

Citizen Involvement Council Minutes for August 4, 2014

Call to Order: 7:00PM

1. Roll call by Secretary Kurt Sommer

In Attendance:

Linda Baysinger
Dennis Anderson
Kathy Hogan
Tom O'Brien
Joyce Gifford
Faith Leith
Rita Mills
Kurt Sommer
Bob La Salle
Barbara Renken

Harris Gwinn
Karin Morey
Gary Fergus
Bill McConnel
Todd Last
Bryon Boyce

Absent:

Tony Uzuegbunam
Amy Willhite

2. Discuss CIC Absences:

- There is no difference between excused and unexcused absences, both count as an absence. Hand vote about allowing Tom O'Brien to continue as a rep from Hazel Grove-Westling Farms Neighborhood Association passes with all yes.
- Motion made and seconded about making a committee to look into CIC absence program.

3. Land Use Discussion by Denyse McGriff:

- Anyone from the different neighborhoods interested in land use issues to contact Denyse McGriff to meet for an informal discussion on land use and what we can do to be more effective.

4. OCPW:

- OC Cert Team looking for volunteers
- Construction Season: South End Road Chip Seal, Washington Street, etc.

5. Chamber of Commerce:

- Updates on 101 things to do in OC, Clackamas Theater, Hopskins Forrest Demonstration, Tourism Committee, Antique Fair, Harvest Fest Oct. 4th, Preparing for Business Emergency Preparedness.

6. July Minutes Review

- July minutes reviewed, corrected, and approved.

7. New Business/Discussion Items

- Safety Fair- CIC Booth set up and volunteer times discussed.
- Canemah grievance discussion. Read CIC grievance rules. Grievances members selected by drawing names from a hat; Todd Last, Gary Fergus, Faith Leith, Tom O'Brien, and Kurt Sommer.

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8. Round Table:

- Tony: -
- Faith: Nothing to report
- Linda: Canemah Night Out, soda provided, Canemah Bylaw review
- Dennis: Canemah Night Out at children's park
- Karin:
- Kathy: School board meeting on Monday
- Chris:
- Bob: Nothing to report.
- Barbara: Nice and quiet, produce sell on Holcomb.
- Amy:-
- Tom: Park Planning for new parks in Hazel Grove-Westling Farms area
- Bryon: Land use changes
- Bill: Hotdog feed next neighborhood meeting
- Joyce : Movie and Concerts @ the park
- Kurt Sommer: Nothing to report
- Bob La Salle: Nothing to report

Meeting Adjourned by Chair Amy Willhite

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