

Pacific City/Woods Community Planning Advisory Committee (CPAC)

Minutes of the Meeting on March 15, 2010

6:30 p.m. – Kiawanda Community Center

Pacific City, OR

1. **Self Introductions** – Tom Donohue, Chairman
By all attendees. Total of 23 present, including Tom Donohue, Chair; Gloria Scullin, Chair-Elect; Robyn Lampa, Treasurer. Rob Royster, Past President and Bud Miller, Secretary, were excused.
2. **Guest Speaker – Lisa Phipps** – Executive Director Tillamook Estuaries Partnership
Lisa made a presentation regarding the history, mission, activities, and projects of the Tillamook Estuaries Partnership, including plans for the Nestucca Bay Estuary. She also encouraged attendance of the State of the Bay Conference on April 10, 2010. More information is available at www.tbnep.org.
3. **Minutes of PC/Woods CPAC meeting for February 2010.**
To be approved at next meeting.
4. **Treasurer's Report** - Robyn Lampa, Treasurer.
Current balance is \$151.68. No change.
5. **Committee Reports**
 - a. Land Use Committee – will be scheduling a meeting to review Hill Street Variance, Ridge Road extension, and Accessory Dwelling Ordinance.
 - b. Lighting Committee - Ilean Rouse, No funds available for a grant from the Economic Development Council, maybe in the Fall. Pursuing TPUD grant.
 - c. Community Plan Survey Update - Community Plan / Analysis - **Gloria Scullin** gave a PowerPoint presentation of the summary results of the community survey. The PowerPoint document will be emailed to the membership. As of 03-25-10, it is available online at <http://www.co.tillamook.or.us/gov/ComDev/planning/community/pcw.htm>. This information will be used for discussion at later meetings.
 - d. Proposed Cascade Head Marine Reserve - ODFW Community Teams Update - Tom Donohue – the committee will meet on the 2nd Thursday of each month.
 - e. Land Use Issues In Our Area - Update - Butch Parker, Director, Tillamook County Department of Community Development
 1. They have issued some emergency sand removal permits for along Shore Dr.
 2. The State approved riprap for 6 properties in Tierra Del Mar.
 3. \$432 is coming for the survey costs.
 4. Draft design for the intersection at Cape Kiwanda Dr and Pacific Ave is coming to be reviewed by the CPAC, then to the Planning Commission,

Board of Commissioners, adopted, and then added to County Comprehensive Plan.

5. Workforce Housing – the Accessory Housing Ordinance is ready to proceed and will need input from the CPAC in the next month to six weeks.

6. New Business

- a. All CPAC Chairs Meeting –meets on the 4th Friday @ Courthouse.
Cloverdale – 7 benches have been sold @\$500 for the Noble Wayside.
Neskowin – There will be a Land Use workshop late summer/early fall.
- b. Workforce Housing Task Force – Land Use Committee will review the Accessory Housing Ordinance
- c. The results of the Community Survey will be presented to the Board of Commissioners on April 21, 2010.
- d. April speaker – Marie Heimburg – Program Coordinator Tillamook Commission on Children and Families & Tillamook County Juvenile Department

7. For the good of the order.

Bill Pollard – Has been communicating with ODOT to get Highways 6, 22, and 101 on their project list to bring the highways up to highway standards.

Telecom property use – meeting on Monday, April 5 @ 6:30 p.m. at the Central Building.

An emergency LU committee meeting will be scheduled.

Lyons Food Drive – Containers around town

Meeting adjourned

The next meeting for the PC/Woods CPAC will be Saturday, April 17, 2010, at 10:30 a.m. at the Central Building. For further information contact Thomas Donohue – Chair Phone (503) 965-9970.

E-Mail address donodoc@harborside.com