

Citizen Involvement Council Minutes for 05 March 2012

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

Roll call by Chris Wadsworth – City Liaison:

Don Wright – Barclay Hills
Paul Edgar – Canemah
Kathy Hogan – Hazel Grove - Westling Farms
Steve Andersen – Hillendale
William Gifford – CIC Secretary, Hillendale
Alice Watts – McLoughlin
Stephen VanHaverbeke – Park Place
Tom Geil – CIC Chair, Park Place
Ingra Rickenbach – South End
David Rickenbach – South End
Rachel Gunderson – Chamber of Commerce

Excused:

Walter White – Barclay Hills
Larry Hanlon – CIC Vice Chair, Caufield
Tom O'Brien – Hazel Grove - Westling Farms
Scott Young – Tower Vista

Guests:

Linda VanHaverbeke – Park Place
Amy Willhite – Gaffney Lane

Staff:

Nancy Kraushaar – City Engineer, OCPW Director
Melody Ashford – WPMC

Guest Speakers:

- **Maureen Cole**, Library Director – postponed until April meeting.

Approval of Minutes:

- Minutes of February 6, 2012 **Don Wright moved, Ingra Rickenbach seconded, that the minutes be approved as written.** Steve Andersen noted the misspelling of his last name. **The motion passed unanimously with that correction.**

Guest Speakers (continued):

- **Nancy Kraushaar**, City Engineer, OCPW Director, spoke regarding the upcoming closure of Hwy 213 as part of the Jug Handle Project. Discussion ensued.

Old Business:

- **Proposed changes to Clackamette Park**
Vice Chair Hanlon being absent, this report was postponed.

New Business:

- Kathy Hogan reported on the Oregon City train and connecting cab service.
- She also raised the issue of newsletters and their funding. Discussion ensued.
- Chair Geil opened a discussion regarding the NA bylaws. Chris Wadsworth reported a conversation she had with the City Manager and the Mayor. A recommendation was made regarding the development of a “template” of bylaws: some items would be “common” among all NA’s and some would be “flexible”, to allow each NA to customize to their own needs. The City Manager has requested the CIC come up with such a template and bring it to a City Commission work session for review. Chair Geil appointed a committee to address this request. Members would include Tom Geil, Tom O'Brien, Mike Berman, Scott Young (health permitting), Kathy Hogan and Alice Watts.

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Ask OCPW:

Nancy Kraushaar addressed the following Public Works (PW) issues:

- OCPW continues to work on the Transportation System Plan (TSP) update. There was good feedback from the Open House regarding the TSP, despite somewhat lower attendance than expected. There is more information regarding the process at www.OCTransportationPlan.org. There will also be a Stakeholders Advisory Team meeting tomorrow night. The City's TAC is also represented in this process.
- Northbound Beavercreek Rd will be having a right-turn lane installed at Molalla Ave. A Request for Bids is being sent out. The project will be paid for by the County to mitigate the impact moving County offices to the Redsoils area.
- ODOT will be paving parts of Hwy 99 between Oregon City (Canemah) and Canby.
- Paul Edgar raised the issue of the speed limit markings at the intersection of 2nd and High Streets near Canemah.

Roundtable:

- Amy Willhite reported the Jug Handle flyer she and several neighbors received had very bad offset color printing.
- Linda VanHaverbeke reported that PPNA will be participating in the City-wide cleanup April 21st at two locations. She also indicated that they could use some additional help. PPNA has also scheduled a Holcomb Rd cleanup on May 19th.
- Alice Watts reported that the guest speakers at their last meeting were Eric Underwood, City Economic Development Manager and Nancy Kraushaar.
- Steve VanHaverbeke reported on the PPNA general meeting last week. It was well attended and he thanked Chris Wadsworth for her presentation on the Hwy 213 closure.
- Don Wright reported that the BHNA now has a checking account and they are still looking for a Chair for the NA.
- Paul Edgar reported on the decision process of the option of installing a baby-changing table in the new restrooms in the Canemah Children's Park. He also reported that there will be a "grand opening" ceremony for the park in early April.

Committee Reports:

- **CIC Land Use Committee**
 - o Paul Edgar reported that there will be meetings tomorrow morning and Thursday afternoon at Caufield House regarding parking in downtown OC.
 - o He also reported on the upcoming URC meeting and encouraged attendance.

Roundtable (continued):

- Kathy Hogan reported that the next HGWF meeting will be March 15th. Guest speakers will be Scott Archer and Annette from the PTA. She also reported on upcoming meetings with the School Superintendent regarding potential school closures.
- Ingra Rickenbach reported that the next SENA meeting will also be March 15th. She also reported that the SENA Chair, Norm Stewart, has been working with the Community Work Experience (CWE) program with Clackamas Community College; an intern from that program will be developing a survey to get a representative opinion regarding issues in the NA.

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- Chair Geil reported that Commissioner Rocky Smith will be conducting the Oregon paranormal conference at the Pioneer Center this weekend.
- Secretary Gifford, in response to Paul Edgars' survey regarding changing tables, reported on the free service, "Survey Monkey". He also reported on some other free software called "Meeting Wizard". He also complimented PPNA on the launching of their new Facebook page and encouraged other NA's to consider using Facebook. He also reported on pre-applications for an apartment complex at the east end of Warner-Milne Rd as well as for a Wal-Mart grocery store across from the new Safeway. Finally, he mentioned that there is a "Caring Bridge" page set up for Scott Young, chair of TVNA.
- Chris Wadsworth reported that Saturday April 7th at 10AM SHARP will be the annual Easter Egg hunt. Also, she reported on the promotion of two police officers to position of Sergeant; also on the retirement of Lieut. Lisa Nunes as of May 31st. Also, in lieu of Scott Young, she reported that the TVNA will be meeting on March 14th. Also, GLNA will be meeting April 26th; and RNA will also be meeting March 15th.
- Steve Anderson reported the next HNA Steering Committee meeting will be tomorrow evening. The quarterly general meeting will be April 3rd. The HNA is still looking for a Co- or Vice Chair. HNA is also supporting a grant for the OC Parks Department for the "Movies in the Park" program. He also reported on a new social networking website specifically designed for neighborhoods called NextDoor.com. He has created a group for HNA and encouraged other NA's to look at the site.
- Rachel Gunderson, tagging on to Steve's comments, mentioned that the NA's can also use the Chamber's website, OregonCity.org, to post events on their online calendar. She also announced that the Abernethy Chapel will be having a ribbon-cutting on March 28th and this Saturday they are having an Open House. The Chamber is also co-hosting, with the West Linn Chamber, a Clackamas County Commissioners' forum on April 6th. The Community Service Awards luncheon will be held April 17th. Next Thursday will be the Chamber's ninth annual Irish Stew Cookoff at the Pioneer Center.
- Kathy Hogan reported that Fill-a-Stocking is having their Bingo night on April 28th also at the Pioneer Center.

Meeting Adjourned by Chair Geil: 20:42

Abbreviations used in these minutes:

CCC - Clackamas Community College
CERT – Community Emergency Response Team
CIC – Citizen Involvement Council
CCFD – Clackamas County Fire District
CCSD – Clackamas County Sewer District
GLNA – Gaffney Lane Neighborhood Association
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
PMUF - Pavement Maintenance Utility Fee
PPNA – Park Place Neighborhood Association
PMUF – Pavement Maintenance Utility Fee
RNA – Rivercrest Neighborhood Association
SENA – South End Neighborhood Association
TAC – Traffic Advisory Committee
URC – Urban Renewal Commission
WES – Clackamas Water & Environmental Services
WFMC – Willamette Falls Media Center