

Oak Grove Community Council General Meeting

CHAIR: Jim Martin

DATE: July 23, 2014

RECORDER: Joan Hamilton

LOCATION: Oak Grove United Methodist Church

VOTING MEMBERS PRESENT: 23

Mary Bailey, Gary Blair, Bob Bohannon, Candi Burton, Nathan Burton, Barbara Cereghino, Jane Civiletti, Sue Conachan, Lynn Fisher, Tom Foeller, Dave Gray, Annette Guarriello, Thelma Haggemiller, Joan Hamilton, Eleanore Hunter, Pat Kennedy, Jim Martin, Jim Meyer, Eugene Schoenheit, Baldwin van der Bijl, Leonard Waldemar, Marilyn Wall,

NON-VOTING MEMBERS PRESENT: 11

Gary Barth, Ginger Fink, Joline Hammond, Tom Hammond, Linda Neumann, Linda O'Malia, Gill Ryan, Arliss Wallace, Lesa Wallace, Warren Fleming, Laurie Yadon,

NEW VOTING MEMBERS: This meeting was Gary Barth's 5th meeting; will be a voting member at the September meeting (not having an Aug. meeting)

VISITORS/GUESTS: 5

Coral Egnew, Mark Gamba, Janice Green, Steve Jagers, Carol Mastronarde

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 6:45	All in attendance introduced themselves.
Sheriff's Report Karen Moss Deputy Clackamas Co. Sheriff's Office 6:50 - 7:00	<u>Karen Moss</u> - provided a brief and informative update on the events in the Oak Grove area neighborhoods. A few things noted: - What constructive things can teens do in the community? Moss suggested Go to the NCPR parks (Gary Barth gave her a high five for that comment!) and movies - Moss noted the sheriff's department / deputies are on duty 24x7. The Patrols are the most dangerous jobs - all seasons. - Karen left her cards and welcomed all present to contact her by email if you have any questions or suggestions: karenmos@clackamas.us
Officer Reports Treasurer's Report Secretary's Report 7:00 - 7:05	<u>Treasurer</u> - <u>Eleanore Hunter</u> - substituting for Chaunda Wild, provided the treasurer's report - approved unanimously <u>Secretary</u> - <u>Joan Hamilton</u> - Minutes from last month's meeting approved. All attendees encouraged to sign the attendee sheets.

<p>Portland-Milwaukie Light Rail Update</p> <p>Coral Egnew TriMet</p> <p>7:05 - 7:20</p>	<p><u>Coral Egnew</u> provided updates on the following:</p> <p><u>Orange Line:</u> progress continuing on the construction of the Station and Parking garage at Park and McLoughlin. The Park street improvements are still scheduled to be completed by the end of Sept. 2014. http://trimet.org/pm/construction/index.htm#clackamas</p> <p><u>Bus Service Planning:</u> Coral reported:</p> <ul style="list-style-type: none"> - The Northbound bus stop near Park Street will get better by mid-August. - Due to customer request, bus service for line 99 will continue all the way from Oregon City to Downtown Portland instead of the original plans to ask travelers to transfer at the Orange Line terminal - River Road bus services (28 & 34) will double! - Zone Boundaries - eliminated in favor of bus fees based on time - Coral left for all attendees a paper survey for public feedback and pamphlets explaining the details of the TriMet line changes. The survey and information can also be found here http://trimet.org/alerts/pmlrbuschanges/index.htm
<p>Paying for Parks: SDC's, Budgets & Equity</p> <p>Gary Barth, Director, North Clackamas Parks and Recreation District</p> <p>7:20 - 8:10</p>	<p><u>Gary Barth</u> - guided us through a slide show titled Parks & Recreation Ballot Measure & SDC Overview which included an overview of NCPRD finances, a clarification of SDC's (System Development Charges) and a discussion of a November ballot measure to form an independent park district in north Clackamas County. Among the slides was:</p> <p><u>What Do District Residents Want?</u></p> <p>A 2012 series of focus groups & surveys identified:</p> <ul style="list-style-type: none"> - Key Overall Priorities for Parks & Recreation such as “make my community a more desirable place”, etc - Important Park Priorities such as “neighborhood parks”, etc. - Important Program Priorities Needing More Focus such as “Youth & Teen Programs”, etc. <p>Note: NCPRD gets no dollars from the Clackamas County.</p> <p><u>Ballot Measure:</u></p> <ul style="list-style-type: none"> - Proposes a raise from 54 cents to 89 cents / \$1,000 tax rate to generate about 6.1 million - Proposes an Independent park district separate from the BCC <p>The Slide Show presented by Gary Barth can be seen in the attachment.</p> <p><u>Public Hearing:</u></p> <p>What: Special public hearing about NCPRD parks and recreation services</p> <p>When: 10 a.m. Thurs., Aug 7</p> <p>Where: Clackamas County Public Services building Room 409, 2051 Kaen Road, Oregon City</p>

<p>Old Business 8:10 - 8</p>	<p><u>MAP-IT</u> - <u>Nathan Burton</u> reported the BCC renewed the MAP-IT budget.</p> <p><u>LUART</u> - <u>No Report</u></p> <p><u>Neighborhoods</u> - <u>Gary Blair</u> reported that his neighborhood watch area (The Oak Grove Neighborhood Watch) has expanded. Northern boundary of Courtney, east to Rupert, west to River Road, South to Oak Grove Blvd. Cedar Street south of Oak Grove Blvd is also included in the watch area.</p> <p><u>Rex Putnam Update</u> - <u>Eleanore Hunter</u> - No report due to summer vacation</p> <p><u>Library</u> - <u>Gary Barth</u> - provided a summary of the City of Gladstone library issue.</p> <ul style="list-style-type: none"> - Gladstone City Council voted Tuesday, June 24, passing the resolution to put the 13,000 - 16,000 sq ft library on the ballot, - He noted the majority of the BCC accepts the Gladstone recommendation but we will wait and see how the City of Gladstone proceeds. <p><u>Emergency Management</u> - <u>Tom Foeller</u> talked about how</p> <ul style="list-style-type: none"> - Fire District is working on plans for flooding, fire, pandemics for the area. - Neighborhoods need to be working on organizing among neighbors, building 72 hr emergency planning kits together - Water and Sanitary Districts are working on emergency plans - Oak Grove Methodist Church - trying to get the church certified as an emergency shelter <p><u>OLSD/OLWD Consolidation Discussion:</u></p> <p>OLSD – Jim Martin reported that the OLSD Board had approved a motion to move to the next phase of the project by preparing a Request for Qualifications for a consultant to lead the Discovery/Implementation Planning activity.</p> <p>Also, the OLSD Board asked for a timeline which will get all needed investigation on the issue complete in time for a May, 2015 public vote on consolidation of the two Districts. This timeline would guide the Boards in case consolidation is the preferred option at the end of discussions and May, 2015 is chosen as the preferred date for a public vote.</p> <p>OLWD – No report was provided by the attending Board members.</p>
<p>New Business</p>	<p>The building being built on 99 E north of Oak Grove Blvd is a Popeye’s Chicken fast food place.</p>
<p>Public Comment Period 8:25 -</p>	<p>The Oak Grove United Methodist Church is holding it’s 7th HARVEST TIME FALL BAZAAR - Saturday Oct 25, 9:00 am - 3:00 pm</p> <p><u>Carol Mastronarde</u> discussed the Evangelical Church property sale and development facts:</p> <ul style="list-style-type: none"> - 73 new houses are proposed (R10 zoning is being compromised) - 3 acre park - <u>ALL</u> trees are to be taken out, except for two clumps of trees in the proposed park area! <p><u>Annette Guarriello</u> asked about ZDO 249 - She was directed to the website for clarification but she suggested it was not clear</p>

Meeting Updates General Announcements -	<u>Jim Martin</u> - Asked if we should have an August break from General Meeting? Eleanore Hunter motioned to not have a General OGCC Meeting August, 2014. Baldwin van der Bijl seconded. The motion passed.
Adjourned - 8:45	Adjourned - Next public general meetings at: Oak Grove United Methodist Church, 14700 SE Rupert Drive, Oak Grove 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

