



22500 Salamo Road  
West Linn, Oregon 97068  
<http://westlinnoregon.gov>

## COMMITTEE FOR CITIZEN INVOLVEMENT MEETING MINUTES

Tuesday, Feb. 21, 2017

5:30 p.m. - Meeting –Bolton Conference Room

Present: Chair Thomas Tucker, Vice Chair Karie Oakes, Bob Martin, Russ Axelrod, Ken Pryor, Gary Walvatne, Emily Smith

Community Members: Sherry Phillips

Staff: John Williams, Courtney Flynn

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1. Call to Order

Called to order at 5:30 p.m.

2. Approval of the Feb. 21, 2017 minutes

Motion by Martin, second by Tucker. Motion passes 7-0.

3. Citizen Comments

None

4. Old Business

None

5. Review West Linn's Waterfront Citizen Engagement Plan

▪ Proposed Advisory Task Force changes:

- Two neighboring Neighborhood Associations (addition of one),
- One Economic Development Committee Member (Down from two to one),

- One Planning Commission Member (Down from two to one),
- One Youth Advisory Council Member (Down from two to one),
- One Historic Review Board Member (addition),
- One Parks and Recreation Board Member (addition),
- One Historic Main Street Member (addition).
- Oakes and Pryor suggestion another strategy element focused on Print (newspaper, postcard, etc.) be added;
- Axelrod suggested talking with Oregon City for information on how they engage with the potential business community;
- Martin questioned how the engagement process would be evaluated; emphasized would like to see engagement updates throughout the process;
- Pryor would like community to have concepts to grasp, discuss to better direct the initial engagement process;
- Motion by Oakes, second by Pryor to approve Engagement Plan with amendments (Task Force, addition of print resources)
  - Motion passes 7-0

#### 6. Member Comments

Martin-should start time be changed to later in the evening?

Group agreed 5:30 p.m. still works.

#### 7. Adjourn

Meeting adjourned at 6:52 p.m.

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