

Oceanside Neighborhood Association
www.oceansidefriends.org

Meeting Minutes

December 1, 2018 – Oceanside Community Club Hall

1. Convene Meeting

President Jerry Keene called the meeting to order at 10:00 a.m. on December 1, 2018 at the Oceanside Community Club Hall.

2. Approval of Minutes

Kathie Norris made a motion to approve the minutes from the October 6, 2018 meeting. The motion was seconded by Jon Stine and unanimously approved.

3. Treasurer's Report

The Treasurer's Report was accepted as presented by Jerry Keene. The checking account balance is \$1379.28 – no change since October 6, 2018.

4. Committee Reports

- Land Use/Community Plan

The revised plan and revision summary have been posted on the ONA website. Jerry Keene highlighted a few of the salient points of the 2018 Revision Summary. Jud Randall made a motion authorizing the plan to be sent to the Tillamook County Commissioners for consideration. The motion was seconded by Elki Powers. After brief discussion the motion was unanimously approved! The committee members – Kathie Norris, Jud Randall, Pam Zielinski, Sue Wainwright, Jerri Sly and Sarah Absher were all recognized for their efforts.

- Short Term Rental

A motion was made by Jerzy Rub authorizing the report to be sent to the Tillamook County Commissioners for consideration. The motion was seconded by Joanne Jene. After a brief discussion the motion was unanimously approved! The committee members – Kathie Norris, Kris Woolpert, Ron Young, Robert Freedman, Carol Kearns and Scott Campbell were recognized for their work on this project.

- Beach Access Improvement

Several iterations of the plan design have been reviewed and edited. Applications for the permits are expected to be submitted in December. The County is expected to

take on the role of construction manager once the permits are approved. Three engineers from Oceanside – Dan Seeman, John Barker and Frank Worth – provided valuable support during this design phase of the project.

5. Announcements

Kathie Norris was recognized for her volunteer effort as chair of the Short-Term Rental Committee and Land Use Committee. Thank you, Kathie!

6. Neighborhood Forum

- Joanne Jene suggested the ONA explore the idea of a possible collaboration with the Portland State University Student Planning Group regarding the future of the Oceanside business district.
- Water quality and logging activity were brought up at the last meeting – Jerry Keene has deferred the matter until after the beginning of the year.

7. Adjourn

The meeting was adjourned at 11:55.
The attendance was 38.

8. Next Meeting

The next Regular Meeting will be held on Saturday, February 2, 2019 from 10:00-11:30 a.m. at the Oceanside Community Club Hall, 1550 Pacific Avenue.