

MINUTES OF THE OPEN SPACE COMMITTEE

**Community Development Office
Wednesday, 7:00 PM**

**Newberg, Oregon
October 6, 1994**

Subject to O.S. Committee Approval at 10/19/94 Meeting

I. OPEN MEETING

The meeting was called to order at 7:05 P.M.

II. INTRODUCTIONS (ROLL CALL)

Members Present:

Roger Worrall, Chairman
Matt Haug, Vice-Chair
Ken Lite
Dean Werth
Sid Friedman
Kieth Hay
Don Holbrook

Staff Present:

John Knight, Planning Manager

III. BACKGROUND

Staff discussed the background of the Committee and the intent. Staff reviewed the existing ordinance relating to General Hazard and the proposed revision prepared by the last Open Space Committee. Discussion ensued regarding City Council participation. The consensus was to keep the Council informed via sending packets, providing them with periodic updates, and inviting the Council to attend key meetings.

IV. GRANT APPLICATION

Staff noted the receipt of a state grant by the City in the amount of \$20,000. The City will match this with an additional \$4,400. There was no clear consensus on how to spend the grant money. The Committee agreed to re-look at the issue next meeting. Staff was directed to contact other consultants for more information.

V. NEW BUSINESS

Roger Worrall was elected as the Chairman. Matt Haug was elected as Vice-Chair. The Committee agreed to meet on the 1st and 3rd Wednesdays of the month at 7:00 P.M. in the Community Development Office. It was agreed that the meetings would be held to no longer than one and one half hours. A tentative roll-call for next meeting indicated that all could attend with the exception of Ken Lite. Items established for next agenda include: writing a goal statement (members were directed to bring back a written statement for next meeting), review of the existing inventory, information from consultants or letters of interest, contacting other cities to review their ordinances (assignments were made to various members), and short term actions we might want to consider.

VI. ADJOURNMENT

The meeting was adjourned at 8:30 P.M.