

Oak Grove Community Council General Meeting

CHAIR: Jim Martin

DATE: June 25, 2014

RECORDER: Joan Hamilton

LOCATION: Oak Grove United Methodist Church

VOTING MEMBERS PRESENT: 28

Mary Bailey, Gary Blair, Bob Bohannon, Carol Bosworth, Barbara Cereghino, Valerie Chapman, Sue Conachan, Lynn Fisher, Tom Foeller, Dave Gray, Thelma Haggemiller, Joan Hamilton, Eleanore Hunter, Pat Kennedy, Mollie MacKeown, Jim Martin, Jim Meyer, Rose M Ojeda, Carol Powers, Michael A Raschio, Paul Savas, Fred Sawyer, Susan Shawn, Baldwin van der Bijl, Leonard Waldemar, Marilyn Wall, Nancy Whitley, Bob Zimmer

NON-VOTING MEMBERS PRESENT: 12

Ann Aalund, Gary Barth, Nancy Busch, Diane Chown, Debi Dunlop, Pat Mathews, Stephen McMurtrey, Dean Patzer, Celeste Rodrigues, Stan Steward, Sue Steward, RickVerhaeghe

NEW VOTING MEMBERS: 0

VISITORS/GUESTS: 3

Coral Egnew, Cindy Becker, Jodi Enos

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. <u>Petition - Pat Kennedy</u> circulated a petition around the room for signatures - See Public Comments below for details.
Officer Reports Treasurer's Report Secretary's Report 6:50 - 6:55	<u>Treasurer - Eleanore Hunter</u> - substituting for Chaunda Wild, provided the treasurer's report - approved unanimously <u>Secretary - Joan Hamilton</u> - Minutes from last month's meeting approved. Congratulations to two new voting members: Jim Meyer and Marilyn Wall
Portland-Milwaukie Light Rail Update Cora Egnew TriMet 6:55 - 7:05	<u>Cora Egnew</u> provided updates on the following: <u>Orange Line:</u> progress continuing on the construction of the Station and Parking garage at Park and McLoughlin. Garage scheduled for completion November 2014. Good progress being made on construction of road and sidewalk access to the station and garage. The Park street improvements are scheduled to be completed by Sept. 2014 but Cora said they are hoping to finish earlier. http://trimet.org/pm/construction/index.htm#clackamas <u>Bus Service Planning:</u> A new bus service plan is being drafted and public input is requested. Public meeting scheduled for July 21st in Milwaukie. http://news.trimet.org/2014/01/bus-service-planning-related-to-portland-milwaukie-light-rail-begins/

<p>Portland-Milwaukie Light Rail Update</p>	<p>Continued</p> <p><u>Note:</u> An audience council member asked if the weekly Tri-Met Orange Line emails previously sent by Claudia Steinberg could be reinstated. Cora said she would look into this request.</p>
<p>Clackamas County H3S</p> <p>Cindy Becker, Director, Clackamas County Health, Housing & Human Services</p> <p>7:05 - 7:40</p>	<p><u>Jim Martin</u> - introducing Cindy Becker, Jim asked us to, as we listen to her presentation, consider what areas of this department we want to hear about in greater detail at future meetings.</p> <p><u>Cindy Becker</u>, director for 6 years, has 500 employees, \$130 - \$140 million annual budget (6% comes from county with the balance from State and Federal with HUD being the biggest funder), serving tens of thousands of our Clackamas County neighbors in need.</p> <p>Cindy provided a comprehensive handout to the membership outlining the mission, goals, organization chart and services provided by this department. She succinctly explained her department organization and services, providing highlights for each of the below 7 sections.</p> <ol style="list-style-type: none"> 1. Behavioral Health 2. Children, Youth and Families 3. Community Solutions 4. Health Centers 5. Housing and Community Development 6. Public Health 7. Social Services <p>For more information, please visit the Health, Housing and Human Svcs. website http://www.clackamas.us/h3s/</p> <p>A member asked the question: How has H3S distributed services through unincorporated Clackamas Co? Is there a Map and is there a resource to provide it? Cindy answered, Yes and Me!</p> <p>Cindy's office phone - 503 650-5696 but suggested email would be a better way to contact her - cbecker@co.clackamas.or.us</p>
<p>Old Business</p> <p>7:40 - 8:25</p>	<p><u>MAP-IT - Fred Sawyer</u></p> <ul style="list-style-type: none"> • announced <u>Ed Gronke</u> and <u>Jennifer Harding</u> are, respectively, re-elected Chair and Vice Chair of MAP-IT. • Fred also reminded us of the great progress being made on the Sidewalk improvements on McLoughlin. (Note from this writer: <u>Thank you, Fred</u>, for all your work in moving the sidewalk project forward!) <p><u>LUART - Jim Martin</u></p> <ul style="list-style-type: none"> • Update on zoning request for property on River Forest Drive - owner wanted to change habitat zoning regarding tree removal. The Citizen's Advisory Committee recommended denial of owner's request. Jim reported "we temporarily won this issue".

Old Business

7:40 - 8:25

Oak Grove Blvd Boat Ramp - Gary Barth - said, “thanks to the County” regarding the following decisions regarding the boat ramp:

- Approval to install an electric gate at the boat ramp.
- The NCPR will manage vegetation maintenance and garbage can service.
- The police will attend to citations for illegal parking
- Citizens are to maintain the ramp into water boat access.
- Sheriff will schedule annual dives to monitor additional cars in the river

Neighborhoods - Gary Blair - Reported more troubling activity in his Neighborhood Watch area and near New Urban HS (Gary emphasized the problems were not generated by the New Urban students). He urged us to dial 911 if we see suspicious activity.

Rex Putnam Update - Eleanore Hunter - Reported Jocelyn McIntire’s Sustainable System’s class has been doing great work to improve the Boardman Wetland and other river and stream projects. She noted the students have done the following:

- Improved the Boardman Wetland by removing invasive plants and planting native plants
- Planting hundreds of native trees and shrubs
- Worked with the Sanitary District
- Eleanore read a couple of comments from students who expressed personal gratification in working to improve their environment and community.

NCPRD - Gary Barth noted the following:

- County recommended increased funding for NCPRD
- County approved ballot measure for rate increase of 35 cents to achieve 89 cent rate. This would provide an opportunity for revenue bond for capitol improvements and would help greatly with NCPRD “wish list”.
- Two public meetings coming up - July 17th and Aug 7
- Suggested looking at NCPRD Virtual Open House online The Virtual OH 6/22/14 website is <http://ncprd.com/master-plan>

Evangelical Center site in Jennings Lodge - Baldwin van der Bijl proposed a motion: **That the Oak Grove Community Council support community efforts for a public park to be included in the development of the Evangelical Center site in Jennings Lodge. To this end, OGCC representatives will participate, as much as possible, in public meetings to provide testimony in support of such a public park.**

Motion seconded by Susan Shawn. Vote results: Yes - 24 No -1 Abs - 2
Note: The property has been sold and Gary Barth is in conversation with the developer to achieve the “best interests of the community”.

Gladstone Library - Jim Martin - provided an update:

- Gladstone City Council voted Tuesday, June 24, passing the resolution to put the 13,000 - 16,000 sq ft library on the ballot,

<p>Old Business</p> <p>7:40 - 8:25</p>	<p>Continued</p> <p><u>Emergency Management</u> - <u>Tom Foeller</u> discussed the efficacy of encouraging neighborhoods (and CPO's) to get actively involved in emergency planning.</p> <ul style="list-style-type: none"> • Get a 72 hour emergency management kit together • County has several potable water treatment devices set up along the river • <u>Marilyn Wall</u> (OGCC member) & President of Fire Dept board & provides information bridge between Fire and OGCC emergency needs. <p><u>OLSD / OLWD Consolidation Discussion</u> - <u>Dave Gray</u>, OLWD commissioner, provided an overview of the recent joint meeting of the OLSD and OLWD where the Consultant presented the findings of their Study on the Financial Impact of a potential merger of the two districts. Dave reported:</p> <ul style="list-style-type: none"> • 10 citizens attended the joint meeting and had good questions / comments • Merger would garner \$50,000 - \$100,000 savings in 1st year with increased savings subsequent years. • Both boards will vote on whether to proceed to the second phase (Lynn Fisher, OLSD commissioner, referred to this as a “discovery step”) of the study which would consider all other (non-financial) impacts to the districts of such a merger. • The BCC only need to approve of this merger to ultimately proceed but it was noted that it would be prudent to ask for a vote of the affected districts.
<p>New Business</p>	<p>No new business</p>
<p>Public Comment Period</p> <p>8:25 -</p>	<p><u>Concord Elementary School property</u> - <u>Eleanore Hunter</u> - announced she had spoken with Joe Krumm, Community Relations Director for North Clackamas School District; nothing planned for the future of the property now. The main issue with the building is the age - would need a \$3.5 million seismic upgrade</p> <p><u>A Great McMEnamin's Venue In The Historic Heart Of Clackamas County</u> - <u>Pat Kennedy</u> distributed a petition for membership signature regarding the Concord Elementary School building and grounds.</p> <p>Pat said, “we need something to pull the community areas together”.</p> <p>Paul Savas noted that Oatfield is underserved as a park area</p> <p>To: Mike and Brian McMEnamin - From: Friends of Concord School (1856 - 2014)</p> <p>The Petition Reads:</p> <p>We, the undersigned, invite you to visit and consider Concord School — an historic and prime metropolitan location —for placement of another successful McMEnamins Project:</p>
<p>Meeting Updates General Announcements -</p>	<p><u>Tom Foeller</u> - listed an impressive array of OGCC “successes” in recent years. Among those noted: McLoughlin sidewalk improvements, light rail, Oak Grove Boat Ramp, New Waste Water Treatment Plant, Boardman Wetlands, Trolley Trail.</p> <p>Tom noted there are plenty of opportunities for us to volunteer to make our community a better place.</p>

Adjourned - 8:35	Adjourned - Next public general meetings at: Oak Grove United Methodist Church, 14700 SE Rupert Drive, Oak Grove July 23 August 27 September 24
Corrections / additions	If you have corrections or additions to these minutes, please send to Joan Hamilton email: jhamilton@oakgrovecpo.org cell 503 360-4711