

1. Meeting called to order at 7:00 P.M. by Chair Amy Willhite.

2. Attendance:

Tony Uzuegbunam BHNA
Mark Matheson BHNA
Mike Mitchell CFNA
Linda Basinger CNA
Joyce Gifford HNA
Jesse Buss MNA
Barbara Renken PPNA
Steve VanHaverbeke PPNA
Karin Morey RNA
Bill McConnell SENA

Excused:

Dennis Anderson CNA
Faith Leith HNA
Gary Fergus SENA

Unexcused:

Cameron McCredie MNA
Bryon Boyce TRNA
Harris Gwinn RNA

Staff:

Brian Shaw, City Commissioner
Laura Terway, Interim Planning
Manager
John Lewis, Public Works
Director

2. Presentations

2a. Willamette Falls Legacy Project: Christina Robertson-Gardiner and Kelly Reid updated us on the Riverwalk Design, process and development strategy as well as upcoming community engagement opportunities. Highlights included a video of organizations in partnership and four core values. Literature was distributed. Visit the WFLP at the City Celebration on July 23.

2b. Public Works – John Lewis updated us on the many projects in process, including capital and development projects, staffing, policy and programs. He promises there will be extensive repairs and repaving ongoing in many areas of O.C. throughout the summer.

3. Public Comments – There were none. Amy reminded us re: City Celebration, Neighborhood Night Out and Health and Safety Fair opportunities for volunteering.

4. Public Involvement Plan Review - Laura distributed the handout designed by the PIP Committee, to be used by CIC and in Neighborhood Associations for the purpose of becoming more involved in community activities. A vote was taken to adopt the handout. Karin moved; Tony seconded. Tony - yes; Linda - yes; Mike - yes; Amy - yes; Joyce - yes; Jesse - yes; Barbara - yes; Karin - yes; Bill - yes. Motion passed. We are encouraged to review the handout at all neighborhood association meetings.

5. Approval of Minutes - moved to accept May 2, 2016 Minutes seconded, unanimously passed with show of hands.

6. Neighborhood Roundtable and City Business -

Joyce - HNA will have picnic July 5, 6-8 p.m. BYOPicnic and HNA will provide cookies and watermelon. Faith has been gathering door prizes from generous businesses; there will be a Pickle Ball Demo. Tower Vista NA is invited. A new building is going up near the theater and Safeway which will have 3 tenants. One is Urgent Care, one is possibly a sports center, one is vacant. Concerns over a stream in the area were addressed and construction will continue as planned.

Mike - CFNA has nothing to report. Mike and others have formed a group to work with Parks and Rec. in O.C. They recently received their 501(c)(3) Mike visited McLoughlin NA and hopes to visit all NA's in the future to explain their goals.

Linda - CNA meet next on June 19. Dennis will update the status at next meeting.

Steve - PPNA passed

Mark - BHNA passed

Jesse - MNA Steering Committee met last week, planned upcoming General Meeting, July 6th. Mayor Mark Gamba of Milwaukie to be guest speaker, talking about sustainable, equitable neighborhoods. MNA will be serving Sno Cones at Concerts in the Park

Bill - SENA met on May 19, meeting well attended. Discussion on upcoming vote on Marijuana sales in O.C. Some neighbors have had experiences with growers and processors of MJ. Over 10 concerns were addressed and will be sent to the Planning Commission. Should the measure pass in November, SENA will take it from there. Annual picnic to be held in August at Chapin Park.

Karin - HNA will hold General Meeting on June 16. People are asked to bring historical questions/impressions/data to the meeting for discussion and clarification. Picnic to be held 3rd Thursday in August. Hotdogs and condiments to be supplied. People to bring desserts. All are welcome.

Amy - GLNA to hold General Meeting and possible picnic on July 28. Many thanks to Martin M for getting signage up on Gaffney Lane. Question for John Lewis re: removal of telephone pole. It's on the list, but workload is heavy at the moment.

Barbara - PPNA met for General Meeting May 16. Over 40 attendees to learn about several Land Use issues on the agenda. An Attendance Questionnaire resulted in finding that most people responded to the city mailing; others responded to email reminder, NextDoor reminder. Two new neighbors are interested in becoming active, one will join the steering committee as a result of the elections held. Speakers included Officer Joe Pagano and CC Firefighter Sheirmann, speaking about Fireworks and Safety over the July 4th weekend. Dick Orr, rep from BCT spoke about their annual Backyard Bash. In Pete Walters absence, Chair LaSalle gave an update on the Land Use issues. A special meeting will be held on June 7 at Alliance Academy to address SB 1573, allowing for annexation of property into O.C. without a vote of the citizens under specific circumstances. A drawing for many prizes followed. Next meeting is June 20th, Steering Committee.

Tony - BHNA participated in Clean Up Day. At last meeting, Officer Chris Wadsworth brought us up on current police issues. Planning continues for 2nd Annual BBQ, bylaw changes, treasury updates. All is good in Barclay Hills.

Brian Shaw - .

- Attended Annual Memorial Day Service at Mt.View Cemetery.
- Commended OCSH students and their teacher on playground built, hoping the new teacher will continue the program.

Laura Terway -

- Will forward information to NA reps re spraying at Parks.
- A grant will be applied for regarding equitable housing for all residents.
- Updated us on the new city website. Several suggestions were made to better use it. Laura asks that all 'quirks' be reported to her.
- The third pole on Marijuana is in. The City Commission will have a guest from OLCC at work session tomorrow. We are encouraged to attend or watch online.
- New, larger maps are not available for use at events. They will be stored in the Planning Dept. on Molalla Ave.

Amy and Karin announce the Wesley Linn Park vote went down by three votes. Remember 'Your Vote Counts'.

6. Adjournment at 8:45 pm. Next meeting August 1, 2016.