

MINUTES
ONA Meeting – Oceanside Community Hall
April 6, 2019

President Jerry Keene called the meeting to order at 10:00 a.m. Jud Randall moved that the minutes from the February 2, 2019 meeting be accepted. Elki Powers seconded the motion. They were approved unanimously.

The Treasurer's report reflected \$776.88 in the regular account; \$489.90 in the Clean Water Committee account, and \$11,228 in the Beach Access Path account.

Beach Path Donations. Jerry Keene reported that the e-mail solicitation generated \$11,978 in pledges of which \$11,228 had been received. This exceeded the \$7500 goal, and Keene announced that the excess would be used to add a previously unbudgeted handrail.

Nominating Committee. Kathie Norris (chair), Jud Randall and Elki Powers agreed to serve as the Nominating Committee for the officer elections scheduled for June 15, 2019.

Stimson Lumber Timber Harvest. Jerry Keene reported that Stimson Lumber had filed a notice of its intent to clearcut in the Short Creek watershed this summer. That watershed provides Oceanside's drinking water. Paul Newman of the Oceanside Water District is monitoring Stimson's plans and has also engaged with state regulatory officials to do likewise. Keene indicated that he may revive the ONA Clean Water Committee with Newman as chair and will also lend public support to the Water District's effort. Paul and Pat Ferris also referenced relevant legislation now pending at the Oregon Legislature and urged members to contact their legislators to support it.

ONA Community Plan / Alternative Energy Policy. Community Development Director Sarah Absher did not attend the meeting as planned, so Jerry Keene reported that the Tillamook County Planning Commission had unanimously endorsed the 2018 Oceanside Community Plan at its March 14, 2019 hearing. Keene also relayed the Commissioners' informal recommendation that the Plan include polices addressing building height restrictions and residential alternative energy devices. Keene deferred work on building height restrictions until the next version of the Plan. Jud Randall moved (and Kathie Norris seconded) that the membership suspend the rules to consider the policy restricting alternative energy devices that had been distributed to ONA members via the Oceanside Rocks newsletter prior to the meeting. With one dissenting vote, the membership voted to allow such consideration. After further discussion and a vote to modify the proposal, Jud Randall moved (David Dulaney seconding) that the membership adopt the policy. With two dissenting votes, it was adopted as set out below.

Section 12.3(d) Alternative/Renewable Energy Devices. Oceanside generally supports the use of alternative and renewable energy technology consistent with its village character. To protect Oceanside's paramount interest in preserving the views, serenity, wildlife habitat and building aesthetic that are essential to its village character, commercial grade renewable or alternative energy devices are prohibited in all three zones of the Oceanside area. Residential grade devices are permitted only if they:

- (1) employ a low-profile design (five feet or less in vertical profile);
- (2) are affixed to existing roofs or structures, not poles or towers;
- (3) generate noise at levels equal to or less than average annual ambient levels at the site, and
- (4) incorporate protective wildlife shields.

Examples of permissible devices include (1) flat, roof-mounted solar panels, (2) shielded, low-profile wind turbines and (3) other compliant devices that become available as technology evolves. Examples of impermissible devices include windmill towers, pole-mounted wind turbines or any device utilizing unshielded rotors or blades."

This provision was added to the Plan that is now pending a hearing before the County Commissioners.

The meeting was adjourned at 11:32 p.m. The number in attendance at the meeting was 42.

The next meeting will be the Annual Meeting and Elections scheduled for June 15, 2019 at 10 a.m. at the Oceanside Community Hall.