

Pacific City/Woods Community Planning Advisory Committee (PC/W CPAC)

Minutes of the Meeting on January 18, 2010
Kiawanda Senior Community Center, 34600 Cape Kiwanda Drive
Pacific City, Oregon

The meeting was called to order at 6:30 pm by the Chair.

1. **Self Introductions –Tom Donohue, Chair**
Eighteen members and non-members were present for the meeting, including Tom Donohue Chair, Gloria Scullin Chair-elect, and Bud Miller Secretary.
2. **Guest Speaker, Ray Monroe – Tillamook County Soil & Water Conservation District (SWCD).** Mr. Monroe gave a Power Point Presentation on the organization and the work it does with and for the landowners of Tillamook County. It was very informative about the history, tasks, and accomplishments of the District over the fifty plus years it has been in existence, and included a series of before and after slides to illustrate the changes made along streams by the planting of native trees and shrubs. As Ray stated, “all the goals of SWCD lead to colder, cleaner water, and that is what it is all about.” A board of five elected directors plus six board appointed associates, with Rudy Fenk the current chairman, govern the organization. Ray Monroe is one of two full-time employees, with much of the project work being accomplished by volunteers and through partnerships with other federal, state, county, and local organizations.

While the major impetus for efforts since 1995 was the invocation of the need to rehabilitate streams and rivers to improve fish habitat, getting cleaner water back has been the primary emphasis in implementing projects. SWCD assists farmers in the preparation of DEQ mandated Manure Management System Plans and helps “hobby farm” (small, non-commercial) owners to gain and maintain compliance with requirements. Funding for the District is from a variety of sources including the DEQ, TCCA, and Tillamook County, but much of the work is accomplished with volunteer labor. There is a large program of outreach to students and other groups, including a Fourth Grade Foresters Program. The SWCD cooperates with the Horning Nursery outside Portland and has a large nursery complex of its own here in the County. They also work on projects for control of noxious weeds in our area.

Ray has been working with the District since 1995 and his records indicate they have accomplished the following in that period of time.

- >> 128 Farm Plans prepared
- >> 100+ above ground manure storage facilities established
- >> Work with over 150 “hobby Farms” on compliance
- >> 160 miles of fence along waterways
- >> Over 930,000 trees planted
- >> 20 miles of “off stream” watering points established
- >> Involvement of 190+ volunteers/landowners.

This is a partial list of the type and amount of work performed by the SWCD and its cooperators, but Ray commented that there is always a need for more funding, more work, and more volunteers. He ended the presentation by reminding all of us “residential landowners” that we may contribute to the degradation of water quality by every-day activities like washing cars and use of pesticides & herbicides, pointing out we can be part of the solution by careful use of potentially damaging products.

3. **Minutes of the PC/W CPAC Meeting of December 19, 2009 – Bud Miller, Secretary.** After some spelling corrections, the minutes were accepted by a motion and vote of the members to do so.
4. **Treasurer’s Report – Tom Donohue, Chair.** The amount in our account is unchanged at \$151.68.
5. **Committee Reports**
 - a. **Land Use Committee** – No report at this time. It was decided that documents recently received from Tillamook County would be supplied to Rob Royster as chair of the Committee.
 - b. **Lighting Committee** – There was a comment that there is a tentative plan to have a booth at the Birding and Blues Festival in Pacific City on April 9 – 11, 2010 to explain efforts to reduce light pollution.
 - c. **Community Plan Survey – Anne Price** – We have still not received confirmation from Gerald (Butch) Parker (Tillamook County) that the costs of the survey will be fully reimbursed. That was the original promise from the County, but now only one-half (or less?) may be covered.
Gloria Scullin will be the new chair of the Committee and has volunteered to take the lead on preparing an analysis of the survey results. Gloria stated she would take the results forward through updating the existing Community Plan. Her first step will be to prepare a comparison of the results from this survey and the one for the current Community Plan, then bring the Committee together to prepare summaries of the results. If enough progress has been made, there will be a presentation of this information at the March CPAC meeting. Other members of the Committee are Barb Taylor, Doug Olsen, Rob Royster, Carolyn McVicker, and Ilean Rouse. Bud Miller also volunteered to help if needed.
 - d. **Updates on the Workforce Housing Task Force – Barb Taylor** – Barb handed out a copy of a working draft for revision of the County 4.150 Planning Ordinance. She then reviewed the contents of the document and answered questions. Barb also announced that Valerie Soilihi, Tillamook County Community Development Planner will be leaving her job the end of this week to take a position in Lincoln County.
 - e. **Update on proposed Cascade Head Marine Reserve – Tom Donohue** – The first meeting of the team will be on February 28, 2010 at 6:00 pm at the Kiawanda Community Center. Meetings will continue through October and then a recommendation will be made to the State of Oregon whether or not to continue the process. Tom encouraged all residents to attend. If a Reserve is established it will be an almost total exclusion zone, which will have a significant negative impact on all use of the area, especially commercial and sport fishing.

f. **Update of Land Use Issues in our area.** No report was presented.

6. New Business

- a. **Speakers for the February 20, 2010 CPAC meeting** are scheduled to be Liane Welch, Tillamook County Public Works Director and Liz Hardwick to discuss the upcoming U.S. Census effort.
- b. **Pacific Ave. & Cape Kiwanda Drive – Four Corners area.** Tom Donohue has spoken with Fay Jensen who owns the property on the northwest corner of this intersection. She has asked to be allowed to make a presentation to the CPAC, date to be announced later.
- c. **County Commissioners Board Meeting** – January 20, 2010 – Kiawanda Community Center at 6:30 pm. Please plan to attend if possible.
Tom Donohue also announced there would be hearings by the County on the proposal to increase fees for use of the boat launching locations on January 27 and February 10, 2010 at the BOC Hearing Room in the Courthouse. A decision on the proposal will be made at the second meeting. A copy of the proposal and fee schedule is attached with these minutes ((Boat Launch Fees 2010.doc)).
- d. **Name of our Committee – Tom Donohue** – It has been discovered that there are several words being used for the first “C” in CPAC. These include ‘Community,’ ‘Citizen,’ ‘Citizens,’ and ‘Citizen’s.’ The usage in the By-laws of the organization is the first one listed, and following discussion of the matter a resolution was made and seconded to *“Adopt the use of Community as the proper term for the Community Planning Advisory Committee (CPAC), and to change all pertinent documents and the bank account to reflect this usage.”* After further discussion there was a vote of the members present and the motion was adopted by a vote of 17 in favor and none opposed or abstaining.
- e. **All CPAC Chairs Meeting on Friday January 22, 2010 – Tom Donohue** - This meeting will be held at 3:00 pm in the County Courthouse Law Library. Tom and Gloria Scullin plan to attend.

For the Good of the Order.

Doug Olsen announced there would be a special Chamber of Commerce Meeting on Tuesday, January 19, 2010 at the Hudson House at 7:00 am. The primary topic of discussion will be Measures 66 & 67, and the featured speaker will be State Senator Betsy Johnson.

Anne Price encouraged everyone to attend the Board of Commissioners meeting at the Kiawanda Community Center on January 20, 2010.

There being no further business, a motion was made, seconded and approved to adjourn the meeting at 7:40 pm.

For further information contact Thomas Donohue – Chair of PC/W CPAC
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