



*General Meeting Minutes*  
*January 5, 2023*  
**ZOOM**

**1. Welcome/Introductions:**

Jesse Buss (Chair)  
Denise Beasley (Secretary/CIC)  
Justin Turpin- OCPD  
Tim Powel- new Historic Review Board member  
Curt Reesor (Treasurer/Vice Chair)  
Wendy Marshall (Land Use)  
Renee King – Providence Willamette Falls  
Patrick Dunne -OCFD  
John Hingson  
Dan Kromer  
Denyse McGriff (Steering)  
Wil Ilcisin (CIC)

**2. Police/Fire liaison updates**

OCPD: Sgt. Turpin (our new liaison)/ Sgt. Young (our former liaison)  
Sgt. Jared Turpin: [jturpin@orcite.org](mailto:jturpin@orcite.org) 503-849-2740  
Capt. Shaun Davis [sdavis@orcite.org](mailto:sdavis@orcite.org) 503-793-6738  
2 officers are retiring, 2 have been promoted, hiring continues  
A burglar was arrested last night at 14<sup>th</sup> Street  
There is an increased focus on traffic at 5<sup>th</sup>/Washington Street and 5<sup>th</sup>/Center Street  
A third traffic officer will be starting soon, followed by a 4<sup>th</sup> officer later

OCFD: Patrick Dunne

There were 2400 calls in November 2022 for our fire district  
The January safety message is for home heating safety: keep a 36-inch clearance around fireplaces and heaters, clean chimneys yearly, have working smoke and CO2 detectors.  
There will be a ballot for a 5-year operational levy for staff and services including wildfire crews. This is expected to cost homeowners 0.52/1000 in property tax.  
There will be an open house at the firehouse this Saturday.  
Operation Santa was successful. Due to COVID restrictions, donations were accepted at drop-off locations rather than along the parade route. Santa rode a firetruck to the tree lighting. 3500 toys, 30 barrels of food, cash, checks, and gift cards were collected.

To monitor local police and fire incidents we can use an app called PulsePoint.

### **3. 2023 Steering Committee and Officer elections**

Denise moved to add Tim Powell to the steering committee. Denyse seconded. All approved.

Denyse moved to approve the slate (all current Steering Committee members). Denise seconded. Approved with one abstention.

Officers approved with one abstention:

Chair – Jesse Buss

Vice Chair – Tim Powell (nominated by Curt Reesor)

Secretary – Denise Beasley

Treasurer – Curt Reesor

Steering Committee- Wendy Marshall, Denyse McGriff

CIC- Denise Beasley, Wil Ilcisin

### **4. Presentation and Q&A**

Best Kept Secrets: Land use in the McLoughlin Neighborhood

It was decided to postpone this again due to lack of time.

Denyse discussed the challenge that there are no more experienced realtors that represent our neighborhood. The current realtors operating in McLoughlin do not know the history or land use restrictions for our historic homes. This can lead to home buyers not knowing what they can/cannot do with their homes.

Denyse pointed out that our neighborhood association works at educating people about potential problems in a timely manner rather than waiting until there is already a problem that needs to be dealt with. We have been able to avert problems before they happen (such as Water Board Park not being turned into the Public Works site).

We are still trying to find a place to host in-person meetings. We hope that this will increase our attendance back to pre-COVID numbers.

Denyse talked with a representative from the First Baptist Church on 9<sup>th</sup>/J. Adams. They would let us use their meeting space for free.

Denise and Wil talked with Greg about getting back into the library. The issue is that when the meeting room is open after hours, this allows anyone to walk into the library. There have been incidences where a homeless person has tried to camp out in the restroom. Greg will be meeting with the library board to discuss the possibility of training people to monitor the building. He suggested training 3 people and having one person inside the meeting room and one in the hallway to monitor visitors using the building. Wil, Curt, and Denyse volunteered to be trained for this.

Renee offered the use of a meeting space at Providence Willamette Falls Hospital when the COVID restrictions are gone.

We agreed that the Baptist church would be a good place to start. Denyse will follow up on that. Denise and Wil will follow up with the library. Renee will let us know when the hospital meeting space is available.

Another option is the nice meeting space at the school bus barn. Since this is not in our neighborhood, we are not really interested.

Also, the swimming pool meeting room is available for our use for a reduced fee of \$20/hour. Denyse is against this idea.

5. **Approval of Minutes: Denise Beasley**

Denise had requested additional points of information from the steering committee which were added to the minutes.

Motion to approve by Denyse

Seconded by Wil

Approved

6. **Treasurer's Report: Curt Reesor**

Checking Account:  $\$2217.16 + \$50$  (house sign)=\$2267.16

Savings Account:  $\$3713.46 + 0.16$  dividend=\$3713.62

Denise moved to accept

Denyse seconded

Approved

7. **Old Business:**

a. Land Use – Wendy Marshall

5 trees at the library are scheduled to be cut down due to Dutch Elm disease

A request for solar panels for a house at 12<sup>th</sup>/Jackson

A tree leaning towards a house at 6<sup>th</sup>/Monroe has an emergency removal approved

The triplex at 15<sup>th</sup>/Polk will be 3 lots with one dwelling per lot

5<sup>th</sup>/JQ Adams still has ongoing problems

b. CIC – Wil Ilcisin & Denise Beasley

Members of the Friends of the Ermatinger House presented a concern that the city will increase fees for events that they host. The concern is that the volunteers spend many hours planning/hosting events to raise money to care for the house. They feel that the increased fee cuts into their plans to care for the house. Denyse explained that the parks department has not had consistent fees for parks/building that are owned by the city for many years. They have planned maintenance, utility bills, etc. to pay for and need to raise money for these. This is part of a bigger issue, including many deferred maintenance issues for all our parks.

Denise shared information about an event at the Tumwata Middle School. Students will be presenting their ideas for Empty Lands Expo at 11:45 on January 26. These are ideas for the Rossman landfill site that include a business or attraction, a cultural or art exhibit, and a connective activity that allows teens to come together. They are sharing their ideas with city leaders who can use the ideas for planning purposes.

A youth advisory commission has been created to provide local students with a voice in their municipal government, build and understanding of governance and leadership and to provide opportunities to engage and serve the community. Applications are being accepted through January 31.

The police department is offering a Citizens Police Academy

**8. Commissioners Corner – Denyse McGriff**

A ballot measure to create bonded indebtedness for Urban Renewal Funds for development of: Main Street updates, Clackamette Cove, the courthouse, the Stimpson property, the lot on 12<sup>th</sup>/Main, the Rossman Landfill site.

Mike Mitchell has been elected as Commission President

Judge McNiece died. Condolences to her friends and family. There is an article in the recent OC News about her career. She will be missed.

National Environmental Protection Act may affect the bridge tolling project. An Environmental Impact Statement has been requested.

ODOT wants to set a toll on I-205 from the Boone bridge to the Oregon/Washington border. To get more information go to the NoTollArmy.com website and/or the ODOT website.

The West Linn library is hosting an open house to celebrate the anniversary of the locks.

**9. Adjourned at 9:10 PM**

Respectfully submitted, Denise Beasley, Secretary

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