



President – Mark Nakajima

Members Present: Mike Howell – David Hunter – Dale Wiley – Bruce Countryman – Jen Warren -

Members Absent: Lance Schamberger

Staff Present: Dan Riordan

Council Liaison: Ron Thompson

Student Advisor: Solomon Clapshaw

Chair Nakajima called the meeting to order at 5:34 pm

Citizen New Member / Introduction: None

Minutes Approval: David moved - Mike seconded a motion to approve the March 21, 2018 minutes as written. Unanimous vote affirmative.

OLD BUSINESS:

Community Enhancement grant submitted and expected to be funded at some level.

Arbor Month – Proclamation read at the April 9th City Council meeting, Mark and Jen attended to represent the CFC

Arbor Day – Dan David and Dale met with Parks staff and an adjacent homeowner about concerns where to plant the oaks at Reuter Farms. Dan researched availability of the oaks at various nurseries; Bradshaw Nurseries has some as well as the Clean Water Services nursery. The ones at Clean Water nursery are small one gallon type plants and available for free. Consensus was to go with the larger tree for effect. Dan will contact. David moved we allocate the funds – Jen seconded that we spend the \$ 200 for the trees. Motion carried unanimous.

Board Training – April 9th was the B & C training. There is an electronic version that Dan has e-mailed out to the CFC members. Consensus was that the training was helpful in determine how quorums are determined.

NEW BUSINESS

Dan mentioned that the tree in front of the Yellow Llama restaurant is going to be removed and that the City will be assisting in the removal under an Urban Renewal Grant for store front improvement will be used. CFC recommended that there not be a replacement until the Downtown Master plan is completed and some kind of direction is determined for the future.

MEMBER UPDATE: None provided

LIAISON UPDATE: Ron updated Parks and Rec had a presentation about the 30th anniversary of the Parks and Rec. They are going to do some remodeling on the pools. The Pacific University Master Plan will be presented at the next Council Meeting. The City budget process is now in process and will have presentations on the budgets.

Dan said that Planning gave a presentation on establishing parklets in the downtown section. No Code enforcement officer now to regulate the parking problems in the core area.

NEXT MEETING: May 16, 2018 at 5:30 pm at the City Auditorium.

MEETING ADJOURNMENT: David moved – Mike seconded that the meeting adjourn. Unanimous vote affirmative.

Respectfully submitted,

Dale Wiley