

THE OPEN SPACE COMMITTEE

Community Development Office
Wednesday, 7:00 PM

Newberg, Oregon
November 2, 1994

Approved at 11/16/94 Meeting

I. OPEN MEETING

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

II. ROLL CALL

Members Present:

Roger Worrall, Chairman
Ken Lite
Dean Werth
Sid Friedman
Kieth Hay
Don Holbrook (arrived at 7:15)

Mat Haug had an excused absence

Staff Present:

John Knight, Planning Manager

III. MINUTES

Minutes from 10/19/94 were approved without changes.

IV. OLD BUSINESS

A. SET GOAL STATEMENT

The goal statement was refined slightly to delete the word "greenway" in order to avoid confusion with the Willamette River Greenway. It was thought that the term "open space" adequately covered the areas of interest. There was preliminary discussion that the term "open space" was broad and could include riparian corridors, the Willamette Greenway, visual open space, agricultural land, wooded areas, parks, vacant land and cemeteries. The Goal Statement now reads as follows:

Goal: To define, preserve, and enhance the existing open space of the City of Newberg as directed by the State Land Conservation and Development Commission (Goal 5 Process) and the Newberg Comprehensive Plan.

Method Statement: By ensuring a thorough review of the Comprehensive Plan, Zoning Ordinance, and other ordinances and policies relating to open space.

Product: Recommend changes and/or modifications to the governing ordinances and policies for review by the Planning Commission prior to July 1, 1995 and for subsequent approval by the City Council.

B. CONSULTANT SERVICES

Staff reviewed the request for workscope/proposals that were prepared by the two consultants. Four RFPs were sent and two were returned by SRI/Shapiro and Clay Moorhead. The Committee agreed to review and compare the proposals and call staff with their selection by 9:00 a.m. on Monday, November 7.

V. NEW BUSINESS

A. REVIEW OF ORDINANCES AND POLICIES

The Committee discussed the existing Comp. Plan policies relating to open space. Specifically, these included the following:

Pg. 7, Policy G.1.a. - "...the City shall insure that, as development continues, adequate land shall be retained in permanent open space."

Pg. 8, Policy G.1.h. - "The City shall classify wetlands as 1-B resources under Statewide Planning Goal 5."

It was agreed that the current Comp. Plan definition of Open Space needs to be defined differently and that was the Committee's role.

Policies and Standards were attached to the packet from Hillsboro and Clackamas County. Staff distributed the Goal 5 language and Yamhill County standards at the meeting. Kieth Hay provided staff with Portland, Salem, Forest Grove, Wilsonville, Lake Oswego, Sherwood, Tualatin, Tigard, and Gresham. **Thanks Kieth, we all appreciate the extra effort!!!** Due to the volume of material, it was agreed that staff would attempt to compile the relevant sections in a matrix for discussion at the next meeting.

B. FIELD TRIP

It was agreed that Sid Friedman, Mat Haug and John Knight would get together and design a field trip prior to next meeting.

C. TENTATIVE ROLL CALL AND TOPICS FOR NEXT MEETING (11/16/94)

Roll call indicated that everyone present at tonight's meeting would be available on the 16th. Mat had previously indicated that he would be able to attend on the 16th. Topics for next meeting are noted below.

1. Definitions of Open Space (staff will prepare some sample definitions)
2. Matrix of other Policies and Regulations (staff will prepare)
3. Field Trip location/s (by Mat Haug, Sid Friedman, and Staff)
4. Consultant Tasks (discussion by Committee) and Final Selection of Consultant.

VI. COMMUNICATION FROM THE FLOOR

It was agreed that the meeting on December 21, 1994, would be cancelled due to its proximity to Christmas.

VI. ADJOURNMENT

The meeting was adjourned at 8:35 P.M.