

Citizen Involvement Council Minutes for 1 July 2013

Call to Order by Chair Alice Watts: 7:00 pm

1. Roll call by Secretary Amy Willhite

In Attendance:

Tony Uzuegbunam – Barclay Hills
Michael Berman – Canemah, CIC Vice-Chair
Paul Edgar – Canemah
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
Damon Mabee – McLoughlin
Alice Watts – McLoughlin, CIC Chair
Bob LaSalle – Park Place
Barbara Renkin – Park Place
Diane McKnight – Rivercrest
Eileen Olsen – Rivercrest
Ingra Rickenbach – South End
Mary Ann Jensen – South End (arrived 7:17pm)
Bryon Boyce – Two Rivers (arrived 7:06pm)

Staff:

Kattie Riggs – CIC Liaison
Tony Konkol, Community Dev. Director
Pete Walter, City Planner

Unexcused:

Amber Holveck – Chamber of Commerce
Todd Last – Tower Vista
Brian Grant – Two Rivers

Guests:

Kirstin Greene, Cogan Owens Cogan
David McKay
Ron Taylor
Terry Bee
Bruce Danielson

2. Guest Speaker:

- **2a:** Pete Walter introduced Kirstin Greene and updated the CIC on the SECP. He anticipates having a final draft at the PC/CC Work Session in October and is hoping for CC approval after that. Metro Construction Excise Tax Grants are funding the SECP process.
- **2b:** Tony Konkol updated the CIC on the WFLP. A formal bid has been made on the property and it is the City's hope that if it is successful the owner will step in to the trustee's place and continue with the project as a team member. The City has entered into an agreement with PGE stating that public access to the site is feasible. The County, Trustee and City have approved funds for the project and it is hoped that the State will also approve funds. Public Outreach will begin in the very near future and the Master Plan is scheduled to be presented to the PC April 24, 2014. Tony anticipates having a booth at the First City Celebration.
- **2c:** Michael introduced David McKay and Ron Taylor who presented their desire to find new homes for the LCI 713 and PT 658 boats. They are currently docked in the Navy Yard and are unable to remain there. After hearing the presentation, and discussing the opportunities this could provide to the City, a motion was passed unanimously for the CIC to write a letter to the CC to recommend allowing both boats to come to Oregon City.

3. Ask OCPW:

- John Lewis was unable to attend the meeting.

4. Approval of Minutes:

- **4a:** Minutes for June 3rd meeting were approved as presented.

5. Unfinished Business:

- **5a: Farmers Market Booth Update:** The CIC agreed to have a booth at the Farmers Market the 3rd Sat in July, Aug, Sept, Oct. It was discussed that a table and canopy would be needed and

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they must meet the guidelines set for the booths. Michael will continue to spearhead this endeavor and Faith volunteered to make reminder calls to those who were willing to work the booth each month. Tom asked those working the booth to consider if this warrants our participation next year, based on their experiences at the booth over the next 4 months.

6. New Business:

- **6a:** Motion passed to cancel the September 2nd CIC meeting due to it being Labor Day.

7. Committee Reports:

- **7a: CIC Bylaws Review:** Bob read the letter attached to the proposed bylaw changes which will be handed out at the end of the current meeting.
- **7b: Crime Prevention:** Todd was absent, no report
- **7c: Land Use Committee:** Paul had no information to report.
- **7d: Transportation:** Bob referred to the agenda attachment which highlights how to access the TAC, announces the addition of a UGB member position and reminds that there are two vacancies on the committee.

8. Round Table:

- Mary Ann: SENA will be holding its annual picnic at Chapin Park the 3rd Thurs in Aug
- Diane: RNA is insured and meeting back at the First Presbyterian Church. They moved their annual potluck to the 2nd Tues in Aug to avoid conflict with the City's Neighborhood Night Out.
- Tony U: BNA meeting July 9th
- Kattie: Clarified First City Celebration is July 27th and passed out invitation to CIC members for the Volunteer Recognition Dinner Aug 8th at Carnegie Library Park.
- Bryon: First TRNA meeting July 24th at the Rivershore where they will hear a presentation regarding The Cove.
- Steve: HNA quarterly meeting July 2nd. Reminded CIC of City-Wide National Night Out Celebration 5:30 pm Tues, Aug 6th at Chapin Park.
- Ingra: SE Steering Committee Meeting met and heard a presentation regarding a 32 bed memory care facility at South End and Amanda Court.
- Amy: GLNA July meeting has been moved to Aug 1st.
- Mike: Shared that a cougar has killed a cat in Canemah and near John McLoughlin School
- Tom: HGWF will meet July 18th at 7pm and continue with their Emergency Preparedness theme.
- Kathy: FASFAH has a place to store items this year but is still looking for a more permanent home.
- Paul: CNA is having a picnic the 1st Tues in Aug. He may propose moving that to the 2nd Tues as RNA did. Shared more information on the cougar sightings and damage to the Children's Park.
- Bob: PP Steering Committee will meet Aug 19th. They have all new officers and thanked Steve Van Haverbeke for his participation on the CIC.
- Damon: MNA meeting moved to Wed 7/10 due to Concerts in the Park. Reminded everyone to buy a snow cone.

Meeting Adjourned by Chair Watts: 9:20 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
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