



MINUTES
Community Visioning Advisory Committee
June 12, 2019 | Newberg City Hall
414 E 1st St

Committee Members: ☒ Denise Bacon ☐ Stephanie Findley ☒ Kate Gregory-Jennings, <u>Chair</u> ☒ Miriam Hall ☒ Cyrus Ireland ☒ Julie Marshall ☐ Julia Martinez-Plancarte ☒ Suzanne Meenahan ☐ Joe Morelock ☒ Lynn Montoya Quinn ☐ Brandon Porter, <u>Vice-Chair</u> ☒ Doug Rux, <u>Staff</u> ☒ Bayo Ware, <u>Staff</u> Facilitator: Bayo Ware, Community Visioning Coordinator	Community Attendees: _____ _____ _____ _____ _____
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Agenda Items

- ☐ 6:00 – 6:05 pm: Call to Order
- ☐ 6:05 – 6:10 pm: Approval of Minutes
- ☐ 6:10 – 6:20 pm: Calendar & Budget Review
- ☐ 6:20 – 6:30 pm: Updates
- ☐ 6:30 – 8:20 pm: Vision & Action Plan Reviews
- ☐ 8:20 – 8:30 pm: Public Comment
- ☐ 8:30 pm: Adjournment

Calendar

☒ Jan. 23 – School District Office ☒ Feb. 6 – City Hall ☒ Feb. 20 – CPRD Admin Office ☒ Mar. 6 – Newberg Center ☒ Mar. 20 – School District Office ☒ April 3 – City Hall ☒ April 17 – CPRD Admin Office	☒ May 1 – Newberg Center ☒ May 22 – City Hall ☒ June 6 – City Hall ☒ June 12 – City Hall ☐ June 26 – Newberg Center ☐ July 10 – Public Safety Building ☐ July 24 – City Hall
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ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than two business days prior to the meeting. To request these arrangements, please contact the Office Assistant at (503) 537-1240. For TTY services please dial 711.

For additional project information, visit the project website at www.newbergoregon.gov or contact Bayo Ware, City of Newberg, at Bayoan.Ware@newbergoregon.gov or (503) 537-1240 ext. 8501

Minutes

Call to Order

- Committee Chair Gregory-Jennings convened the meeting at 5:34 pm and called attendance.

Approval of Minutes

- The Committee approved the minutes from last meeting.

Calendar & Budget Review

3	4	5	6 – CVAC extended meet.	7
10	11	12 – CVAC	13	14
17	18 – Community Conference	19 – Survey goes live	20	21
24	25	26 – CVAC	27	28

Updates

Person(s)	Task (Due Date)	Update
Hall	1. Work on survey	1.
Martinez-Plancarte	1. Connect Ware with Housing Auth.	1.
Porter	1.	1.
Rux	1.	1.
Ware	1. Fred Meyer, movie theater to play commercial 2.	1.

Survey

- Because of the difficult logistics of developing the coding for the survey, Hall and Ware could not make the survey as streamlined as we had planned
- There will be a link to the complete action plans for each topic housed on the City website
- The survey will have the vision and goals but no strategies

Vision & Action Plan Reviews

- Advisory Committee reviewed and edited the following action plans:
 - Cultural Assets
 - Half of Economic Development
- For continual strategies, put a check in proceeding boxes
- Cultural Assets – ideas to put in for youth activities – paint ball, arcade, bumper carts (see Big Al's in Sherwood)
- CVAC decided, as a general rule to put economic development programming in economic development's action plan and anything infrastructure related into livability and development's action plan
 - ED 2.7 should be moved into LD but keep header (write note to look in LD)

Public Comment

- There were no public comments.

Adjournment

The meeting ended at 8:33 pm.

Task List

Person(s)	Task (Due Date)	Update
All	1. Send comments on ED and LD action plans to Ware (3pm 06/17)	1.
Marshall	1. Meet with Ware to review ED and LD action plans (06/14)	1.
Ware	1. Meet with Marshall to review ED and LD action plans (06/14) 2. CVAC PDFs and links to Ed and LD action plans to review (06/14)	1.



Kate Gregory-Jennings
Community Visioning Chair

06/26/2019



Bayoan Ware,
Community Visioning Coordinator

06/26/2019