

Pacific City/Woods Citizen Advisory Committee (PC/W CAC)

Minutes of the PC/W CAC Meeting on Saturday, June 18, 2016, 10:30 am
Pacific Coast Bible Church, 33570 Brooten Road (next to Post Office)
Pacific City, Oregon

FINAL VERSION -- 7-18-16

The meeting was called to order at 10:30 am.

1. **Self-introductions – Anne Price – Chair** - Everyone at the meeting introduced themselves. There were 17 people present, including: Anne Price – Chair; Ielean Rouse – Past Chair; Sean Carlton – Chair-Elect; David Yamamoto – Treasurer; and Bud Miller – Secretary.
2. **Discussion about Agenda for PC/W Citizen Advisory Committee in 2016-17 – Sean Carlton – Chair-Elect** - Sean made a proposal to change the emphasis of our monthly meetings for the 2016-17 year when he will be the Chair of the PC/W CAC. This could be characterized as a “Twenty or Thirty or Forty Year Plan” for getting some specific things done that are important to the residents. Instead of having a guest speaker at each monthly meeting, we would hold a workshop (with other local groups invited to participate) to first make a list tasks to consider, next chose a project to concentrate on, and then develop a proposal of how to proceed with implementation of such a project. For example, the 1999 PC/W Transportation Plan proposes a set of biking/walking paths be established throughout our community. If this was the project chosen, a schedule would be developed for accomplishing the work, probably including subdividing of the overall project so that one portion at a time could be completed. An estimate of the costs for getting the work done would be prepared, and possible sources of funding would be researched, and then finally get the work done. We would be trying to move from just talking about what needs to be done, to actually getting something accomplished.
The attendees discussed this idea for a while, and several suggestions were made. Focusing on transportation-related project was supported, and having a grant-writing workshop was suggested. Adopting such an approach would change the emphasis of the CAC. What if any effect incorporating of the town would have on this approach was also brought up, along with emphasizing the need to involve other local groups as well as the County. It was suggested that the Transient Lodging Tax (TLT) money might be available for some projects. Mr. Carlton ended the session by commenting that we could take the first three months to lay out how this would proceed, and by saying that we “need to at least try.” There was a general agreement among those present to make this change official when new officers are elected in August.
3. **Minutes of March 21, 2016 CAC Meeting – Bud Miller – Secretary** – A copy of the draft of these minutes had been shared with CAC members. One change had been suggested by several members and has been incorporated in the last version. A motion was made and seconded to accept the notes as revised, and a unanimous voice vote approved the final version.

4. **Treasurer's Report – David Yamamoto – Treasurer** – David reported the balance in our account as of May 31, 2016 is \$145.06. After a motion was made and seconded to accept the report, a unanimous voice vote approved it.

5. **Old Business**
 - a. **Cape Kiwanda Master Plan – Anne Price** – The next public meeting will be held on Wednesday, June 29, 2016 at 6:00 pm at the Kiawanda Community Center. One attendee noted that a handout with a list of proposed actions and estimated costs was distributed at the last Steering Committee and Advisory Committee meetings on June 2, 2016. Total cost of all possible work (25 proposals, with some overlap) ranged from a low estimate of \$10.2 million to a high end of \$42.3 million. Sources of funding included TLT money, taxes from local improvement districts, and bond issues paid for by local property owners. For more information, including copies of meeting notes and the presentation at the 6/2 meetings, visit -- www.co.tillamook.or.us/gov/Bocc/CapeKiwanda.htm.
 - b. **Cape Kiwanda Safety Task Force – Anne Price** – The Steering Committee will meet on Tuesday, June 21, 2016 from 1:00 to 4:00 pm at the Hebo Fire Station.
 - c. **Sitka Sedge State Natural Area (Beltz Farm) – Anne Price** – The Oregon Parks and Recreation Department has received lots of comments from nearby property owners, especially those in Tierra del Mar with concerns of possible flooding if the “tide gate” is removed. This centers around the discussion of fish passage, for the stream that now goes into the freshwater marsh. The possibility of routing the water course back to its original location which would empty it into the salt water marsh is being considered as an alternative. For more information, visit -- www.Beltzplan.com.
 - d. **Territorial Sea Plan – David Yamamoto** – The State Court of Appeals is not as busy as was first thought, and it looks like the appeal will be heard before the end of the year. A final decision will probably take a year.
 - e. Dave reiterated their concerns that the Oregon Wave Energy Trust (which is 96 % funded by the State) has filed an amicus brief supporting the State of Oregon, wondering why tax payer money is being spent on such an action
 - f. **County Parks Advisory Committee – Larry Rouse** – At their last meeting, the committee voiced their opinion they are not interested in any “trade” of Whalen Island County Park land and Bob Straub State Park as proposed by the State of Oregon, and recommended this not take place. The USFS has proposed a land trade of a parcel of County Park land south of their Dune Buggy Park (so they can make it part of the Sand Dunes Recreation Area and have authority over the users) for a parcel of land (3-400 acres?) that abuts Webb Park in Pacific City. The possible sale of “excess” County Parks land to the Grand Ronde tribe is still being discussed, including a parcel (240 acres, assessed at almost \$2.0 million) north of the Cheese Factory. The County is also considering sale of some lands to the Tribe. So far, indications are these parcel would not be put into Federal Trust status.
 - g. **County Roads Advisory Committee – Anne Price** – We are all reminded that Resort Drive will be closed for repairs starting June 20, 2016. This closure is likely to last through the winter.

- h. **Nestucca Valley Community Alliance (NVCA) – Marie Heimburg** – They are planning to start work on the parking lot project June 20, and to complete all work under the TLT Grant by this fall. Ms. Heimburg reminded everyone that while a skate park is one feature in the Community Park, there are also plans for an amphitheater, volley and bocce ball, and access/information to the adjacent BLM property. This will be the fourth year the NVCA is participating in the Science Camp at Nestucca Valley Elementary School. This year’s theme is wellness, and they are asking for donations to support the Camp.
 - i. **Transient Lodging Tax – Anne Price** - No new information at this time.
6. **New Business –**
- a. **Appoint Nominating Committee for 2016-17 CAC Officers – Ilean Rouse, Past-Chair** – Ilean asked for five volunteers to serve on the nominating committee. Please contact her at ileanrouse@gmail.com if you are willing to help. The election will be held at the August 10, 2016 monthly meeting, and positions to be filled include Chair-Elect, Treasurer, and Secretary.
 - b. **New CAC website and email address – Anne Price** – Gloria Scullin has developed a new website for the PC/W CAC, which is now in a testing phase. We will maintain the old one for now, but if you want to take a look at the new one, you can visit ---- pcwoodscac.org. The site will have an interface with Facebook.
7. **Committee Reports –**
- a. **Lighting Committee – Ilean Rouse** – How to address the issues related to “Dark Skies” requirements was one of the items discussed in the Community Plan meeting on June 16.
 - b. **Land Use Committee (LUC) – David Yamamoto** – There were no new requests for comment. However, the granting of Fore dune Grading Permits has become a hot topic. When renewal of permits were requested in Pacific City, the DCD (Department of Community Development) informed the applicants that certain State of Oregon requirements had been ignored in the past and will now be enforce. The two items of greatest impact are (1) the fore dune cannot be lowered below 35 feet above sea level, and (2) any permit must include a plan for dune stabilization through the planting of vegetation. The latter item brought up the concerns of property owners about possible destruction of any such plantings by vehicles on the beach and/or disturbance by persons on foot. It also raised the issue of what to use, since there is some opposition to planting European beach grass. After several meeting with property owners, County staff, and the County Commissioners, the latter have stated that they will request a one-year forgiveness of these rules and also ask the legislature to make changes to the regulations before such work is needed in the future.
 - c. **Community Plan Review Committee (CPRC) – Ilean Rouse** – The CPRC has not been reconstituted, but meetings sponsored by the CAC and DCD to revise the existing Community Plan are continuing. The last one on June 16 was principally a review of a list of topics to be included in the new document, and a session spent rating the priority of addressing them. Thursday, July 21, 2016 will be the next Public Meeting, which will begin at 6:00 pm and will be held at the Kiawanda Community Center.

8. For the Good of the Order –

- Habitat for Humanity’s next project will be the “Hebo House.” Barb Taylor asked that our group support the efforts of Habitat for Humanity and stated she could be contacted about fund raising efforts.

ANNOUNCEMENTS

- The July monthly meeting of the PC/W CAC will be held on Monday, July 18, 2016 at the Kiawanda Community Center at 34600 Cape Kiwanda Drive in Pacific City, beginning at 6:00 pm.
- The next joint PC/W CAC and DCD sponsored Public Meeting on revision of the Pacific City/Woods Community Plan will be Thursday, July 21, 2016, beginning at 6:00 pm.

The Meeting was adjourned at 11:58 am.

Please see our website at www.pacificcitywoodscpac.org for additional information.

The PC/W CAC meetings provide citizens an opportunity to interact with all community members on issues important to our area. These are public meetings and everyone attending is encouraged to participate.

*For further information contact Anne Price – CAC Chair
Phone (503) 965-5108. E-Mail address neighboranne@icloud.com.*