

## Oak Grove Community Council General Meeting

**CHAIR:** Jim Martin

**DATE:** Oct. 23, 2013

**RECORDER:** Joan Hamilton

**LOCATION:** Rose Villa Fellowship Hall

**VOTING MEMBERS PRESENT: 31**

Mary Baily, Anatta Blackmarr, Bob Bohannon, Carol Bosworth, Valerie Chapman, Jane Civiletti, Sue Conachan, Janet Cornell, Larry Cornell, Lynn Fisher, Tom Foeller, Thelma Haggemiller, Joan Hamilton, Eleanore Hunter, Dick Jones, Mollie MacKeown, Jim Martin, Gwion Mark Miller, Susan Milton, Carol Powers, James Pritchard, Margaret Prichard, Michael Raschio, Fred Sawyer, Michael Schmeer, Eugene Schoenheit, Baldwin van der Bijl, Will Vinton, Chaunda Wild, William Wild, Bob Zimmer

**NON-VOTING MEMBERS PRESENT: 11**

Karen Betschart, Justin Cetas, Ginger Fink, Linda Neumann, Rose M Ojeda, Doug Randall, Frank Ramos, Paul Savas, Casey Snoeberger, Robert Lewis, Gabrielle Lange

**NEW VOTING MEMBERS: 0**

**VISITORS/GUESTS: 5**

Ed Gronke, Steve Jagers, Karen Tolvstad, Pete Magruson (MABA Map-IT), Adam Phillips.

**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>																				
<b>Welcome and Introductions</b>	All in attendance introduced themselves																				
<b>Officer Reports</b>	As of Oct. 23, 2013, the OGCC Balances were as follows:																				
Treasurer's Report Chaunda Wild	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Savings Account Balance.....</td> <td style="text-align: right;">\$5.00</td> </tr> <tr> <td>Previous Checking Acct Balance -</td> <td style="text-align: right;">\$ 1,649.73</td> </tr> <tr> <td>Debit Checks:</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td colspan="2">Received at Sept. meeting:</td> </tr> <tr> <td style="padding-left: 20px;">Cash</td> <td style="text-align: right;">\$31.00</td> </tr> <tr> <td style="padding-left: 20px;">Checks</td> <td style="text-align: right;">0</td> </tr> <tr> <td></td> <td style="text-align: right;">\$ 31.00</td> </tr> <tr> <td><b>New Checking Balance -</b></td> <td style="text-align: right;"><b>\$ 1,680.73</b></td> </tr> <tr> <td style="padding-left: 20px;">Green Day Reserves -</td> <td style="text-align: right;">\$ 658.56</td> </tr> <tr> <td style="padding-left: 20px;">Available Funds -</td> <td style="text-align: right;">\$ 1,022.17</td> </tr> </table>	Savings Account Balance.....	\$5.00	Previous Checking Acct Balance -	\$ 1,649.73	Debit Checks:	0.00	Received at Sept. meeting:		Cash	\$31.00	Checks	0		\$ 31.00	<b>New Checking Balance -</b>	<b>\$ 1,680.73</b>	Green Day Reserves -	\$ 658.56	Available Funds -	\$ 1,022.17
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	Treasurer's Report was unanimously approved as presented.																				
Secretary's Report	Secretary's Report - Approved as submitted																				
Chair's Report	Chair requested interested volunteers to assist with the OGCC website.																				

<p><b>Status of Oak Lodge Library</b> 7:35-7:25 Ed Gronke, Chair, MAP-IT</p>	<p>Ed Gronke provided a clear and concise history of the library district which was established in 2008. Ed described the various issues:</p> <ol style="list-style-type: none"> <li>1. The old Gladstone library location was too small to accommodate both Gladstone and Oak Grove residents.</li> <li>2. The proposed library site (at Oatfield and Webster) was already owned by the city of Gladstone (good) but not on a public transportation line (bad).</li> <li>3. Gladstone would be funding the library but 85% of the people living in the Gladstone library district live outside of Gladstone.</li> <li>4. Dollars (1.5 million) for the project are currently held by Clackamas County and are ready to fund the library, per a letter from the Board of County Commissioners.</li> <li>5. Ed noted that Gladstone Mayor Byers is committed to keeping the Oak Lodge satellite library open</li> <li>6. Commissioner Paul Savas reported that he has asked for an extension to further examine this issue because there isn't enough time for Gladstone to resolve all the issues and pass a ballot measure by July 1<sup>st</sup>.</li> </ol>
<p><b>“A Watershed Event” (General Announcement)</b> 7:25 -7:30 Michael Read, General Manager - Oak Lodge Sanitary District</p>	<p>Michael Read reported this important day of FREE Family Friendly Fun - Learn how you can turn ugly streams into beautiful healthy streams.</p> <p><b>Saturday, Nov. 2, 2013</b> 10:00 am - 2:00 pm at Rex Putnam High School. For more info go to <b>OakLodgeSanitary.com</b></p> <p>The Oak Lodge Sanitary District is one of the hosts for this event.</p>
<p><b>Good Roots Church Community Garden</b> 7:35 - 7:45 Tony Iannetti</p>	<p>Tony Iannetti described the history of the Good Roots Church garden. It started as a food bank project but evolved into a community fellowship where people converted from recipients of food to volunteers who helped manage the project.</p> <p>Their motto - “Give what you can, take what you need”</p> <p>We saw a very good video of the project. Tony said that their efforts were resulting in positive changed dietary habits!</p>
<p><b>Q &amp; A on Community Issues -</b> 7:45 - 8:30</p>	<p><b>Oak Grove Boat Ramp</b> - Gary Barth spoke about the Oak Grove Boat Ramp possible closure and history. He noted the June 22, 2004 public meeting where this same issue was discussed and a majority of citizens wanted the boat launch to remain open. (to be continued below)</p>

<p><b>Q &amp; A on Community Issues - Con't.</b> 7:45 - 8:30</p>	<p><b>Oak Grove Boat Ramp - Con't.</b></p> <p>Several KOIN TV news clips were shown reporting 6 cars dumped into the river at the Oak Grove boat launch and some citizen reaction. To date, some of the cars have been removed but all need to come out for water quality reasons.</p> <p>Issues: 1. Who has responsibility for the road / boat launch maintenance? It is not part of Parks, it is a road. 2. Suggested solutions - lock the gate but who would lock it? Purchase automated gate closing devices? Add camera surveillance to capture photos of the criminals? 3. Should the launch be closed to motorized boats? (General meeting consensus; no - keep the launch open to small motorized boats) 4. MAP-IT has a very high level of interest in providing/maintaining accessibility for citizens to the Willamette River</p> <p>There will be a <b>Commissioner Study Session</b> on this issue, Tuesday, <b>Nov. 5<sup>th</sup></b>. Watch the BOCC website one week prior agendas for Nov. 5<sup>th</sup>. Typically the Study Sessions occur in the Public Services Building (PBS) 4<sup>th</sup> fl Commission Chambers, 2051 Kaen Road. For exact times you may contact Caroline Hill in the Commissioners' office at 503.655.8261 or <a href="mailto:carolinehill@co.clackamas.or.us">carolinehill@co.clackamas.or.us</a>.</p> <p><b>Savas and Schrader suggested we all send emails to <a href="mailto:BCC@clackamas.us">BCC@clackamas.us</a> - to give them your opinions! Do this before the Nov. 5<sup>th</sup> meeting!!</b></p>
<p><b>MAP-IT Report -</b> OGCC MAP-IT Representatives</p>	<p>Due to timing this agenda item was deferred.</p>
<p><b>OLSD's Walta Vista / River Rd. Culvert Project</b> 8:30 - 8:40 Baldwin van der Bijl, Citizens Committee</p>	<p>Baldwin van der Bijl reported on the proposed effort to replace 2 culverts with bridges at Walta Vista and River Roads to produce a more natural stream alignment close to the original. The problems that initiated this project is flooding, erosion, water quality and fish migration impediments caused by the current culvert design. The project will result in a short section of River Road (between Deswell and Walta Vista) being closed for approximately 12 months as well as a one-lane in/out road on Walta Vista for a much shorter period of time.</p> <p>Funding for this project is not yet in place.</p>

<p><b>LUART Report</b> Lynn Fisher 8:40 - 8:45</p>	<p>Lynn Fisher Reported 2 updates: 1. LUART received the Design Review package for the Parking garage on McLoughlin. No apparent changes to the design. Thelma Haggemiller expressed concern about the traffic / safety issues turning into and out of the Elk parking area and Park Ave. <b>MOTION: Valerie Chapman moved to recommend approval of the parking garage design. Eleanore Hunter 2<sup>nd</sup> the motion: Votes: Yes - 17, Apposed - 4, Abstained - 3</b> 2. Minor modification for Walgreen site to reduce the footprint and move the fast food establishment a bit south and closer to McLoughlin.</p>
<p><b>Public Comment Period / General Announcements</b> 8:45 -9:05</p>	<p>1. Sgt. Adam Phillips - reported no spike in crime in the Oak Grove area. 2. Sgt. Phillips - reported <b>Drug Turn In opportunity</b> - Turn in unwanted and expired medications: <b>Oct 26</b>, 10 am - 2 pm. in Oregon City Police Station parking lot. 320 Warner Milne Road. 3. <b>Town Hall Meeting to discuss Boat Ramp issues - Nov. 12</b> - Rose Villa Meeting room  4. <b>Boat Ramp - Commissioner's Study Session - Nov. 5<sup>th</sup></b> 5. Sgt. Adam Phillips said the Sheriff's office is looking for volunteers to serve on the <b>Enhanced Law Enforcement Service District Citizen Advisory Committee</b>. If interested, please look on the website: <a href="http://www.clackamas.us/sheriff">www.clackamas.us/sheriff</a> 6. Coyote Warning: - Fair Oaks Neighbors brought a Coyote Warning leaflet advising of new coyotes in the neighborhood. The goal is to make sure the animals don't get fed so, bring your pet food in at night! Call Mark at 503 201-3778 if you see coyotes in your neighborhood.</p>
<p><b>Rex Putnam H.S. International Baccalaureate Program</b></p>	<p>This agenda item is necessarily rescheduled due to a family emergency. This topic will be on the next (December 4<sup>th</sup>) General Meeting agenda.</p>
<p><b>Adjourned - 9:05</b></p>	<p>Adjourned Next public general meeting Nov. 12<sup>th</sup> Town Hall Meeting, Dec 4, 2013, January 22, 2014</p>
<p><b>Corrections / additions</b></p>	<p>If you have corrections or additions to these minutes, please send to Joan Hamilton email: <a href="mailto:jhamilton@oakgrovecpo.org">jhamilton@oakgrovecpo.org</a> cell 503 360-4711</p>