

Oak Grove Community Council General Meeting

CHAIR: Jim Martin

DATE: Jan. 22, 2013

RECORDER: Joan Hamilton

LOCATION: Oak Grove United Methodist Church

VOTING MEMBERS PRESENT: 27

Mary Baily, Gary Blair, Cathie Blosser, Bob Bohannon, Carol Bosworth, Barbara Cereghino, Valerie Chapman, Jane Civiletti, Tom Civiletti, Eileen Coffee, Sue Conachan, Lynn Fisher, Tom Foeller, Jerry Foy, Dave Gray, Annette Guarriello, Joan Hamilton, Jim Martin, Gwion Mark Miller, Fred Nelligan, Carol Powers, Michael Raschio, Fred Sawyer, Susan Shawn, Charlie Stephens, Baldwin van der Bijl, Nancy Whitley

NON-VOTING MEMBERS PRESENT: 11

Tom Gravelle, Geoffrey Janke, Jeanne Johnson, Jim Meyer, Marty Leisure, Sandra Leisure, Linda Schultz, Richard Schultz, Ben Switzer, Kristi Switzer, Marilyn Wall

NEW VOTING MEMBERS: Rose M Ojeda, Doug Randall

VISITORS/GUESTS: 4

Claudia Steinberg (TriMet), Kathleen Taylor (representative for Carolyn Tomei), Terry Gibson, (OL Sanitary District), Adam Phillips (Sheriff's Dept.)

KEY: LUART = Land Use Application Review Team; OGCC = Oak Grove Community Council; PD = Planning Department; MAP = McLoughlin Area Project; LU = land use; .McL = McLoughlin Blvd; CCty = Clackamas County; OG = Oak Grove; 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 and Introductions	All in attendance introduced themselves - meeting in the Oak Grove United Methodist Church, a new venue presented a few new housekeeping challenges but we are most grateful to the Oak Grove Methodist Church to be using this space for 2014.														
Officer Reports Treasurer's Report Jim Martin	<p>OGCC Balances were as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right;">Savings Account Balance.....</td> <td style="text-align: right;">\$5.00</td> </tr> <tr> <td style="text-align: right;">Previous Checking Acct Balance -</td> <td style="text-align: right;">\$ 1,818.73</td> </tr> <tr> <td style="text-align: right;">Debit Checks:</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td colspan="2" style="text-align: right;">Received at Oct. meeting;</td> </tr> <tr> <td style="text-align: right;">Cash</td> <td style="text-align: right;">\$29.00</td> </tr> <tr> <td style="text-align: right;">Checks</td> <td style="text-align: right;">0</td> </tr> <tr> <td style="text-align: right;">New Checking Balance -</td> <td style="text-align: right;">\$ 1,847.73</td> </tr> </table> <p>Treasurer's Report was unanimously approved as presented. (Note: The collection box was mistakenly not circulated so, please be prepared to give</p>	Savings Account Balance.....	\$5.00	Previous Checking Acct Balance -	\$ 1,818.73	Debit Checks:	0.00	Received at Oct. meeting;		Cash	\$29.00	Checks	0	New Checking Balance -	\$ 1,847.73
Savings Account Balance.....	\$5.00														
Previous Checking Acct Balance -	\$ 1,818.73														
Debit Checks:	0.00														
Received at Oct. meeting;															
Cash	\$29.00														
Checks	0														
New Checking Balance -	\$ 1,847.73														

<p>Secretary's Report</p> <p>Chair's Report</p>	<p>extra next month!)</p> <p>Secretary's Report - Dec. 04 , 2013 minutes approved as submitted. These minutes will be submitted to both the Oak Grove Community Council Website and the Clackamas County website for publication.</p> <p>No report</p>
<p>Rex Putnam International Baccalaureate Program</p> <p>7:10-7:20</p> <p>Traci Clarke</p> <p>IB Coordinator</p> <p>Rex Putnam High</p>	<p>Traci Clarke provided a comprehensive and interesting review of the International Baccalaureate Program offered at Rex Putnam.</p> <ol style="list-style-type: none"> 1. The IB education is for 3 - 19 year olds but of course, at Rex Putnam, the focus is on high school kids, Junior and Seniors. 2. The IB Diploma Programme is an academically challenging education with 6 subject groups: 1. Studies in language and literature (Spanish is the only language offered at Rex Putnam) 2. Language acquisition (Spanish is the language offered at Rex Putnam) 3. Individuals and societies, 4. Sciences (Biology and Physics at Rex Putnam) 5. Mathematics 6. The Arts 3. IB students can double major and travel abroad. Kids who take all 6 IB courses receive and IB diploma. Rex Putnam has had 7 - 17 kids in the program in the last several years. 4. Rex Putnam partners with Willamette View retired professionals to work on projects.

<p>Portland-Milwaukie Light Rail Update 7:20 -7:30 Claudia Steinberg, Trimet</p>	<p>Claudia Steinberg provided an update of the garage and station construction on Park Ave and McLoughlin Blvd. Coming activities: 1. Park Ave - closed 1/23 – 2/07 from 7am - 3pm Mon - Fri 2. PGE moving poles and cutting trees for sidewalk construction Park Ave and Oatfield) 3. Century Link moving their utilities 4. Garage planning includes community art project activity for kids at the New Urban High School focusing on Habitat and Nature and Science 5. New Urban HS kids are also helping remove invasive plant species at the garage / park area. 6. Bus Services - Claudia invited all to attend the Trimet meeting 4th Monday 5:30 both Jan and Feb. to discuss bus service changes. Fred Nelligan and Valerie Chapman are our OGCC representatives but Claudia invited all to both attend the meetings and put comments on the website trimet.org/pm/busplanning to share your ideas.</p>
<p>MAP-IT Update 7:30 Fred Sawyer</p>	<p>Fred Sawyer updated the council on both the lighting on McLoughlin Blvd and the Gladstone library issues: 1. Lighting - Fred said we need a petition to improve lighting on McLoughlin. McLoughlin is a State Hwy and has different rules than local streets that have more lighting. 2. Gladstone Library - The library needs a decision by Jun 14th. If you want to be on the library committee, please, let Fred know asap.</p>
<p>Election of MAP-IT Alternates 7:40 Tom Foeller</p>	<p>Tom Foeller reported the OGCC needs alternates to replace the retirement of Eleanore Hunter and William Wild from the MAP-IT group. Five OGCC members volunteered and all were approved by the present 26 voting members. The five volunteers are: 1. Baldwin van der Bijl, 2. Annette Guarriello 3. Gary Blair 4. Kristi Switzer 5. Mike Raschio</p>

<p>Board of Directors Report: Oak Lodge Water District</p> <p>7:45 - 7:55</p> <p>Dave Gray - Board Member</p>	<p>Dave Gray reported the following:</p> <ol style="list-style-type: none"> 1) Water Information about where our water come from, where it is treated and that we team up with the Sunrise Water Authority and the City of Gladstone in the North Clackamas Water Commission to own and operate the Treatment Plant. Also mentioned where the reservoirs of the OLWD are. 2) Water Projects: the ongoing seismic upgrading of the two reservoir tanks on Oatfield Ridge; continuing repair of leaking pipes; water supply pipes to serve the PMLR garage at Park Ave. and a pipe capacity expansion to come, from Mcloughlin to River Rd. to increase fire fighting capability at Rose Villa and Willamette View. 3) Described the initiation of an analysis by consultants to review the financial implications of a possible merger of OL Water District and OL Sanitary District. The results are expected by April or May, 2014.
<p>Board of Directors Report: Oak Lodge Sanitary District</p> <p>7:55 - 8:00</p> <p>Terry Gibson - New President</p>	<p>Terry Gibson provided a brief update of the OLSD activities and reiterated support of the consultant analysis of the possible merger of the Oak Lodge Water and Sanitary Districts.</p>
<p>Update: Willamette Falls Legacy Project</p> <p>8:00 - 8:30</p> <p>Carlotta Colette, Metro Council</p>	<p>Carlotta Colette provided a very exciting overview of the project. Unfortunately we could not get the slides she provided to display via the projector but all slides can be viewed on www.rediscoverthefalls.com . Also, I (OGCC secretary) just viewed a fascinating video (approx. 25 minutes) on this website showing the history of the Willamette Falls , the river and Oregon City. It is VERY much worth the time to watch.</p> <p>Carlotta noted the 4 goals of the Metro Council project:</p> <ol style="list-style-type: none"> 1. Public access to the falls and River. 2. Relating the history of the area 3. Economic development, both business and environmental 4. Recognizing and preserving habitat: Lamprey, other fish and animals, plants, etc. <p>Carlotta noted the local buyer, Scott Langley’s Company is a potential buyer of the development area. Scott’s family operated the Stern Wheeler business, Oregon City Transportation years ago!</p> <p>This is a very exciting prospect for our area - please, view the www.rediscoverthefalls.com site to garner further knowledge.</p>

<p>Land Use Applications - LUART 8:30 - 8:35</p>	<p>Bob Bohannon provided the following information:</p> <p>1. Z0004-14 - Nonconforming Use - Alteration - Sanford Apts. on 2013 Se Courtney Ave. - OGCC recommends approval of apt alterations - Motion initiated by Valerie Chapman, 2nd by Fred Sawyer. The OGCC members unanimously approved.</p> <p>2. Z0597-13 - Nonconforming Use - Alteration 13795 Se Laurie Ave; Boat lift mfg =>Auto parts warehousing & internet sales - OGCC recommends approval of alterations - Motion initiated by Baldwin Van der Bijl and 2nd by Fred Sawyer . The OGCC members votes 1 no - remainder yes. The motion passed.</p>
<p>Public Comment Period 8:35- 8:45</p>	<p>1. Local Crime - Sargent Adam Phillips recommended looking at the crime website to see local crime notices . http://www.clackamas.us/sheriff/pmapdisclaimer.html</p> <p>2. Boat Ramp update - Kristi Switzer reported the Oak Grove Blvd boat ramp was locked by a neighbor. General consensus is that the ramp needs to be open to the public but with good security for the neighbors' property.</p> <p>3. Boat Ramp update - Jim Meyer noted the needed garbage container that was previously at the Oak Grove Blvd boat ramp was no longer there. It needs to be replaced.</p> <p>4. Valentine Heart Health Fair - Jim Martin reported Feb. 15 11:00am to 3:00pm at New Urban High School. Sponsored by Downtown Oak Grove Association. Featuring free heart screenings & massages, personal training sessions and samples of delicious, healthy foods.</p> <p>5. Sad News - Tom Foeller provided the sad news of William Wild's health status. William, suffering from cancer for the last 1 1/2 years has been admitted to a hospice provider. His status is available on http://www.caringbridge.org</p>
<p>Adjourned - 8:45</p>	<p>Adjourned Next public general meeting Feb 26, 2014</p>
<p>Corrections / additions</p>	<p>If you have corrections or additions to these minutes, please send to Joan Hamilton email: jhamilton@oakgrovecpo.org cell 503 360-4711</p>