

## Oak Grove Community Council General Meeting

**CHAIR:** Jim Martin

**DATE:** Dec. 4, 2013

**RECORDER:** Joan Hamilton

**LOCATION:** Rose Villa Fellowship Hall

**VOTING MEMBERS PRESENT: 27**

Mary Baily, Catherine Blosser, Bob Bohannon, Carol Bosworth, Candi Burton, Nathan Burton, Barbara Cereghino, Kathleen Chapman, Edith Coulter, Terry Dolan, Lynn Fisher, Tom Foeller, Dave Gray, Joan Hamilton, Eleanore Hunter, Jim Martin, Carol Powers, Michael Raschio, Edrid Riddle, Fred Sawyer, Eugene Schoenheit, Eric Shawn, Susan Shawn, Leonard Waldemar, Nancy Whitley, Chaunda Wild, Bob Zimmer

**NON-VOTING MEMBERS PRESENT: 4**

Jim Meyer, Rose M Ojeda, Doug Randall, Linda Schultz (??)

**NEW VOTING MEMBERS: 0**

**VISITORS/GUESTS: 3**

T racy Hoffman, Michael Read, Dan Bradley

**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>	

<p><b>Officer Reports</b></p> <p>Treasurer's Report Chaunda Wild</p> <p>Secretary's Report</p> <p>Chair's Report</p>	<p>Treasurer's Report:</p> <table border="0"> <tr> <td>Savings Account Balance.....</td> <td>\$5.00</td> </tr> <tr> <td>Previous Checking Acct Balance -</td> <td>\$ 1,680.73</td> </tr> <tr> <td>Debit Checks:</td> <td>0.00</td> </tr> <tr> <td>Received at Oct. meeting;</td> <td></td> </tr> <tr> <td>    Cash           \$38.00</td> <td></td> </tr> <tr> <td>    Checks       \$100.00</td> <td>\$ 138.00</td> </tr> <tr> <td><b>New Checking Balance -</b></td> <td><b>\$ 1,818.73</b></td> </tr> <tr> <td>Community Green Day Fund</td> <td>\$542.31</td> </tr> <tr> <td>Available Funds -</td> <td>\$ 1,276.42</td> </tr> </table> <p>NOTE: Transferred \$116.25 of OGCC funds out of Community Green Day account. Future reports will be MINUS the Community Green Day Funds.</p> <p>Treasurer's Report was unanimously approved as presented.</p> <p>Secretary's Report - Approved as submitted</p> <p>Chair Martin reported new meeting location beginning Jan. 22, 2014 at Oak Grove United Methodist Church. 14700 SE Rupert Drive, Oak Grove NOTE: please, park in the back of the church. The back lot offers the easiest access to our 2014 meeting room.</p>	Savings Account Balance.....	\$5.00	Previous Checking Acct Balance -	\$ 1,680.73	Debit Checks:	0.00	Received at Oct. meeting;		Cash           \$38.00		Checks       \$100.00	\$ 138.00	<b>New Checking Balance -</b>	<b>\$ 1,818.73</b>	Community Green Day Fund	\$542.31	Available Funds -	\$ 1,276.42
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<p><b>Service District Report:</b> <b>Oak Lodge Sanitary District</b></p> <p>Michael Read, General Manager</p> <p>7:06 - 7:15</p>	<p>Michael Read provided the council with a brief and entertaining "show-and-tell" demonstration of what is FLUSHABLE and what is not! He brought a variety of household products that were NOT flushable. For example: Baby wipes, baby towels, hand mittens, (Shitens?!) and most surprising, facial tissues - yes, Kleenex!</p> <p>These product do not degrade quickly and get caught in the machinery at the sanitation plants and can cause malfunctions and delays. This costs us all dollars! Michael said the only thing that is flushable is natural waste and toilet paper!</p>																		

<p><b>Vibrant Futures Coalition</b></p> <p>Tracy Hoffman, Coalition Director, Northwest Family Services</p> <p>7:15 - 7:20</p>	<ul style="list-style-type: none"> <li>- Tracy Hoffman coordinates citizen volunteers to prevent substance abuse in our High Schools. She noted the recent initiative at Rex Putnam High School, “Sticker Shock” intended to change adult attitudes about selling &amp; providing alcohol to minors.</li> <li>- Tracy also noted drop off spots for unwanted or expired prescription drugs.             <ol style="list-style-type: none"> <li>1. Milwaukie Police Department</li> <li>2. Gladstone Police Department</li> </ol> </li> <li>- Tracy also noted that they recently received 5 years of US federal funding for this program! Good news.</li> <li>- A question was asked - how does Vibrant Futures Coalition connect with other social service groups. Tracy said they were trying to stay connected but our help would be appreciated!</li> <li>- NOTE: Jim Martin reported Eleanore Hunter is moving to put OGCC in contact with multiple social support efforts both county and non-profit.</li> </ul>
<p><b>Service District Report: Oak Lodge Water District</b></p> <p>Dan Bradley, General Manager</p> <p>7:20 - 7:30</p>	<p><b>Portable Water Treatment Filter</b></p> <p>Dan Bradley also had a “show-and-tell” props for his segment. He brought a <b>Portable Water Treatment Filter</b> that can quickly purify river water! The Oak Lodge Water District has purchased 5 of these filters to be used in the case of a devastating earthquake. Dan said:</p> <ul style="list-style-type: none"> <li>- In the case of the predicted earthquakes, each household would need 3 months of water before tap water could possibly be restored. The 5 filters were purchased to assist in providing emergency water to our district.</li> <li>- The 5 filters are battery run, lasting approximately 2 1/2 - 3 hrs each but providing huge quantities of potable water. Dan said the solar panels needed to extend the hours of operation will be purchased next year, 2014.</li> </ul> <p><b>20 Year Capital Improvement Bill</b></p> <ul style="list-style-type: none"> <li>- Dan said Water Quality was in an original Capital Improvement Budget but since the district wanted to operate on a cash basis many of the project needed to wait. Dan noted that the District has “paid cash for all our bills”.</li> <li>- Dan noted that new lines need to be added and repaired</li> <li>- Dan mentioned raising rates on the 9,000 accounts (10% of which are inactive due to population movement, etc. Under the current budget, the district is \$600,000 short and OLWD has approved a 4% increase on the fixed part of the bill, not the part based on usage. This will result in only a 55 cent/month increase for residential customers.</li> </ul>

<p><b>Integrated Treatment Courts</b>                  Bill Stewart,                  Deputy District Attorney                  7:30 - 7:50</p>	<p>Clackamas County Treatment Courts are an alternative to normal case processing, which address the recurring cycle of addiction and court involvement.</p> <p>Bill Stewart talked about two courts, the Community Court and the Attendance Court</p> <p><b>Community Court:</b> Involves mental health issues, DUI cases, and is now expanding to include homelessness.</p> <p><b>Attendance Court:</b> Focuses on kids (and their parents) who don't attend school.</p> <p><b>Q&amp;A:</b> Bill was very clear that he wanted to hear our community concerns more than he wanted to talk about the court processes so he opened up the session for questions:</p>
<p><b>Integrated Treatment Courts (con't)</b>                  Bill Stewart,                  Deputy District Attorney                  7:30 - 7:50</p>	<p><b>Q&amp;A:</b></p> <ul style="list-style-type: none"> <li>- Vacant houses, cars and junk in front yards - Bill noted that often these locations are drug related and his department can be helpful in these situations</li> <li>- Homeless camps and unlawful activity at Riverville Park near the train trestle - Bill said to call 911 or Sheriff's office depending on the severity of the concern. Call Bill himself if not satisfied. Bill's phone 503 655-8431 email billste@co.clackamas.or.us</li> <li>- Get Neighborhood watch programs started. Bill stressed that citizens need to be involved. Hank Schmidt has created a good neighborhood watch in his area.</li> </ul> <p>Bill closed by saying the county needs community help with sheriff calls, 911 calls and neighborhood watch programs.</p>

<p><b>Budget Committee Report</b> Chaunda Wild, Treasure 7:50 - 8:05</p>	<p>Budget Committee members include: Chaunda Wild, Eleanore Hunter, Mike Raschio, Lynn Fisher</p> <p>Chaunda presented the 2014 Budget and noted:</p> <ul style="list-style-type: none"><li>- Green Day Funds were provided by Jennings Lodge CPO, North Clackamas CPO as well as OGCC. The dollars are in the OGCC account but need to be separated and not considered part of the OGCC revenue.</li><li>- Charity considerations for OGCC will be made each year</li><li>- Rainy Day Fund - a small amount will be preserved for this fund</li><li>- Project Driven funds - Chaunda said the committee agreed that when the OGCC decides to support a particular project, we will approach the council for those dollars</li></ul> <p>- <b>Budget Approval:</b> Tom Foeller motioned to approve the budget, Bob Bohannan 2<sup>nd</sup> the motion.</p> <p>Vote results: Yes- 21, No - 0, Abstain - 0</p> <p>- <b>Budget approved!</b></p>
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<p><b>MAP-IT Reports</b> 8:05 - 8:20 OGCC MAP-IT Representatives</p>	<p><b>MAP-IT representatives from OGCC: Currently our 3 representatives are Nate Burton, Fred Sawyer and Lynn Fisher.</b> Both Fred and Lynn were alternates and have now assumed representative status based on the resignation of the two previous representatives. We thank our dedicated previous and new representatives, Fred and Lynn for their service!</p> <p><b>Nate Burton, Design Committee</b> - noted that the MAP-IT committees need more public input and interest. He said, <b>“Please, attend these meetings!”</b></p> <p><b>Fred Sawyer, Environment Committee</b> - working on street lights and tree plantings on McLoughlin, Public Access to Rivers, changes to bus routes in the area due to the Orange Line, what should Green Day look like? Fred said, <b>“Please, attend these meetings!”</b></p> <p><b>Lynn Fisher, Economic Vitality Committee</b> - working on cleaning up streets, enforcing sign codes. Flag waving in violation. Lynn noted that if a business receives a 1<sup>st</sup> signage citation and does not fix the problem, then receives a 2<sup>nd</sup> one for the same issue, then that business will be in violation and suffer a penalty. <b>“Please attend these meetings!”</b></p> <p>The council delivered a strong and grateful THANK YOU to both William Wild and Eleanore Hunter who are now retiring from their positions on their MAP committees for their wonderful and tireless work in the past several years! The OGCC appreciates their work and the larger community does as well (if they only knew of it!).</p> <p><b>Rules for moving MAP-IT alternates to representative status</b> - Jim Martin presented a question to the council. Should the elected OGCC Alternates for community committees but automatically elevated to Representative status when the position becomes vacant? <b>The OGCC membership voted YES.</b></p> <p><b><u>New Election Opportunity - OGCC needs 2 additional Alternates to the now vacant MAP-IT committees. The openings are for the Environment Committee and for the Economic Vitality Committee. The election will take place at the next OGCC General Meeting in January 2014.</u></b></p>
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<p><b>Public Comment / General Announcements</b> 8:20 - 8:30</p>	<p><b>Oak Grove Boat Ramp Update</b> - several options are considered including</p> <ul style="list-style-type: none"> <li>1. closing the existing gate but adding a latch. Neighborhood volunteers would close nightly</li> <li>2. Purchase a motion sensor and camera</li> </ul> <p>- Leonard Waldemar announced the Milwaukie Nutritional Fund Center. It is an organization very much like Meals on Wheels but a local group. Leonard recommended we volunteer and/or donate dollars to this good organization.</p> <p>- Lynn Fisher announced the OGCC DAC Board meeting of the North Clack. Parks and Recreation is meeting next Wed. at 7:00 at the Oak Lodge Sanitation building.</p> <p>- Trolley Trail Holiday Market! - Dec 6, 7, 8, 14, 15, 21, 22! Please support our local businesses! Corner of Arista and Oak Grove Blvd.</p>
<p><b>Adjourned - Holiday Celebration Called to Disorder!</b> 8:30</p>	<p>Adjourned to festive sparkling drinks, baked goods (provided as usual by master baker, Bob Zimmer) and cheese and crackers. A pleasant time!</p> <p>Next OGCC Meetings: January 22, 2014, February 26, March 26</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>