

M C L O U G H L I N



N E I G H B O R H O O D
A S S O C I A T I O N

Post Office Box 1027, Oregon City, Oregon 97045 • www.mnaoc.org

Steering Committee Meeting Minutes

May 31, 2017

624 John Adams Street- Fire Station, 2nd floor

7:00 pm

Agenda (Ex. A)

1. Welcome & Introductions

The members introduced themselves and signed in (Ex. B).

2. Minutes of the April 6, 2017 Steering Membership Meeting- Jim Nicita

Jesse Buss moved and Rita Mills seconded to approve the minutes. Approved unanimously. Jim Nicita pointed out that he had left out some minutes because it was allegedly “executive session” and he did not know how to handle that. Jesse Buss pointed out from Roberts Rules of Order that no motion had been made to go into executive session, so there was no executive session, and the discussion was therefore not privileged. Jesse moved and Denyse McGriff seconded to amend the approved minutes to reinsert the language Jim had edited out. Jim read the language to be reinserted:

“Jesse Buss updated the group on the Water Board Park litigation. There is a hearing before Judge Weber of the Clackamas County Circuit Court on April 7 at 1:30 p.m. He also said that on April 25th there would be a Historic Review Board meeting to review applications on both the Public Works Operation Center and the Camp Adair buildings. He requested authority to submit comments on behalf of the MNA. Moved by Bill Daniels and seconded by Jim Nicita. Passed unanimously.”

Amendment to reinsert language approved unanimously. The committee agreed by consensus to reimburse Jim Nicita for \$7.80 in copy fees.

3. Treasurer’s Report- Jesse Buss

Jesse reported that two LUBA appeals cost \$400 each. He said they are separate decisions, and we could not proceed otherwise. The MNA received \$300 back from the City because they rejected our appeals on Water Board Park and the Camp Adair buildings. In addition, the MNA spent \$100 for the Concerts in the Park. Amount in checking account: \$785.16
Amount in savings account: \$2247.42

4. Old Business:

a. Recap of May General Meeting

Jesse Buss reviewed the May 4th discussion of appealing the city manager's letter decision denying city consent to designate the Camp Adair Building, and our comments on the Public Works Operations plan. The MNA had decided appeal the city manager letter, and make comments on the Camp Adair applications. Oregon City Municipal Code (OCMC) 17.40.060(E) lists the criteria that the HRB must follow, but they only addressed the seventh criteria.

b. Recap of Historic Review Board Meeting

Jess Buss reported that the Historic Review Board (HRB) approved the City's application for the Public Works Operations Center (PWOC) without reviewing the MNA's comments. The HRB has not issued its written decision. Jim Nicita moved that the MNA expend \$50 to appeal the HRB's land use decision on the POWC to the City Commission once the HRB has issued its written decision. Seconded by Rita Mills. Approved unanimously.

Jesse Buss suggested that the MNA write a letter to respond to the mayor's Oregon City News opinion piece on Water Board Park. All Steering Committee members present voted to put their individual names on the letter.

c. Discussion and Vote on Request by Renee King to Donate to Father's Heart

Renee King of Providence Willamette Falls Hospital's did not attend the meeting. James King moved and Jim Nicita seconded that the MNA deny her prior request for a donation of \$50 to Father's Heart as a memorial to Terry Gantt. Denyse McGriff moved and Jim Nicita seconded, and James King accepted as an amendment a suggestion by Jesse Buss to state that such a contribution was not part of the mission of the MNA. All voted Aye, except for one abstention.

d. Antique Fair

Denyse McGriff indicated that she was going to make personally all the payments for our permit to sell sno-cones at Concerts in the Park. Providence Willamette Falls Hospital has agreed to sponsor sno-cones without unhealthy syrups. The new product is called Island Oasis. This idea had originated with a suggestion by Francesca Anton, and Providence is working with Francesca. The group discussed an issue that the new product would have a shelf life and could not be reused. Jesse Buss was to email the background information to Denyse, who would discuss the product with the Oregon Department of Health. This would happen within 24 hours. The MNA accepted the donation pending approval of the Health Department.

e. Riverwalk Transportation & Access Summit- Jesse Buss and Bill Daniels

Jesse Buss discussed the transportation solutions for the Willamette Falls Legacy Project Riverwalk. The committee on transportation and access has been discussing a zero to 20-year timeline. The breakout groups uniformly said that the proposed connecting bridge from the Blue Heron Site to the McLoughlin Neighborhood should be a long-term goal, not short-term. Jesse has been taking in the discussion, but has not advanced any particular idea without input from the MNA.

f. Buena Vista Clubhouse – Denyse McGriff

Denyse gave an update on this matter. There is no change in status.

5. New Business:

a. Single sales of fortified beverages in MNA

This item was tabled.

b. NextDoor Neighbor Postings Regarding McLoughlin Neighborhood Topics – Denyse McGriff

Denyse reported that she only posts McLoughlin Neighborhood items to people in the neighborhood. She urged others to do the same.

c. Topics/Speakers for July Meeting

Bill Daniels suggested inviting Code Enforcement to discuss parking in the neighborhood. Jesse Buss suggested inviting State Representative Mark Meek.

6. Committee Reports

a. Citizen Involvement Committee – Jesse Buss and Gordon Wilson

MNA will appear at the June meeting.

b. Land Use- Denyse McGriff

Denyse reported on the development near the Canemah Water Works. There is a wetland buffer at issue. Denyse reminded everyone that membrane structures are not allowed in the neighborhood.

c. Parks Recreation Advisory Committee- Bill Daniels

No report.

d. Transportation

No report on transportation. The stickers for garbage cans are not being distributed.

7. Good of the Order/Adjourn

Jesse Buss said Netflix will film in the neighborhood this summer, at the old Jackson high school campus and some yet-to-be determined homes.

Jim Nicita proposed writing a Public Records Request to the City and the School Board regarding the sale of the Mount Pleasant School site to the City. He would draft the letters.

The meeting adjourned.

Approved by the Steering Committee August 2, 2017.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jim Nicita", with a long horizontal flourish extending to the right.

Jim Nicita, Secretary

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A S S O C I A T I O N

Agenda- May 31, 2017
624 John Adams Street- Fire Station, 2nd floor
7:00 pm

- 7:00 pm** 1. **Welcome & introductions**
- 7:05 pm 2. Minutes of the April 5, 2017 meeting- Jim
- 7:15 pm 3 Treasurer's Report- Jesse
- 7:25 pm 4. Old Business:
 a. Recap of May general meeting
 b. Recap of HRB meeting
 c. Discussion of & vote on request by Renee King
 d. Sno-cone/Antique Faire event- syrups/sign-up, etc.
 e. Riverwalk Transportation & Access Summit- Jesse/Bill
 f. Buena Vista Club House
- 8:00 pm 5. New Business:
 a. Single sales of fortified beverages in MNA
 b. Nextdoor neighbor postings- MNA only?
 c. Topics/speakers for July meeting
- 8:50 pm 6. Committee Reports-
 a. CIC- Jesse/Gordon-
 - MNA to appear at the June meeting- Library signage
 b. Land Use- Denyse- wetland mapping/ tiny house construction/accessory
 structures
 c. PRAC- Bill
 d. Transportation- stickers/meetings etc
- 9:00 pm 7. Good of the Order/Adjourn

“Citizens are the riches of the City”

Steering Committee Meeting
McLoughlin NA Sign-in Sheet
 Date 5-31-17 Time 7:00

	Name/Business/Group/Title	Address	Phone	E-Mail
1	Jim Nicita			
2	Jesse Buss			
3	James King			
4	Patrick Sweeney			
5	Rita Mello			
6	Rae Gordon			
7	Donna McSuff			
8	Gordon Wilson			
9	BILL DANIELS			
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EX B