

Citizen Involvement Council Minutes for 3 June 2013

Call to Order by Chair Alice Watts: 7:07 pm

1. Roll call by Secretary Amy Willhite:

Michael Berman – Canemah, CIC Vice-Chair
Paul Edgar – Canemah
Amber Holveck – Chamber of Commerce
Amy Willhite – Gaffney Lane, CIC Secretary
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
Stephen VanHaverbeke – Park Place
Ingra Rickenbach – South End (arrived 8:08pm)
Mary Ann Jensen – South End
Todd Last – Tower Vista

Staff:

John Lewis – OCPW Director
Kattie Riggs – CIC Liaison

Excused:

Tony Uzuegbunam – Barclay Hills
Kathy Hogan – Hazel Grove - Westling Farms
Diane McKnight – Rivercrest
Eileen Olsen – Rivercrest

Unexcused:

Guests:

Bryon Boyce, Two Rivers NA
Carol Miller
Jim Miller
Tom Geil
Margie Hughes
Randy Tyler
Blane Meier
Lloyd Purdy, MSOC
Ryan Farncomb, Five to Nine Consulting
Cheryl Snow, Clackamas County Arts Alliance

2. Guest Speaker:

- **2a:** Lloyd Purdy introduced Ryan Farncomb who explained the Five to Nine Consulting Project “Live It Up Downtown”. The project was selected as part of their PSU Master of Urban and Regional Planning program. They studied the opportunities and constraints in reintroducing residential living in order to help revitalize downtown Oregon City between 5th and 15th Streets and McLoughlin Boulevard and Center Streets.
- **2b:** Lloyd Purdy introduced Cheryl Snow who explained the Illuminate Oregon City project which will include a projected-video art exhibit using the Elevator as a backdrop. Artist Tiffany Carbonneau was the artist selected for the project which will be funded for a year by a National Endowment for the Arts Grant. She discussed the issues relating to attraction and distraction of the video component.
- **2c:** Kattie invited and informed everyone of the 100th Anniversary Celebration of the Carnegie Center Saturday, June 22nd.

3. Ask OCPW:

- Topics John addressed included seeking online support for the Molalla Ave Grant Application and upcoming street sealing and paving projects.

4. Approval of Minutes:

- **4a:** Minutes for May 6th meeting were approved with the addition of Ad-Hoc McLoughlin Traffic Issues Committee member names.

5. Unfinished Business:

- **5a: Ad-Hoc McLoughlin Traffic Issues Committee:** Paul will take the concerns to the TAC.

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6. New Business:

- **6a:** Two standing committees were re-established: Transportation and Crime Prevention/Safety (CAG). Bob will report information from the TAC and Todd will report from the CAG.
- **6b: Committee Reports:** Alice created a form for ease of use in keeping committee reports consistent and concise.
 - This form will be made available online.
 - Committee Chairs need to submit their reports to Kattie by the Monday before the CIC meeting in order to be included in the agenda.
 - Possible suggestions to add to the report were stating who the report was submitted by and changing "CIC Approved" to "CIC Requested Action".

7. Committee Reports:

- **7a: Land Use.** Paul shared concerns and handed out information regarding:
 - CNA issue with HRB hearing regarding a new home design not being compatible with Historic District. Motion passed for CIC to send a letter in support of Canemah, in their appeal, based on concerns with HRB's interpretation of the current City code.
 - South End Concept Plan issues including high/low density housing in conjunction with current transportation infrastructure
- **7b: CIC Bylaws Review.** Bob informed CIC that the committee has gone all the way through the bylaws and will meet again in June to review their current draft. Changes were made based on past experiences and with the hope that these new bylaws will last for quite some time. The committee plans to present the draft to the CIC in July for discussion in August.

8. Round Table:

- Faith: HNA met May 7th and Black Rock Coffee presented plans for a drive thru in the Southridge Shopping Center.
- Amber: OC will celebrate its status as an Oregon Heritage All-Star Community with a reception and award presentation at its June 5th City Commission meeting. Encouraged NA's to send their meeting and event times/dates to the COC.
- Bryon: TRNA has been officially recognized by the city and is working on balancing preservation and development in their area.
- Michael: Needs help at the OCFM booth on the 3rd Sat of the month. Alice, Amy, Bob and Mary Ann let him know they were available at some point and he could follow up to schedule when.
- Tom: Asked the CIC for additional funds to cover the cost of their new NA signage. Motion passed and members asked for more information about getting similar signs for their NA's.
- Kattie: NA's need to go through her when purchasing items. It is required that purchases need to be bid on and paid by the City directly to the vendors, not reimbursed to NA's after the fact.
- Paul: Initial presentation regarding the WFLP will be made at Wed's City Commission Meeting.
- Todd: TVNA had Metro give an informative presentation regarding growth at their last meeting. Their next meeting is June 18th at the Ainsworth House and Gardens at 7pm.
- Steve V: PP elections were held and this will probably be his last meeting as Rep to the CIC. Steering Committee will meet 6/17 to nominate/accept new Officers as Reps. PP received a Metro Grant for cemetery screen and greenery work.
- Damon: MNA will be selling snow cones at the Carnegie Center's Thursday Concerts in the Park.
- Bob: The City will not be reimbursing NA's for insurance.

Meeting Adjourned by Chair Watts: 9:31 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
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
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
WFLP- Willamette Falls Legacy Project