

Citizen Involvement Council Minutes for 01 August 2011

Call to Order by Chair Geil: 19:06, City Hall

Roll call by Chris Wadsworth – City Liaison:

Cathi Sleight – Barclay Hills

Paul Edgar – Canemah

Larry Hanlon – CIC Vice Chair, Caufield

Rachel Gunderson – Chamber of Commerce

Kathy Hogan – Hazel Grove - Westling Farms

Tom O'Brien – Hazel Grove - Westling Farms

William Gifford – CIC Secretary, Hillendale

Rae Gordon – Hillendale

Tom Geil – CIC Chair, Park Place

Stephen VanHaverbeke – Park Place

Michael Berman – Main Street

Ingra Rickenbach – South End

David Rickenbach – South End

Excused:

Alice Watts – McLoughlin

Guests:

Henry Fitzgibbon – Soderstrom Architects

Doug Neeley – OC Mayor

Staff:

Nancy Kraushaar – City Engineer, OCPW Director

Guest Speakers:

Henry Fitzgibbon, Soderstrom Architects, presented the proposed design of the Apprentice Union Train Center, formerly Morgan Distributors. Questions and answers ensued. **Paul Edgar moved, Larry Hanlon seconded, that the CIC support this project. The motion passed unanimously.**

Approval of Minutes:

Minutes of July 11, 2011 **Kathy Hogan moved, Larry Hanlon seconded, that the minutes be approved as written. The motion passed unanimously.**

New Business:

- **CIC Booth at Farmers Market – Saturday, August 27, 2011**
Times and assignments were made for volunteers.
- **National Night Out – Tuesday, August 2, 2011**
Times and assignments were made for volunteers.
- **LCDC Goal 1 review**
Paul Edgar provided copies of Rule 1. Discussion ensued, much of which was directed towards the proposed South End concept plan.

Ask OCPW:

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

- Main Street Project construction has begun on Phase 1, reverting 6th through 9th Streets to two-way. This is combined with improvements on the 10th Street intersection. This work is expected to be completed in November. The larger project of upgrading streetlights and replacing certain sidewalks is scheduled to begin in January.
- The Pavement Maintenance Utility Fee (PMUF) paving map was presented and explained.
- Yearly, Metro receives federal grant monies. For the 2014-15, Clackamas County is scheduled to receive: \$3 million for “Active Transportation” projects; \$8 million for “Green Freight” projects.
- McLoughlin Blvd Improvement project is proposing to implement the interpretive signing planned for that project; three signs will be designed and installed in the next month or two.
- The Transportation System Plan (TSP) update has begun. OCPW is looking for volunteers to represent the neighborhood stakeholders.

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- Larry Hanlon again brought up the subject of allowing Disabled Vets free use of Clackamette Park for camping; also wants to begin design and work on providing a handicap accessible fishing area in that park. He would like this to be on next month's agenda.

Committee Reports:

Committee Reports:

- **Geological Symposium Committee**

Nancy Kraushaar, Steve Vanhaverbeke, Paul Edgar and Secretary Gifford reported the progress of this committee.

- **Bylaws Review Committee**

Chair Geil reported that at the last CIC work session bylaws were proposed to create an ad hoc grievance committee. As 30 days are required between written bylaw amendments and their being voted on, the vote was moved to next month's agenda.

- **Video Opportunities Committee**

Chair Geil reported the continuing abeyance of activity of this committee.

- **Re-activation of NA's**

Chris Taylor and Secretary Gifford reported the progress of this. Tower Vista NA is considered re-activated. The third re-activation meeting of Gaffney Lane NA is planned for late September.

- **CIC Land Use Committee**

Chair Geil appointed Larry Hanlon to the CIC Land Use Committee in addition to the following members: Paul Edgar, Bruce Danielson, William Gifford and Tom Geil. Procedural processes were discussed. Edgar was appointed Land Use Chair, with Hanlon as Vice Chair.

Roundtable:

- Secretary Gifford reported of the upcoming Movie in the Park at Wesley-Linn Park in the HNA. He also encouraged folks to Like the HNA, CIC and other NA Facebook pages. He also reported on his first visit to a Clackamas County Coordinating Committee (C4) meeting.
- Chris Wadsworth reported on the National Night Out activities planned for tomorrow night, the 2nd. She also gave kudos to Caufield and Barclay Hills NAs.
- Rachel Gunderson reported on the new location of the Chamber of Commerce. The next *Around Town* magazine is due out. The neighborhood targeted for mailing this issue is McLoughlin. The Open Air Antique Fair is scheduled for August 28th. She also explained the "Oregon City is Charming" program. She also introduced the 2011 GeoCaching program.
- Mike Berman is the new CIC representative of the Main Street program. He owns the 505 Tavern on Main Street. He also reported on the First City Celebration success last Saturday.
- Mayor Neeley indicated that the First City Celebration "dunk tank" was a fundraising effort for the Greater Oregon City Watershed organization.
- This was also Cathi Sleight's first CIC meeting. She reported on the last BHNA meeting.
- Rae Gordon emphasized the National Night Out event. She also reported on the last HNA meeting, particularly in regards to the guest speaker, Scott Archer, and information on the proposed OC Dog Park. HNA neighbors were notified of that meeting by hand carrying the meeting announcements. She also announced the next 2020 benefit for KEX, scheduled for January.
- Paul Edgar reported on the Canemah Children's Park progress.
- Steve Vanhaverbeke reported on the success of the PPNA Holcomb Road Clean-up project. Also, coming up August 27th, will be the PPNA Gateway Clean-up. Steering Committee meeting is scheduled August 15th.

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- Ingra Rickenbach reported that the next SENA meeting will be on September 15th.
- Tom O'Brien also reported on the National Night Out.
- Kathy Hogan reported that the HGWFNA will be holding their meeting jointly with SENA. The guest speaker will be Beth Dudley of Clackamas Fire District's Emergency Preparedness to speak on the Community Emergency Response Team (CERT) program. She also reported that Fill-a-Stocking is "ramping up" and they have a Facebook page as well.
- Larry Hanlon reported on the Caufield NA intent to apply for a water retention pond grant. He also expressed appreciation for all the help that Caufield has been given in their re-activation efforts.
- Tom Geil expressed appreciation for the City's Volunteer Appreciation Night.

Meeting Adjourned by Chair Geil: 20:55

Abbreviations used in these minutes:

CERT – Community Emergency Response Team
CIC – Citizen Involvement Council
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 County Water & Environmental Services
WFMC – Willamette Falls Media Center