

Oceanside Neighborhood Association
www.oceansidefriends.org

Meeting Minutes

April 7, 2018 – Oceanside Community Club Hall

I. Call to Order

President Jerry Keene called the meeting to order at 10:00 a.m. on April 7, 2018 at the Oceanside Community Club Hall.

II. Approval of Minutes

Jud Randall made a motion to approve the minutes from the February 3, 2018 meeting. The motion was seconded by Elki Powers and unanimously approved.

III. Treasurer's Report

The Treasurer's Report was accepted as presented by Jerry Keene. The checking account balance is \$1349.28 – no change since 2/3/2018. Jerry will be presenting some minimal expenses for payment in the near future.

IV. Oceanside Beach Access Project TLT and PUD Grant Proposals: Update

- The PUD grant proposal for the engineering design plan was approved! \$8000 was requested and was approved for \$7500.
- The \$15,000 Transient Lodging Tax (TLT) grant proposal has been submitted. Grant approvals will be announced on or before May 2, 2018.

V. Guest Speaker: Sarah Absher, Director of Tillamook County Community Planning Department

- Sarah explained her role in the Oceanside Community Plan review. Her main goal is to assure that the community plan is in line with state planning laws and regulatory statutes and to guide the process to the Planning Review Board and the ultimately the County Commissioners.
 - Kris Woolpert, Kathie Norris and other others pressed Sarah on the issue of short term rental regulation, citing county statistics and neighborhood examples of increased short term rental density in Oceanside Village. Absher indicated that the Tillamook Co. Board of Commissioners have determined to regulate such rentals under a special ordinance outside of the land use ordinances, and therefore not encompassed in the community plan review process. Jerry Keene indicated that this did not mean that ONA will not consider or express concerns to the commissioners through other mechanisms.
- Sarah provided information about the Tsunami Resilience Planning Project. The project is partnered with the Oregon Department of Geology and Mineral Industries (DOGAMI) and addresses land use and zoning codes to mitigate risk in areas within the tsunami zone. Members were invited to review the materials on the Tillamook County Planning Department website and offer public comment to Sarah's office. She also welcomed official input from ONA.

(continued)

- Sarah provided a general Planning Department update touching on these issues:
 - Public outreach
 - Partnership with state agencies e.g. DOGAMI
 - Completing Senate Bill 1715 Wetlands Restoration Project
 - New FEMA maps
 - Quarterly newsletter
 - Maximize job duties due to budget constraints

VI. Jerry Keene announced the appointment a committee that will, for now, serve as both the Standing Committee on Land Use and the Steering Committee for the upcoming Community Plan Review. Members to date include Jud Randall, Jerri Sly, Pam Zelinski, Sue Wainwright and Jerry Keene, who will initially serve as its chair. Jerry also indicated that members of the committee that developed the 2011 Community Plan were invited to participate, as well as ONA Board members, who are also automatically deemed members under the bylaws to the extent they wish to participate.

VII. Appointment of Nominating Committee for Board Elections June 2, 2018

Marilyn Roossinck volunteered to be the Nominating Committee. Those wishing to place their names or others in nomination may do so by emailing Marilyn at mjr25@psu.edu

VIII. Announcements

Joanne Jene attended the Tillamook County Roads Advisory Committee this month and reported that there will likely be no further street paving in Oceanside next year. Chris Laity will present the Public Works budget proposal at the County Commissioners Meeting on April 12, 2018 at 10:00 a.m.

The Tillamook County Planning Commission will meet on April 26, 2018 to make a decision on the proposed PUD transmission line to Oceanside.

Members were reminded of that recycling is collected on the first Saturday of the month at the Netarts Fire Station – use it or lose it.

IX. Adjournment

The meeting was adjourned at 11:32 a.m.

X. Next Meeting

The next special meeting is the County Board of Commissioner Candidates Forum on April 14, 2018 from 1:00-2:30 p.m. at the Oceanside Community Club Hall.

Our next regular meeting is Saturday, June 2, 2018 from 10:00-11:30 a.m. Elections for Board officers will take place at that time. Location: Oceanside Community Club Hall