

Citizen Involvement Council Minutes for 05 May 2014

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

1. Roll call by Secretary Amy Willhite

In Attendance:

Tony Uzuegbunam – BHNA (arrived 7:12)
Linda Baysinger – CAN
Dennis Anderson – CNA
Amy Willhite – GLNA, CIC Secretary
Steve Andersen – HNA
Faith Leith – HNA
Alice Watts – MNA, CIC Chair
Rita Mills – MNA
Bob LaSalle – PPNA
Barbara Renken – PPNA
Harris Gwinn – RNA
Karin Morey – RNA
Mary Ann Jensen – SENA (arrived 7:04)
Todd Last – TVNA
Bryon Boyce – TRNA

Excused:

Kathy Hogan – HGWF
Tom O'Brien – HGWF
Ingra Rickenbach – SENA

Unexcused:

Staff:

Kattie Riggs – CIC Liaison
John Lewis – OCPW Director

Guests:

Nancy Walters
Gregg Ramirez
Michael Berman
Paul Edgar
Gary Fergus
Bill McConnel
Ken Baysinger
Patti Webb
Susan Borgen
James Nicita
Carolyn Rothschild
Rees Rothschild
Terry Enstad
Tom Geil
Amber Holveck

2. Guest Speaker:

- **2a:** Nancy Walters presented information regarding food hubs to gauge interest and community support in Oregon City, perhaps at the Blue Heron site. Members shared their concerns and recommended looking at Beavercreek Rd, towards the college, for perhaps a better fit. Members were encouraged to share this information with friends and neighbors and to email Commissioners.
- **2b:** Gregg Ramirez presented information on CERT in the Clackamas Fire District 1 area. Volunteers are needed. Training and ongoing drills are required. He is willing to come, or assign someone in his place, to NA meetings.

3. Ask OCPW

- John informed members that their biggest project at this time is the Linn-Leland-Meyers Rds Concept Plan. Questions arose and were answered regarding McLoughlin Phase II and Safe Routes to School at Gaffney Lane Elementary.

4. Chamber of Commerce Update

- Amber reminded members of the Around Town Magazine, which is a way to connect businesses to the members of the community. She announced a very successful fundraiser for Sylvia and announced the upcoming Open Air Antique Fair.

5. Approval of Minutes:

Citizen Involvement Council Minutes for 05 May 2014

- **5a:** Kattie provided the following correction to 7a replace “in the Trail News at no cost to the NA.” with “on the NA webpage listed on the City’s Website. You may also place a short ad or article in the Trail News.” **A motion was made by Steve Andersen, seconded by Todd Last, to approve the minutes for the April 7, 2014 meeting with Kattie’s correction. The motion passed:**
Aye: 13 – Uzuegbunam, Baysinger, Anderson, Willhite, Andersen, Leith, Mills, Watts, LaSalle, Morey, Gwinn, Jensen and Last.
Abstain: 2 – Renken and Boyce

6. Unfinished Business

- **6a:** Alice asked for feedback and comments on Neighborhood Watch Programs and CERT. Rita shared that MNA needs more than one sign and they are concerned with the cost. Barbara has a group formed with five homes. Linda shared that the Canemah Club is starting a group. Tom Geil shared that they have a group going.

7. New Business/Discussion Items

- **7a: Citizen Involvement:**
 - Todd’s Citizen Participation presentation was tabled until the June Meeting.
 - Citizen Comments regarding the recent CNA Elections were heard from Patti Webb, Michael Berman and Ken Baysinger. Chair Watts counseled the CNA to follow their bylaws grievance procedure and to work out the situation. She shared her concern that they replaced CNA Rep Michael Berman while he was serving as the CIC Vice Chair.
- **7b:** Ballot sheets for a New CIC Chair were handed out and tallied by John and Kattie. **Amy Willhite was elected:**
Karin Morey: 5 – Anderson, Andersen, Leith, Gwinn, and Morey
Tony Uzuegbunam: 1 – Uzuegbunam
Amy Willhite: 9 – Baysinger, Willhite, Mills, Watts, La Salle, Renken, Jensen, Last, and Boyce

A nominating committee was formed to present names for CIC Vice Chair and Secretary at the June Meeting. Bryon Boyce will chair the committee with Gwinn Harris and Barbara Renken serving as members. Barbara volunteered to take Minutes at the June and July meetings until a new Secretary is elected in July.

8. Committee Reports

- **No reports**

9. Round Table:

- Dennis: Meet and Greet on May 17th for the CNA to introduce new officers
- Linda: Meet and Greet will be at Feckin Irish Brewing Co
- Steve: Steering Committee meeting tomorrow night
- Barbara: Participated in City’s Earth Day, PPNA General Meeting May 19th
- Todd: Held TVNA in April, next meeting will be in June with the Tax Assessor as a guest speaker
- Bryon: Held TRNA in April, has had four recent land use applications
- Harris: RNA annual plant basket sale was a success, Steering Committee meeting is upcoming
- Amy: GLNA elected a new Sec/Treasurer, Angela Wright, at their April Meeting
- Bob: Land use issue being brought before the Planning Commission, PPNA has successfully moved locations for their meetings to the old Park Place School

Citizen Involvement Council Minutes for 05 May 2014

- John: OCPW sponsored two spots in the City's Earth Day Clean Up, would be nice to see a bigger turn out next year
- Kattie: Summer coming up means Farmers Market, National Night Out and the Health and Safety Fair in Sept.
- Karin: Fred Meyer helped out at their site on Earth Day, Library Bond Measure PAC canvassing meet at Jimmy O's at 9:30 on Sat, the Historic Preservation Photo Contest is now open
- Faith: Steering Committee meeting tomorrow night
- Rita: The Mayor came to their last meeting.
- Tony: Successful meeting in April, BHNA working on a Road Island Clean Up on Saturday

Meeting Adjourned by Chair Watts: 8:52 pm

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
CERT – Community Emergency Response Team
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 NA
HNA – Hillendale Neighborhood Association
LOA – Leave of Absence
MNA – McLoughlin Neighborhood Association
NA – Neighborhood Association/s
OC – Oregon City
OCCE – Oregon City Community Education
OCFM – Oregon City Farmer's Market
OCPD: Oregon City Police Department

OCPW – Oregon City Public Works
P&R – Parks and Recreation
PAC – Political Action Committee PC—
Planning Commission
PPNA – Park Place Neighborhood Association
PRAC – Parks & Recreation Advisory Committee
PSU - Portland State University
RAMS – Road Audit for Maintainability & 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