

Minutes of the
Cannon Beach Elementary School Research Advisory Committee
Monday, October 2, 2023
Council Chambers

Present: Barb Knop, Gary Hayes, Betty Gearen, Sam Steidel and Andrew Tonry in person.
Les Sinclair and Kari Ramey via Zoom. Dick Basch via Phone.

Excused:

Staff: City Manager Bruce St. Denis and Recorder Jennifer Barrett

Other:

CALL TO ORDER

Hayes called the meeting to order at 5:33 p.m.

APPROVAL OF MINUTES

Tonry commented on the first person use in the minutes.

Motion: Knop moved to approve the meeting minutes of September 11, 2023 as amended; Gearen seconded the motion.

Vote: Ramey, Sinclair, Hayes, Knop, Gearen, Tonry and Steidel voted AYE; with 6:0 in favor, the motion carried. The minutes were adopted.

PUBLIC COMMENT

Tonry said I invited the History Center. I feel they've been left out, giving an overview of the grants they've received for tribal history.

- Andrea Suarez-Kemp Cannon Beach History Center. Suarez-Kemp gave an overview of funding and how it will be used, adding environmental history is history and we work with the North Coast Land Conservancy and hope to be an extension of this.

Tonry said what concerns me is having two organizations fighting over the same slice. Gearen replied it will be collaboration rather than confrontation. Hayes added I see them as partners. Hayes thanked History Center for attending adding I hope you continue to come.

AGENDA ITEMS

Research Discussion

Hayes said last meeting we broke into subgroups, programming, third party events and another to look at forming a non-profit. Information is in your packet, the third-party event info is printed and on the dais, and it's a start. Hayes added I would like to keep to an hour and a half.

Programming.

Garren and Sinclair gave an overview of the research. Hayes said we have good head start and the nonprofit will invent themselves to figure out what works and what doesn't. Gearan added I asked what event were held and included them on the calendar to involve the community, noting options for winter events. Laying out that skeleton we are able to see what kind of curriculum we can create. A discussion was held regarding the calendar events listed. A discussion ensued regarding local events that could take place at NeCus'. Discussed the outdoor space layout form the CIDA presentation. Sinclair said we need to think about the outdoor story, and want to understand what the playing field will generally look like. Hayes noted I talked to Dustin about the stories being told, which right now only has the plants, a discussion ensued regarding the trail.

Non Profit

Hayes said I've worked with nonprofit before, and the list lays it out. Dick Basch arrived 6:15 pm Hayes said let's prioritize the steps, Tonry replied we need to decide if member or board. Steidel asked how will board get elected or is it membership, Knop replied it will be in the bylaws, a discussion ensued. Discussed time frame to establish nonprofit and their parameters.

Third party

Ramey said what you have in front of you is what we have done so far with the information that was available on 3rd party rentals in CB. Steidel and I discussed what we thought were the important points and the parameter of what everyone else is doing, giving an overview, a discussion ensued. Discussed seasonality and privatizing rentals. Discussed nonprofit use.

Hayes asked Basch do you have thoughts on third party events of things for the subcommittee to flush out. Basch replied I think it's hard for us at this point to really call the shots. I think some points have been raised that are concerns and need to make sure the concerns are obvious as we move forward, it might be too early to come up with some pretty rigid or set guidelines but as we move forward we need to keep each one of these concerns on the surface and discuss regularly. Thinking that local nonprofits opposed to nonprofit from Spokane, regional nonprofits would have a very low if anything fee. Local would really be next to nothing, a discussion ensued regarding fee schedules.

Schedule Future Meeting(s)

Thursday, November 2nd at 5:30 pm. deadline end of the day on 10/26.

Good of the Order

None

ADJORNMENT

Hayes adjourned the meeting at 7:00 p.m.

Jennifer Barrett, Recorder