

## DRAFT MINUTES

Pacific City-Woods Citizen Advisory Committee (CAC) Meeting

Pacific Coast Bible Church

Saturday August 18, 2018 10:30am

- 1.) Self Introductions – 13 present
- 2.) Minutes of May 21, June 16 (with 3 abstentions) and July 16 General Meetings approved as submitted.
- 3.) Election of Executive Board: Secretary (no nominations, seat vacant); Vice-Chair, Schubert Moore (10-0 vote); Chair, Matt Kinne (10-0 vote) elected to one year terms.

The Land Use Committee appointed for one year term including K. McKenzie, L. Rouse, B. Miller, B. Taylor, D. Wisniewski, S. Moore, M. Kinne, M. Jones? Announcement will be made to membership seeking others interested. Committee will meet immediately following September 17 General Meeting.

- 4.) CAC By-Laws amendments final discussion/correction. Mostly grammar, housekeeping and some excess wording deleted. Final draft to be published to membership prior to September 2 to qualify for September 17 vote.
- 5.) County Parks – L. Rouse reports Cape Kiwanda bathroom upgrade is complete and a big improvement. There is potential confusion with parking at County boat ramp off Sunset Road for free shuttle service as there is a \$4 charge to park. County Parks has new maintenance hand. Annual Park's revenue up to \$1.6 million this year without Whalen Island income for ten months. Boat launch revenue is up due to kayaks/SUP. K. McKenzie is concerned about fading traffic arrows at Bob Straub. C. Gogas concerned about speed on Brooten Rd at Fisher Pt boat launch. More discussion about who controls setting speed limits.
- 6.) PC-Woods Parking Management Plan – Data was gathered at the Cape during last week of July. Consultant will be working with steering committee to formulate “best strategies” to implement. Town Hall public input opportunity will be held at Kiawanda Community Center Wednesday September 19, 2018 6:00pm.

7.) Good of Order – C. Gogas voiced support for financial support to the PCBC for hosting our meetings. K. Moffett handed out donation forms for OctoberFest at KCC in early October. B. Miller reported there was notice at the monthly PCJSPA meeting from a developer who is planning a multi-family apartment project in Pacific City. Discussion there also focused on the possible waiving or grant awards for the System Development Charges for multi-family development. B. Miller also suggested we as an organization may want to seek information on all types of building permits issued for our community boundary. State Rep D. Gomberg will hold public town hall meeting 8/28 at KCC.

Adjourned 11:55am

Next CAC Meeting: General Membership Meeting  
Monday September 17, 2018 at 6:30pm  
Kiawanda Community Center