

## Steering Committee Meeting

Tuesday, Nov 5th, 2013

Casa Ixtapa Mexican Restaurant, Hilltop Mall, Oregon City

Called to order 7:00PM by Chair Steve Anderson

Attendees: Steve Anderson, Bonnie Anderson, Faith Leith, William Gifford, Joyce Gifford, Roy Harris

Guests: none

Land Use:

- Minor partition, Leland Rd next to Lindsey Anne Estates. Currently ½ inside and ½ outside UGB. Faith moved, Roy seconded "HNA Exec committee directs Land Use Chair William Gifford to comments to Community Development we have no objections to MP1304." Passed unanimously.
- Discussion re: Newell Creek Canyon. Metro has been spaying herbicides to keep weeds and berry vines off the established paths. A land swap is being negotiated between Metro and property owner of planned apartment complex between Fox Ln and cemetery. This is to mitigate storm water retention from entering the canyon with a pond at the end of Beaver Ln.
- Central City Concern update: awaiting funding (this did not come through and land parcel is back on the market)

Report from CIC:

- Caufield NA has a presentation at each meeting from a "Business of the Month" at their meetings. Faith suggested HNA consider doing the same. Steve recommended Lifestyles Chiropractic and will contact them for January meeting.
- Public Works plans for realigning and improving Leland and Meyers roads is on fast-track for shovel ready funding. This will include widening, storm water and sewer pipes and sidewalks. Construction will begin when funding is available.

Old Business:

- Discussion re: South End Concept Plan and Willamette Falls Legacy Project.
- Three signs have been purchased to alert neighbors about HNA general meetings. These will be reviewed again in the spring.

New Business:

- Discussion re: Neighborhood Watch Program and Fire District Map Your Neighborhood and CERT Training. Decision to ask CCFD #1 for Emergency Preparedness presentation at a future meeting. Steve will contact them.
  - Speaker next general meeting: Suz Mause – OC School District Community Education Coordinator. Suz was bumped from last general meeting due to Central City presentation. Steve will contact her.
  - Postcard for January 7<sup>th</sup> general meeting to Kattie by December 19<sup>th</sup> to be delivered January 2<sup>nd</sup>.
  - Put CCFD #1 link on HNA FaceBook page (William)

Next meeting: December 3rd@ Mazatlan Restaurant, South Ridge Center. Meet at 6:30 with business beginning at 7PM

Adjourned aprox 7:45PM

Respectfully submitted, Joyce Gifford, secretary