

Citizen Involvement Council Minutes for 02 May 2011

Call to Order by Chair Geil: 19:00, City Hall

Chair Geil began the meeting with a brief description of the CIC and encouraged viewers unfamiliar with its history and purpose to refer to the City website.

Roll call by Chris Taylor – City Liaison:

Walter White – Barclay Hills
Howard Post – Canemah
Paul Edgar – Canemah
Larry Hanlon – CIC Vice Chair, Caufield
Kathy Hogan – Hazel Grove - Westling Farms
Tom O'Brien – Hazel Grove - Westling Farms
Rae Gordon – Hillendale
William Gifford – CIC Secretary, Hillendale
Bill Daniels – McLoughlin
Alice Watts – McLoughlin
Tom Geil – CIC Chair, Park Place
Stephen VanHaverbeke – Park Place
Bruce Danielson – Rivercrest
Ingra Rickenbach – South End
David Rickenbach – South End

Excused:

Rachel Gunderson – Chamber of Commerce

Non-Excused:

Vern Buttolph – Rivercrest
Lynda Orzen – MSOC

Guests:

Roger Rada – Oregon City School District
David Morgan – Gaffney Lane
Denyse McGriff – McLoughlin

Staff:

Nancy Kraushaar – City Engineer, OCPW Director

Recording was un-staffed with a fixed camera.

Guest Speakers:

- Roger Rada, Oregon City School District, gave a presentation he entitled the “State of the Schools”. He also provided information regarding the proposed “Local Option” for the School District on the upcoming ballot. Much discussion ensued.
- Denyse McGriff, MNA, brought to the CIC’s attention the “Community-based Urban Renewal Plan” process as implemented by the City of Beaverton. Discussion ensued.

Approval of Minutes:

Secretary Gifford stated that he would no longer be recording the level of detail previously recorded in the minutes.

Minutes of March 7, 2011 Secretary Gifford reiterated an issue with these minutes in the level of detail regarding remarks made by Stephen VanHaverbeke and Chair Geil, both of Park Place NA, regarding the PPNA. It was proposed that the minutes read that: “Interim PPNA Chair Geil and VanHaverbeke exchanged views about calling a PPNA general meeting without informing a majority of the Steering Committee. Geil explained to the CIC membership that he would be addressing the breach of bylaws internally at the next Steering Committee meeting and that bylaw changes protecting this from being done again would be on the agenda.” Discussion ensued. **Kathy Hogan moved, Walter White seconded that the minutes be approved as amended. Motion passed unanimously, save abstentions by Gifford and VanHaverbeke.**

Minutes of April 4, 2011 **Paul Edgar moved, Vice Chair Hanlon seconded, that the minutes be approved as written.** It was pointed out that the words “would be explored” were missing from the comment regarding the CIC Retreat on Page 3 of the Minutes. It was further pointed out that on page two of the Minutes, under Approval of Minutes, the motion was seconded by Paul

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Edgar rather than O'Brien as reported. **The motion was modified to include these two corrections and passed unanimously, save one abstention.**

- Nancy Kraushaar addressed the following Public Works (PW) issues:
 - OCPW is prepping for summer slurry seals and paving. Possibly by next month a map will be ready to show the schedule. The issue of vegetation impeding equipment was mentioned.
 - The current issue of *Via* magazine (a AAA publication) mentioned the view from the OC elevator. Summer extended hours was also mentioned.
 - The Arch Bridge shuttle was reported on.
 - Street tree policies in general were discussed and OCPW presentations were announced.
 - May 5th at 12:30 will be the Jug Handle ground breaking ceremony near Home Depot. And there will be a "Meet the Contractor" opportunity later as well.

New Business:

- **Metro Enhancement Grant**
Secretary Gifford announced the application deadline of April 8th at 3PM. Vice Chair Hanlon reported an idea for a grant for the CIC to acquire a trailer and equipment for outdoor displays. **It was moved to have Vice Chair Hanlon and Secretary Gifford attempt to complete a grant application not to exceed \$6,000 to this end. Motion passed over No votes by O'Brien, Hogan, Edgar and Danielson.**
- **NA Mailings Printing and Postage**
Chris Taylor reported that the low bidder for these services was Executive Printing and Copying. Discussion ensued.

Committee Reports:

- **Geological Symposium Committee**
Secretary Gifford reported the progress of this committee.
- **Bylaws Review Committee**
Chair Geil reported the progress of this committee.
- **Video Opportunities Committee**
Chair Geil reported the abeyance of activity of this committee.
- **Re-activation of NA's**
Secretary Gifford and Chris Taylor reported the progress of this. Chris Taylor reiterated the need for more participation from the rest of the CIC membership.

Roundtable

- Vice Chair Hanlon reported on the Caufield NA meetings, which are extending now to every other month.
- Tom O'Brien announced the May 19th joint meeting of HGWF and SE NA's. Guest speaker: Police Chief Mike Conrad.
- Kathy Hogan reported on Fill-a-Stocking, Fill-a-Heart.
- Paul Edgar reported on the City's upcoming ethics training class and the URC work session. He also re-addressed the issue Denyse McGriff raised regarding community planning.
- Alice Watts reported on the upcoming MNA general meeting. Guest speaker: Mayor Neeley.
- Bill Daniels added that the two new City Commissioners will also be speaking.

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- Rae Gordon reported a contact for the County's "Slow Down" signs. She also mentioned the August 2nd National Night Out.
- Walter White reported a 200% increase in attendance at the BHNA meeting last month, as well as an increase in members of their Facebook page. He also commented on the Oregonian report of 40% of distressed properties in OC.
- Chris Taylor spoke of the May 11th Meet Your Police meeting primarily regarding drug awareness.
- Chair Geil reported that the guest speakers at the upcoming PPNA meeting would be Scott Burns, a geologist speaking on earthquakes, and City Manager David Frasher. Also, general elections of officers and steering committee would be held.

– Recording automatically stopped approximately 21:08. –

Meeting Adjourned by Chair Geil: 21:12

Abbreviations used in these minutes:

CIC – Citizen Involvement Council
CCSD – Clackamas County Sewer District
GOCWC – Greater Oregon City Watershed Council
HGWF – Hazel Grove - Westling Farms
HNA – Hillendale Neighborhood Association
HRB – Historic Review Board
MNA – McLoughlin Neighborhood Association
MSOC – Main Street Oregon City

NA – Neighborhood Association
OC – Oregon City
OCPW – Oregon City Public Works
PPNA – Park Place Neighborhood Association
SENA – South End Neighborhood Association
WES – Clackamas County Water & Environmental Services
WFMC – Willamette Falls Media Center