

SPECIAL PLANNING COMMISSION MEETING

January 11, 1977

The meeting was called to order by Chairman Stewart at 7:30 P.M. Members present were Paul Clayton, Elenora Jeffers, Wayne Bender, Brian Yerka and Dave Getman. Also at the meeting were Leonard Kosatka, Jack Harper and Bill Hartford. There were thirty people present.

LAND SURVEY

Chairman Stewart gave a report on the land survey being conducted in the area. At a meeting December 28 maps were distributed to 22 people and 6 others who were not able to attend obtained maps prior to the meeting. The work by citizens on the maps is almost finished and Leonard Kosatka is making a composite including pertinent data.

CITIZEN INVOLVEMENT

A sheet was passed around for people to sign giving their names, addresses and telephone numbers for committee assignments. Literature was distributed to inform on what needs to be done by the committees; these were "The Committee for Citizen Involvement" and "The Citizen Involvement Program". There will be three committees to do this work. They are:

1. Agriculture and Forest Lands.
2. Open Spaces, Historic Areas, Natural Resources, Air, Water and Land Resource Quality.
3. Area Subject to Natural Disaster, Hazards and Recreational Areas.

Those present were asked to sign the list for work on any of the above committees.

CRAG AND LCDC GOALS

Rod Sandoz of CRAG was introduced and explained the current status of the LCDC grant applications. It was explained why there needs to be a revision and updating of the Comprehensive Plan. LCDC has requested \$6 million for 1978-79 from the State of Oregon and a decision will be made in February on approval of grants. After a grant is made there needs to be a citizen involvement program, an annual report on progress and a review by the Planning Commission and City Council. Mr. Sandoz answered several questions from the floor. He was invited to come back for the meeting of February 15 to give further assistance and he accepted.

Dick Bennett, coordinator of the original plan, reported on the development of the plan in 1973 and told of the work and cooperation of those involved at that time.

Mr. Sandoz then addressed the Planning Commission on areas which need further information in our application for a grant. They were; Water Study, Participation of Schools, Recreation Areas regarding Mini-Parks, Areas Subject to Flooding, and Historic Areas and Structures.

MEETINGS

There will not be a meeting of the Planning Commission on January 18 so the next meeting will be held January 25 which will be the regular business meeting.

The meeting adjourned at 9:15 P.M.

Gertie

Gertie Hannemann, Secretary