

DRAFT OGCC Minutes for May 22, 2013 Regular Meeting

Oak Grove Community Council Meeting

Chair: Jim Martin

Date: May 22, 2013

Recorder: Joan Hamilton

Location : Rose Villa Fellowship Hall

Voting Members present: 30

Bob Bohannon, Candi Burton, Nathan Burton, Barbara Cereghino, Jane Civiletti, Tom Civiletti, George Dietz, Lynn Fisher, Tom Foeller, Dave Gray, Thelma Haggemiller, Joan Hamilton, Eleanore Hunter, Chips Janger, Pat Kennedy, Jim Martin, Bernard Masterson, Fred Nelligan, Carol Powers, James Prichard, Michael A Raschio, Fred Sawyer, Julie Stanley, Baldwin van der Bijl, Leonard Waldemar, Nancy Whitley, Chaunda Wild, Everett Wild, William Wild, Bob Zimmer

NON-voting members Present: 5

Gary Barth, Gary Blair, Myron Martwick, Cindy Miguel, Paul Savas,

NEW VOTING MEMBERS: 3 Mary Bailey, James Prichard, Michael Schmeer

Visitors: 11

Bill Bersie,, Michael Morrow, Mary Jo Cartasegna, Jennifer Harding, John Ludlow - BCC, Nancy Gibson, Terry Gibson, Jim Bernard - BCC, Paul Savas - BCC (also a non-voting member), Tammy Richard-Cleary, Duane Cleary

Guests: 6

Claudia Steinberg - TriMet, Ellen Rogalin - Clackamas County; Michael Read - GM OLSD, Doris Grolbert - Library Director, Karen Buehrig - Clackamas County, Gary Barth - NCPRD Director

KEY: LUART = Land Use Application Review Team; OGCC = Oak Grove Community Council; PD = Planning Department; F/U = follow up; Re = regarding; MAP = McLoughlin Area Project; LU = land use; .McL = McLoughlin Blvd; CCty = Clackamas County; OG = Oak Grove; ped = pedestrian; EIS = environmental impact statement; RFP = request for proposals; NCPRD = North Clackamas Parks and Recreation Department; NCSD = North Clackamas School District; NCUWC North Clackamas Urban Watershed Council

<u>Agenda Item</u>	<u>Discussion/Action</u>
Welcome Treasurer's Report	As of May 22, 2013, the OGCC Balances were as follows:

DRAFT OGCC Minutes for May 22, 2013 Regular Meeting

<p>(Chaunda Wild)</p>	<p>Savings Account Balance - \$5.00</p> <hr/> <p>Previous Checking Acct Balance - \$ 1,253.36</p> <p>Received at April meeting:</p> <p style="padding-left: 40px;">Cash - \$19.00</p> <p style="padding-left: 40px;">Checks -</p> <p style="padding-left: 80px;">- Oak Lodge Sanitary Dist. Grant for Green Day 2013 - \$750.00</p> <p style="padding-left: 80px;">- Joining Forces Donation: Green Day Fund - \$307.31</p> <p>New Checking Balance - \$ 2,329.67</p> <p style="padding-left: 40px;">Green Day Fund - \$ 1,499.31</p> <p style="padding-left: 40px;">Available Funds - \$ 830.36</p> <p>Treasurer's Report was unanimously approved as presented.</p> <p>Minutes for the Apr. 2013 regular meetings were approved as presented. New Voting members were noted. ALL were reminded to sign in so attendance would be recorded.</p>
<p>TriMet PMLR Update Claudia Steinberg</p>	<p><u>Claudia</u> brought a current / updated map of the Milwaukie Jun-Nov 2013 Road and Railway Closures for attendees to review.</p> <p>Of particular interest to our neighborhood, SE 26th at McLoughlin road will be closed from Aug 1 - Aug 19. Claudia described detour options. She also noted additional closure details that can be followed on the TriMet website noted here. trimet.org/pm</p> <p>The contractor to build the Park Avenue park & ride structure has been awarded to Skanska and the contract approved today, May 22nd, by the TriMet Board of Directors. Skanska will work with TriMet, Clackamas County staff, Oak Grove CAC representative Fred Nelligan, and Urban Green representative Chips Janger throughout the summer to finalize design. This is a separate Design/Build contract from the rest of the PMLR project.</p>
<p>Sanitary District Rate Increases Michael Read,</p>	<p><u>Michael</u> provided information about the history of decisions regarding OLSD joining the larger county district. He also described the current sound financial stability of the OLSD.</p> <p>He explained the upcoming rate increase of 18.4% saying that this is</p>

DRAFT OGCC Minutes for May 22, 2013 Regular Meeting

<p>GM, OLSD</p>	<p>the last large rate increase required to meet future loan payments on the new Water Reclamation Plant. He noted that our rates are now in the middle of the pack for sanitary service districts in the region. Our rates will look better and better as other areas have to replace their plants.</p>
<p>Oak Grove Library: Present & Future Doris Grolbert, Library Director</p>	<p><u>Doris</u> presented an enthusiastic report on the Oak Grove Library, describing how it is being brought up to “current library standards”. Her report included the following good news:</p> <ul style="list-style-type: none"> - The Oak Grove Library is NOT going away - Hired a reference librarian and children’s librarian - Added 7,000+ new items - Looking for a new space. The current space is rented and too small. They might find another, larger rental space or possibly purchased space. - Oak Grove Library might be able to use the 1.5 million dollars of library funds Gladstone will be returning to the county
<p>Transportation Strategic Plan - Chips Janger, chair, TSP Committee Karen Buehrig - Tom Civiletti -</p>	<p><u>Chips</u> explained this group is “made of people from all over” with a good process of prioritizing and tier assignment. The McLoughlin area is one of 5 areas they work on.</p> <p><u>Karen</u> showed the map of the areas with priorities and left a 4 page Transportation Plan handout. The map and handout information can be found on the below noted website.</p> <p><u>Tom</u> noted that it is “put up or shut up” time now - so, please, participate in the survey on the website. www.clackamascountytsp.com</p> <p>One of the items on the plan is for a Bike/Pedestrian bridge across the Willamette linking our neighborhood with Lake Oswego. <u>Fred Sawyer</u> said this plan is “super cool!”</p>
<p>NCPRD Report Gary Barth, County Director, North Clackamas</p>	<p><u>Gary</u> presented the Master Plan Update / Feb 26, 2013. Gary provided a power point / paper copy of the plan. The website http://ncprd.com/planning/master-plan will provide details. Please, note the Timeline - Master Plan 2012-2013 on the website.</p>

DRAFT OGCC Minutes for May 22, 2013 Regular Meeting

<p>Parks & Recreation</p>	<p>There were two citizens who asked Gary why our unincorporated area was getting less attention from Parks and Recreation than some of our neighboring communities. Gary assured us that all of the areas get equal treatment.</p>
<p>Motion From OGCC Board - Jim Martin</p>	<p><u>Thelma Haggemiller</u> presented a written document from Dick Jones, Subject: North Clackamas Parks governance.</p> <p>In his statement, Dick supports the BCC converting the NCPRD to a ORS 266 type district where citizens of the District would elect their own Board, so that Clackamas County wouldn't have to provide this urban service. Failing that, Dick supports the bill submitted by Rep. Tomei's allowing citizens of the District to choose the right to elect their own Board.</p> <p><u>William Wild</u> moved that the OGCC write a letter in support of the BCC initiating the process to create an independent board for the North Clackamas Parks and Recreation District. Eleanore Hunter seconded the motion.</p> <p>Vote Results: Yes - 18, No - 6, Abstain - 5 The motion passed.</p> <p>Three of the 5 County Commissioners; John Ludlow, Jim Bernard and Paul Savas were present at the meeting and commented on this issue.</p>
<p>MAP-IT Report OGCC MAP-IT Representatives</p>	<p><u>Nathan Burton</u> reported on the most recent MAP-IT meeting and progress. The meeting minutes can be found here. http://www.clackamas.us/mapit/documents/meetingsummary050713.pdf</p> <p><u>William Wild</u> requested public input on the progress of the MAP-IT committees. He said “Let us know your thoughts”.</p> <p><u>Eleanore Hunter</u> introduced the MAP-IT Summer Celebration (Oak Grove and Jennings Lodge) July 12 - 13. The celebration includes the Special Olympics Torch Run, Cruise-In: Lew’s Dairy Freeze, Trolley Trail Market and Pete’s Lair Anniversary BBQ</p> <p><u>Cindy Miguel</u>, the Track and Field Coach for the Special Olympics Team introduced two athletes who related their long and successful experiences participating in the Olympic events.</p>
<p>Member Reports</p>	<p><u>Bob Bohannon</u>, OGCC representative for the Boardman Wetland Complex reported on the recent meeting. Full details are found at http://boardmanwatershedinitiative.org/projects/ Bob brought a</p>

DRAFT OGCC Minutes for May 22, 2013 Regular Meeting

	<p>sign that will be posted at strategic spots along the creek encouraging pet owners to clean up after their pets. "Pick-Up and Pack-Out Pooch Poop".</p> <p><u>Thelma Haggemiller</u>, CIA report - June 12th meeting will feature North Clackamas Parks and Recreation. (NOTE: on May 30, Thelma sent the OGCC secretary an email reporting the cancellation of the June 12th meeting.)</p>
Public Comment Period / Meeting Updates/ General Announcements	<p><u>Gary Blair</u> reported on Oak Grove Neighborhood Watch - recently helped county catch three criminals in the area.</p>
Adjourned	Adjourned at 9:02 pm
Corrections / additions	If you have corrections or additions to these minutes, please send them to Joan Hamilton email: jhamilton@oakgrovecpo.org cell 503 360-4711.