

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**

August 2, 2017

Main Fire Station – 625 7th Street

7:00 pm

### Agenda (Ex. A)

#### **7:00 pm 1. Welcome & introductions**

A sign-in sheet was circulated. (Ex. B)

#### **7:05 pm 2. Approval of Minutes**

Bill Daniels moved and Denyse McGriff seconded the Steering Committee meeting minutes of May 31, 2017. Approved unanimously.

#### **3. Treasurer report**

Jesse gave the Treasurer's Report. The MNA has made \$399.80 in receipts for summer sno-cone sales to date. He indicated that Netflix might be contributing \$1,000 to the MNA.

Checking account balance: \$1,010.96

Savings account balance: \$2,253.16

Jesse said his copies for the LUBA appeal is between \$50 and \$60.

Denyse moved and Jim seconded accepting Jesse's Treasurer's report. Adopted unanimously.

#### **4. Old Business**

##### *a. Antique Fair participation - August 27, 2017*

MNA will be selling sno-cones at the Antique Fair.

##### *b. Concerts in the Park participation*

Bill Daniels proposed raising the price of sno-cones to \$1.50 to make up for the more expensive syrup. He moved so. Jesse seconded. Discussion: Jesse thought a mid-season price increase was not a good idea. It should wait until next year. Jesse moved a friendly amendment to Bill's motion. Bill accepted the friendly amendment. Passed unanimously.

*c. Carnegie & Library Park signs*

Denyse said there will be a Sign Committee meeting on August 7. Bill and Denyse will attend. Denyse moved that the MNA authorize Jesse to ask the CIC to agree that there needs to be a public process in 1) Community Services Director Phil Lewis's process regarding the naming of the park in which the library stands, and 2) in talking to people about the signage afterwards. Bill seconded. Approved unanimously.

*d. National Night Out – August 1, 2017*

No report.

*e. Legal Issues Update*

Jesse reported on the writ of review and Declaratory Judgment cases. City Attorney Bill Kabeisemann filed a motion for reconsideration of the court's January ruling. On the Camp Adair case, Jesse has submitted our Petition for Review to LUBA.

Jesse said the DA denied our petition for review of the reasonableness of the City's demand for \$4,000 to disclose the records we requested under the Public Records Act. Denyse moved to authorize Jesse to file a Public Records lawsuit to get a judge to review the DA's decision. Jim seconded. Approved unanimously.

Jesse reported that HRB just approved minutes surreptitiously. Jesse asked that we do a local appeal of this. Moved by Rita to appeal. Seconded by Bill. Approved unanimously. Jesse circulated proposed McLoughlin Neighborhood Association Resolution 2017-02 for the appeal and fee waiver request. (Ex. C) Denyse moved to approve it and Jim seconded. Passed.

**7:40 pm      5.      New Business**

*a. Agenda for September meeting September 7, 2017*

Currently Karen Buehrig is scheduled to come speak about the Latourette Park project and event on September 10, 2017.

*b. Latourette Park event – September 10, 2017.*

Denyse wanted to request a composting toilet rather than a port-a-potty. Bill moved to provide \$50 towards this. Rita seconded. Motion failed. \$100 Jesse moved to provide and Denyse seconded to provide \$100. Motion passed.

*c. Buena Vista club house – Atkinson Park.*

The group consensed that Denyse be charged to develop a master planning process with Todd Iselin for Atkinson Park and the Buena Vista Clubhouse similar to what is happening with Latourette Park.

**8:40 pm      6.      For the good of the order/adjourn**

Jesse discussed John Williams urban renewal case. The City's ballot title was terrible, and Jesse objected. The court agreed and re-wrote it. The process exposed a problem in our election law. Counties are required to form a committee for ballot titles. Pro and con sides hammer out an agreed title. In the future, MNA could advocate for something similar at the city level.

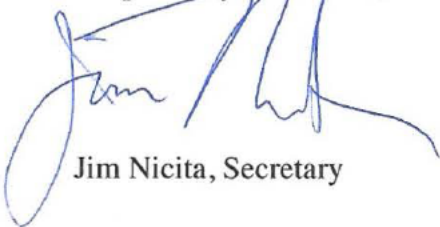
**9:00 pm      7.      Adjourn**

Meeting adjourned at 9:25 pm.

Next MNA meeting- September 7 at the Library.

Approved by the Steering Committee October 5, 2017.

Respectfully Submitted,

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

Jim Nicita, Secretary

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

## Steering Committee Meeting Agenda

August 2, 2017

Main Fire Station- 625 7<sup>th</sup> Street

7:00 pm

- |         |    |  |
|---------|----|--|
| 7:00 pm | 1. | Welcome & introductions (needed)   |
| 7:05 pm | 2. | Approval of the minutes of June 6, 2017  |
|         | 3. | Treasurer report:  |
|         | 4. | Old Business   |
|         |    | a. Antique Fair participation - August 27, 2017                                      |
|         |    | b. Concerts in the Park update-  |
|         |    | c. Carnegie & Library Park signs- mtg 8-7-17   |
|         |    | d. Neighbors Night Out- August 1, 2017   |
|         |    | d. Legal issues update   |
| 7:40 pm | 5. | New Business   |
|         |    | a. Agenda for September meeting- September 7, 2017                                   |
|         |    | a. Latourette park event- September 10, 2017:<br>request for funds for a porta-potty |
|         |    | b. Planning effort for Buena Vista club house- Atkinson park                         |
| 8:40 pm | 6. | For the good of the order/adjourn  |
| 9:00 pm | 7. | Adjourn  |

Next MNA General meeting- September 7, 2017 at the Library Meeting Room

Ex A

# McLoughlin NA Sign-in Sheet

Date 8-2-2017 Time 7:00

	Name/Business/Group/Title	Address	Phone	E-Mail
1	Jim Nicita			
2	Jesse Buss			
3	Rita Miller			
4	BILL DANIELS			
5	Denise McPuff			
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General Steering Other \_\_\_\_\_

McLOUGHLIN NEIGHBORHOOD ASSOCIATION  
RESOLUTION 2017-02

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A RESOLUTION APPROVING A REQUEST FOR AN APPEAL FEE WAIVER

WHEREAS on July 14 2017, pursuant to a vote of the membership of the McLoughlin Neighborhood Association (MNA), the MNA appealed the decision of the Oregon City Historic Review Board on file number HR 17-04 to the Oregon City Commission;

WHEREAS regarding said appeal, the MNA requested the City to waive the \$50.00 appeal fee;

WHEREAS foreseeing the possibility that the City may deny the MNA's appeal fee waiver, the MNA submitted with its appeal a check for \$50.00;

WHEREAS on April 28, 2017, the MNA approved Resolution 2017-01, authorizing appeal fee waiver requests for any adverse decision that may impact the Camp Adair buildings located in Lower Waterboard Park;

WHEREAS the MNA interprets Resolution 2017-01 as authorizing a fee waiver request for the MNA's appeal of the HRB's decision on file number HR 17-04;

WHEREAS, the elected members of the MNA Steering Committee desire to adopt the following resolution to approve a request for an appeal fee waiver:

IT IS HEREBY RESOLVED that the MNA interprets Resolution 2017-01 as authorizing a fee waiver request for the MNA's appeal of the HRB's decision on file number HR 17-04, and that in any event the MNA will request an appeal fee waiver for any fees associated with the authorized appeal of any adverse decision involving Lower Waterboard Park, including the appeal of file number HR 17-04. If any fee waiver request submitted pursuant to this Resolution is denied, the Treasurer is directed to pay the required fee amount.

Approved and adopted by vote of the MNA Steering Committee this 2nd day of August 2017, *nunc pro tunc* July 14, 2017.

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Denyse McGriff, MNA Chair

Ex C