

Self Introductions

Treasurer's Report-\$386.08-\$25.00 check to Gloria Scullin for Assessor reimbursement

Presentation-Gloria Scullin NVCA

- Tillamook Lightwave bought cable landing property with a loan from TLC
- Leased to UW for Ocean Observatory Initiative-they were looking for a land base for ocean data sensors
- NVCA wants to lease some of the land in put in a community park, possibly with a skate park
- NVCA could even potentially develop a way to use the data as an economic revenue system
- TLW is an intergovernmental agency and would lease the land for the park to NVCA for 49 one year leases for \$10 per year
- 42% of property reserved for TLW and UW
- 58% for community use
- includes an area for NRPFD water rescue
- one area for community use
- two tracts for community parking
- property is zoned PCWR3
- outright use for parks & rec
- conditional use for buildings, etc.
- Criteria for park development
 - Access
 - road access to BLM land
 - ADA access
 - blacktop/cement
 - emergency vehicles
 - parking
 - Security
 - fencing around cable building
 - locked security gates
 - limited hours dawn to dusk
 - Aesthetics
 - natural setting
 - trees/shrubs
- General Ideas-amphitheatre, Interpretive center, skate park, picnic tables, outdoor space
- NVCA is looking for community involvement
 - support/feedback/assistance
 - get involved-serve on the board
 - contribute talents, time, materials, cash

Discussion

- people concerned about parking
- there will be at least 50 spots for parking
- Moment Surf Company already doing fundraising
- will need to get grants, loans for ongoing costs
- concern about parking in dory point
- questions on turn lanes, sidewalks
- skate park will cost in ballpark of \$100,000 or \$20 per square foot

End of NVCA presentation

-Ocean energy update-Territorial Sea Plan Advisory Committee

-Gov. Kitzhaber believes renewable energy needs to be a part of Oregon's energy future and has directed TSPAC to find areas ok for development

-Next Month is CPAC Board Elections/Appointments

Adjourn