## **DRAFT MINUTES**

## Pacific City Woods Citizen Advisory Committee (CAC) Meeting

August 17, 2019 Pacific Coast Bible Church 10:30am

1) Self Introductions - 11 present

Minutes of May 18, 2019 General Meeting approved as drafted. Executive Board annual election results – Matt Kinne, Chair (9-0); Schubert Moore, (9-0)

Vice-Chair; Secretary, vacant

2) County Parks (L Rouse) – Joanne Woelfle remains interim Director. The newly completed Bradley K Webster Community Shelter will be dedicated this fall at Barview County Park. The Parks Dept is becoming involved in Wellness Hiking Trails to be developed at various locations throughout the county. Two new members have been added to the Parks Advisory Committee. Both have prior parks dept experience from OR and CO. Camping revenue was \$1.7M for last year, \$200k above projections. Usage is plateauing but patrons are using more expensive sites. The Dept monitors rates among its' competition to remain current. The PC/Woods Parking Management Plan study has been completed by the consulting firm and the study results are available through a link on the Tillamook County website via the Cape Kiwanda Master Plan page at <a href="https://www.co.tillamook.or.us/gov/Bocc/CapeKiwanda\_PMP.htm">https://www.co.tillamook.or.us/gov/Bocc/CapeKiwanda\_PMP.htm</a>.

County Roads – New work continues to grace our community.

- South County Vol Corps/Tsunami Overlay Plan The Corps has not met over the summer. Local youth attending summer science camp through school district received Go Bags through a grant from PUD. Tsunami Overlay Plan will be finalized and presented for public comment soon.
- 4) Land Use Committee B Taylor, D Wisniewski, L Rouse, B Miller, S Moore, M Kinne confirmed. Will reach out to Mary Jones.
- 5) Good of Order A local group is publishing a community newsletter following the flow of water/wastewater in town. Join their mailing list at <u>ppwaternews@gmail.com</u>. Your local PCJSWA Board has issued a statement in response to the newsletter that is published in the August 15 edition of the PC Sun. Motion passed to use CAC mailing list to distribute a survey measuring community support regarding Reach the Beach finishing its' course through PC. Adjourn 11:50am

PC/Woods Citizen Advisory Committee pcwoodscac@gmail.com