

Citizen Involvement Council Minutes for 11 July 2011

Call to Order by Chair Geil: 19:03, Oregon City Police Station (old city hall) 320 Warner Milne Road

Roll call by Chris Wadsworth – City Liaison:
Paul Edgar – Canemah
Larry Hanlon – CIC Vice Chair, Caufield
Kathy Hogan – Hazel Grove - Westling Farms
Tom O'Brien – Hazel Grove - Westling Farms
William Gifford – CIC Secretary, Hillendale
Rae Gordon – Hillendale
Alice Watts – McLoughlin
Tom Geil – CIC Chair, Park Place
Stephen VanHaverbeke – Park Place

Bruce Danielson – Rivercrest
Ingra Rickenbach – South End
David Rickenbach – South End
Scott Young – Tower Vista
Irene Darling – Tower Vista

Excused:

Bill Daniels – McLoughlin
Rachel Gunderson – Chamber of Commerce

Approval of Minutes:

Minutes of June 6, 2011 **Kathy Hogan moved, Bruce Danielson seconded, that the minutes be approved as written. The motion passed unanimously.**

New Business:

- **CIC Land Use Committee**
Chair Geil appointed the following members to the CIC Land Use Committee: Paul Edgar, Bruce Danielson, William Gifford and Tom Geil
- **Sno Cones**
Positions for working in the Sno Cone booth for Concerts in the Park were discussed; also, opportunities for serving at the National Night Out.
- **Farmers Market**
Positions for staffing the CIC booth at Farmers Market on 4th Saturdays were discussed.
- **CIC Bylaw review**
Chair Geil led a discussion of his proposed amendments to the CIC Bylaws. The major issue was the establishment of an internal Grievance Committee and process for settling disputes within NA's. Chair Geil took suggestions to his proposal and indicated that he would distribute edited copies of the proposal to the CIC representatives for their consideration and proposed they vote on said amendments at the next CIC meeting.
- **NA Bylaw review**
Chair Geil also proposed to each CIC representative that they review their own individual NA bylaws, particularly in regards to identification of member qualification and voting privileges.

Committee Reports:

As this special meeting was designated as primarily a "work session" to discuss bylaws, there were no committee reports given.

Roundtable:

As this special meeting was designated as primarily a "work session" to discuss bylaws, there was no time allocated for roundtable reports.

Meeting Adjourned by Chair Geil: 20:40