

Oceanside Neighborhood Association
www.oceansidefriends.org
 Meeting Minutes
 Regular Meeting – April 2, 2022, 10 a.m. – Zoom Format

1) President Jerry Keene called the online meeting to order at 10:00 a.m. on April 2, 2022.

70 Zoom login IDs were noted at 10:08 a.m.

2) Approval of Past Meeting Minutes (posted on the ONA website):

Mary Flock made the motion to approve the February 5, 2022 ONA meeting minutes, and Pam Zielinski seconded the motion. The motion was passed by a show of hands with no objections in chat.

3) Treasurer's Report:

ONA General Fund:	\$ 1,147.90
Oceanside Beach Access	<u>\$12,437.39</u>
Total funds:	\$13,585.29

Jerry spoke about the status of the General Fund. The ONA is anticipating expenditures on software and hardware to support future hybrid (in-person/online) ONA meetings. In addition, the bank requires we maintain a \$1000 minimum. Therefore, the ONA will be putting out a request for donations for the General Fund.

4) Incorporation Update (Jerry)

Oceansiders United continues to work on securing a place on the Tillamook County ballot for an Oceanside Incorporation vote. While the goal to achieve the May 2022 ballot was not met, members of the Oceanside Incorporation Task Force are gathering additional information to answer questions raised during the County Commissioner hearings and pursue next steps. Recordings of the three hearings before the Tillamook County Board of Commissioners can be found at the link below. Oceanside Incorporation Public Hearing dates: February 2 and 9, March 30, 2022.

https://www.co.tillamook.or.us/meetings?field_microsite_tid=431

5) Beach Access Update (Jerry)

All of the contracts are signed, and last-minute design issues have been resolved. Construction will begin at the Oceanside Beach Wayside later in April, with completion scheduled in May or early June 2022. The contractor will alert us of any needed beach access closures, which will be announced in the ONA Newsletter. The design plan is available at www.oceansidefriends.org. The walkway will have a series of large steps and will not be ADA compliant for wheelchairs. However, the emergency access road will be upgraded with cement pads at beach.

6) Centennial Celebration Update (Marilyn Roossinck)

Work continues on the Oceanside Centennial Celebration which will include the traditional Parade on July 4, plus live music, food and a historical display at the Community Hall.

Anticipated hours will be:

July 3rd – 11:00 a.m. to 5:00 p.m.

July 4th and 5th – 9:00 a.m. to 5:00 p.m.

A "Birthday party" will be held on July 5th, the actual centennial date, at 1:30 p.m. at which a number of the Rosenberg family will be present.

Permission has been received to reprint Evelyn Metcalf's book, "Oceanside, Oregon - Treasure by the Sea" to help with fundraising for the event.

A shuttle is planned to allow people to park remotely along Cape Mears loop by the lighthouse entrance and get a ride to and from the Oceanside Community Hall.

7) Cape Meares Loop Road Update.

Logging continues along the new route with excavation to follow. The project is scheduled to be completed by October 2023. To receive updates on the project, send an email to the contractor at john.henderson@dot.gov.

8) Nominations Committee Report: Officer Nominations for June Election

Officer elections will be held at the annual ONA meeting June 4, 2022.

Nominations to date:

President: Simeon Dreyfus (note: Sharon Brown has since been added to the ballot)
 Vice President: Mandy Mock (note: Mandy is no longer on the ballot; Jerry Keene has been added)
 Secretary: Carol Horton
 Treasurer: Mary Flock

To nominate yourself or others, send an email to oceansidefriends@gmail.com or contact Nomination Committee Members: Jane Sandquist, Melissa Farlow or Pat Himes.

9) Oceanside Protection Society Update

The Oceanside Protection Society is a 501(c)(3) non-profit organization which accepts donations for small projects to enhance Oceanside community livability. Leslie Kay has recently joined the Board of Directors as a Member-at-Large. Leslie is a retired attorney who worked extensively with nonprofit organizations, with an emphasis on grants. She will bring much-needed specialized expertise to the Board.

10) Guest Speaker: Geri Godber, Tillamook County Library Administrator

The upcoming May election will include the renewal of the existing \$0.65 Library Levy. There is no increase in levy rate, but the current 5-year levy is ending and needs to be renewed. Yard signs supporting the levy are available by sending an email to oceansidejb@gmail.com.

Geri, and Library Board Member Jennifer Byrne, gave an overview of library services at the seven branches in Tillamook County, which in addition to books, include music CDs, movie DVDs, a library of things, FAX, Wi-Fi, digital offerings (movies, ebooks and audio books), the Bookmobile, and inter-library loans. Notary public and passport services are planned for the near future.

10) Call for Volunteers for a Technology Team

Jerry is requesting volunteers for a Technology Team to advise the ONA regarding updates to the ONA website and to research equipment needed for transition to "hybrid meetings:" live, in-person ONA meetings that also allow online Zoom participation. The goal is to move to hybrid meetings as soon as possible, but volunteers are needed to set this up. Please send an email to oceansidefriends@gmail.com if you are interested.

11) Member/Public Comments

- The **Oceanside Community Club** resumes in-person meetings April 4 at the Community Hall. Bring your own beverage and an appetizer for your table. Cocktail hour is from 5:30 to 6:30 p.m., followed by a brief business meeting.
- The **Headlight Herald** is preparing an article about Oceanside Incorporation.
- The **Short Term Rental (STR) Committee** was formed in 2018 with the purpose of providing the Tillamook Board of Commissioners with “recommendations of actions that can take place to help maintain a balance between short-term rentals and full-time residents in the unincorporated areas of Tillamook County.” The committee currently has 18 members. Documentation of the committee’s purpose and work, along with audio minutes of their meetings are available at: <https://www.co.tillamook.or.us/commdev/page/short-term-rental-advisory-committee>
- **Update on Ordinances:** Lighting, Building Height Formula and Maximum Building Height. The ONA ordinance recommendations have been forwarded to Sarah Absher (Department of Community Development). She will put together information for the Board of Commissioners and hearings on the ordinances will be scheduled. The goal is to start this process in the next 1-2 months.
- The county will put porta potties and dumpsters at Symons and Short Beaches during the summer season.

12) Meeting adjourned at 11:02 a.m.

Next ONA Regular Zoom Meeting: June 4, 2022, 10-11:30 a.m.

This is the Oceanside Neighborhood Association’s Annual Meeting. Elections for officers will be held. ONA members who wish to vote need to be enrolled in the ONA Voter Registry. Send an email to oceansidefriends@gmail.com if you would like to register.

Respectfully submitted,

Carol Horton
ONA Secretary