold out of all hot dogs and almost all polish dogs at Concerts in the Park and are still looking for a permanent home.
- Bryan: First official meeting was 7/24 with a Cove presentation and planning for next year.
- Tom: 17 dumpsters filled with debris removed from Filbert Run Park, Girls Scout Troup looking for a project asked about the park and there will be a clean up project Sat from 9 – noon.
- Amber: Around Town Magazine is looking for stories and ideas, Free OC street maps available the end of August, 8/25 Annual Antique Fair.
- Alice: MNA Steering Comm meeting Wed with a LaTourette Park project presentation. Rivercrest Park Picnic 8/10 from 10-3.
- Amy: GLNA sign stolen from Caufield Rd and Hwy 213 late Wed night or Thurs.
- Bob: attending all of the NA meetings for ideas
- Kattie: Reminder of National Night Out 8/6 and Volunteer Recognition Dinner 8/8.
- Steve: 14 in attendance at 7/2 meeting. HNA Steering Comm meeting 8/13 at Casa Ixtapa at 6:30pm. Movies in the Park on Friday Nights at Wesley Lynn Park.
- Todd: TVNA met in June, Developer wanting to annex and rezone at SE corner of NA.
- Mary Ann: 8/15 Annual Picnic at Chapin Park 6:30 pm

Meeting Adjourned by Chair Watts: 9:32 pm

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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
CAT – Community Advisory Team
CC—City Commission
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
HNA – Hillendale Neighborhood Association
MNA – McLoughlin Neighborhood Association
MSOC – Main Street Oregon City
NA – Neighborhood Association/s
OC – Oregon City
OCCE – Oregon City Community Education

OCFM – Oregon City Farmer’s Market
OCPW – Oregon City Public Works
PAC – Political Action Committee
PC—Planning Commission
PPNA – Park Place Neighborhood Association
PSU - Portland State University
RAMS – Road Audit for Maintainability and 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