

APPROVED MINUTES

Pacific City-Woods Citizen Advisory Committee (CAC) Meeting
Cape Kiwanda Community Center, Cape Kiwanda Drive, Pacific City
Monday March 20, 2016 - 6:30 pm

PC-W CAC meetings provide citizens an opportunity to interact with all community members on issues important to our area. Everyone is encouraged to participate.

1. Self Introductions – 18 people in attendance.
2. Minutes of the February 18, 2017 General Membership Meeting-Anne Price, Secretary Approved as submitted.
3. Treasurer's Report - Sean Carlton, Chair
\$113.58 as of February 28, 2017 – Approved as submitted.
4. Pacific City [20-30-40 Plan](#) - Update needs/wants list; discussion on potential alternate funding sources.

Revisit and solicit thoughts/suggestions regarding community needs. Discussion regarding whether there was another Future's Council meeting or not....Larry & Ilean attended and relayed that there were small group discussions and similar discussions to the first meeting. Sean relayed his concern that at the county level they are moving forward with implementation of [Cape Kiwanda Master Plan](#) but that that does not represent the entire community. Sean was surprised that no one expressed the concern that working on tourism related projects does not necessarily reflect the community's priorities.

Sean has researched funding sources for various projects listed on our priorities list. Many of the sources of funding are state and federal agencies...and many of those funds may be drying up. The Bike/multi-use pathway idea has numerous sources of funds available across public and private agencies. L. Rouse said that Liane Welch is currently researching funding for multi-use pathways.

Sean is in touch with some professionals in the biking industry who have funded such projects; he is asking the community for other funding ideas before we proceed.

S. Laskey: Who created the [Cape Kiwanda Master Plan](#)? Funded by TLT funds, the study was conducted to develop a strategic approach to managing tourism in that area.

D. Jimmerson: I would just as soon see PC stay the way it is. K. Moffett: There are a lot of people who do not want much of anything done. Sean Carlton reiterated that these are things that have come up in discussions, and the goal of this exercise is to determine what the community wants before the county proceeds with decisions on our behalf. M. Kinne relayed his recollection of the follow-up meeting on the Cape K Master Plan...parking fee, rehab restrooms at Cape, trash compacters are Phase I projects assigned to appropriate county officials.

A. Price: The process to develop the Cape Kiwanda Master Plan was open and highly promoted and we may not like some of the things that came out of it but let's not revisit.

D. Jimmerson: Commented that the BOCC meetings in Pacific City are very poorly attended by PC-Woods citizens. Opinions are not shared with the county – various reasons were discussed.

S. Carlton - suggests that members read the [20-30-40 Project Matrix](#) and send him feedback on items of interest; he will find out when the next meeting is in PC-Woods, schedule a dot-voting exercise to try and refine the list of priorities as far as our community is concerned, then ask to be on the BOCC agenda.

D. Olson – commented that TLT funds are committed for the rest of this year and most of next year. He outlined projects underway in south county...among those mentioned, KCC expansion, Cape Kiwanda Beach Access Ramp, Cape Kiwanda Master Plan He commented that about \$3 million collected so far this year; 30% committed to roads; roughly \$1 million/year to tourism promotion. Doug elaborated on structure of TLT tax collection.

S. Moore – Schubert wants to give some background on sidewalks/pathways. Jose Solano sponsored a series of “think tank” meetings and one was focused on divided cities...how to “heal” Pacific City. He commented on evidence of a divided community and raised the question of whether or not we should try to unite our community. One solution that arose was to build a walking bridge from Chester’s to Cape Kiwanda...that idea went away but the sidewalk idea was discussed seriously then. Discussion continued focusing on divided community.

5. Old Business

- a. Transient Lodging Tax Update – D. Olson -See earlier comments. This month the TLT proceeds are UP 2% for 4th quarter of 2016 (over 2015.) Total collected in 2016 \$2,943, 801. Just under \$8 million collected since inception.
- b. Territorial Sea Plan Update – D. Yamamoto
No report.
- c. County Parks Advisory Committee Update –L. Rouse
 1. Thank you to Tim Hirsch discussing the proposed parking fee at the Cape Kiwanda lot and acknowledging the controversy as expressed through letters to the Editor in the Headlight Herald. Nothing set in stone in terms of implementation except that it will be a cash-less method of collection. Proposal will be made by County Parks Advisory Committee to BOCC. Discussion ensued with ideas. The County Parks Advisory Committee meeting meets the first Tuesday of each month, 12:00 noon at the County Courthouse. The public is welcome to attend.
- d. Roads Advisory Committee Update – L. Rouse
There is a vacancy on the Roads Advisory Committee and is no representation from South County currently. The Whalen Island bridge replacement project requires a temporary bridge which will cost \$290,000; required by ODOT.
- e. Enhanced Sheriff’s Patrol District Update – D. Olson
Measure to fund the ESPD will be on the ballot in May to be decided by registered voters within the PCJWSA and Neskowin Water District boundaries.

6. New Business

- a. Appointment of new Vice-Chair/Treasurer – Matt Kinne appointed to fill the vacancy.
- b. Tillamook County Housing Study – The housing study was presented by czb,LLC consultants on March 15 at the KCC to an audience of about 15 local citizens. The report can be viewed at [Creating a Healthy Housing Market for Tillamook County](#).

7. Committee Reports

- a. Lighting Committee – No report.
- b. Land Use Committee – Development Permit for an airport hangar on Ruepell. Principle issue involved decisions made in the flood plain. Land Use Committee will not convene to review this application.
- c. Community Plan Review Committee – I. Rouse – meetings continue working toward draft with proposed edits

8. For the Good of the Order – CAC Chair Meetings – S. Carlton commented he would be talking with DCD regarding timing for major projects. His concern is that timing of projects, such as those underway at the Turn-a-Round and Cape Kiwanda, exacerbate the parking problems in town.

9. Adjourn at 8:05PM.

ANNOUNCEMENTS-

Next CAC Meeting: General Membership Meeting
Saturday April 15 10:30 AM
Central Building (Pacific Coast Bible Church – Post Office)