

CAPE MEARES COMMUNITY ASSOCIATION

Community Meeting February 11, 2017

Draft Minutes

1. Meeting called to order by president, Deborah Thomas Neal at 8:30am, Saturday, February 11, 2017. (Meeting was held early than normal because of a community conflict)

- 2. Review of last meeting minutes.**

A motion to approve the minutes was proposed by Deborah Thomas Neal and seconded by Charles Saxon. There was no discussion and the minutes were approved unanimously.

- 3. Treasurer's Report**

Anita reviewed the finances. The December fund raiser was very successful raising money for emergency supplies for the community. Thank you to all the members of Cape Meares community who contributed so generously (See below the Emergency Preparedness Committee Report) – As a result of your generosity, Cape Meares will become more prepared to deal with the ravishes of a Tsunami or other emergency

Currently in our checking account there is enough money to pay for our operating expenses during 2017 at the rate of our expenses last year.

A motion to approve the treasurer's report was proposed by Chris Spence and seconded by Keith Johanson. The motion was approved unanimously

- 4. Ron Rehn -- Oregon Department of Fish and Wildlife**

Ron discussed a proposal for a fishing dock installation on Cape Meares Lake. Ron, like many people, is concerned about the danger of people fishing on Bayocean Rd where there is very little verge. He believes a dock would allow people a safer place to fish. Ron showed pictures of other fishing docks and is soliciting community input on the proposal. The intent is to have a more robust dock than the floating dock that was installed in the 1990's that broke up. In general, people at the community meeting were supportive of the dock. It was pointed out that the speed limit still needs to be reduced along Bayocean Rd as the current limit is 45 mph. Speeds this high would be dangerous to people entering the dock as well as current fishers

John Harland will act as liaison with Ron – if you have any comments or suggestion, please send them to John at John.Harland3@gmail.com so we can coordinate comments through one person. Interest was expressed in CMCA becoming the sponsoring organization for grants to build the dock. Ron indicated that running grants through a non-profit organization provides more flexibility

- 5. Building Manager's Report**

Mike and Patti are away. From their report at the recent CMCA Board meeting, all goes well. A couple of important meetings in the community center that should be of interest to the community are Lianne Welch, Public Works Road Director, discussing options and status for the Oceanside Loop Road on Thursday February 16 at 4:00pm and Pete Steen discussing "things you probably didn't think of" for Tsunami preparedness on March 18 at 10:00 in the Community Center

Saturday April 8th will be Community Center clean-up day

6. Spit Committee Report

Charles and John reported on a good meeting at the Oregon Parks and Recreation Commission (OPRC) which was coordinated by the Oregon Coast Alliance (ORCA). The intent of the meeting was to promote dialogue between Tillamook County and OPRD on the future of the Spit after the meeting in December at which several differences were evident. Tillamook County Commissioner Josi attended the meeting and is supportive of the dialogue. CMCA President Deborah also attended and spoke in support. Thanks to Deborah and Charles for making the long trip to Woodburn for the meeting.

7. Emergency Preparedness Committee Report

The Committee is analyzing the best way to proceed in building the new emergency supply storage facility, to be named after Jane Spence, and stock the two facilities with emergency supplies to be bought with money raised in the December fund raiser. The FEMA grant money for the building must be spent this year. Several building options are being considered with requests for bids to a number of potential vendors

The only way to afford to complete the building with the available funds is to do some of the foundations as a community project. Expect to have decisions on the approach and timeline within the next 60 days and substantially define the emergency supplies for the buildings

Also working to get new maps for Map-Your-Neighborhood and make sure each MYN captain has a working radio – the radios belong to CMCA and remain with the new captain should captain’s duties change

8. Social Director’s Report

Mary Gordon, BJ and Kathy Burke have kindly agreed to coordinate the Potlucks – there was a very successful Hawaii-themed potluck in January. This is a very fluid committee and they are very open to anyone who would like to join the group. The group will try to have one member present at community meetings and at the board meetings whenever possible. At this point they do not want a board position. Thanks Mary, BJ and Kathy for keeping the social tradition alive!

Deborah has agreed to help with some of the larger events such as the July 4th picnic

Some of the responsibilities that Deborah did previously may not get done, such as providing refreshments at other meetings

Jenny and Tomé have kindly agreed to arrange movie nights at the Community Center. The first was Casablanca last Saturday night. Popcorn will be supplied, bring your own beverage! Look out for announcements for other movies – thanks Jenny and Tomé.

New Business

- 9. Lianne Welch Visit:** Lianne will be presenting at the Community Center on Thursday February 16 at 4:00pm. She will update the community on plans for the Oceanside loop road. All are encouraged to attend to hear about Tillamook County plans and give any input. Chris hopes to

discuss ditches with Lianne during her visit – filled ditches and culvert are leading to rain water flowing under the community center

10. Tsunami – things you didn't think of... Pete Steen. Pete has terrific ideas that he has collected over the years and is keen to share on March 18th at 10:00am in the community Center– bring materials to take good notes

No further business: Deborah adjourned the meeting at 9:37

Board Members in attendance

Charles Ansorge		Anita Johanson
Jenny Stanley		John Harland
Deborah Neal		

Community Members in attendance

Mike Neal	Scott Gordon
Tomé Francis	Mary Gordon
Rod Perlson	Marcille Ansorge
Pete Steen	
Chris Spence	
Keith Johanson	
Brad Ayers	
Arla Ayers	