Oak Grove Community Council Meeting

CHAIR: Jim Martin **DATE:** Oct. 29, 2014

RECORDER: Joan Hamilton **LOCATION:** Oak Grove United Methodist Church

VOTING MEMBERS PRESENT: 27

Mary Bailey, Anatta Blackmarr, Bob Bohannon, Barbara Cereghino, Tom Civiletti, Sue Conachan, Edith Coulter, Lynn Fisher, Tom Foeller, Annette Guarriello, Joan Hamilton, Thelma Haggenmiller, Eleanore Hunter, Chips Janger, Jim Martin, Jim Meyer, Rose Ojeda, Edrid Riddle, Fred A Sawyer, Michael Schmeer, Eric Shawn, Susan Shawn, Shirley Snoderly, Baldwin van der Bijl, Marilyn Wall, Chaunda Wild, Bob Zimmer

NON-VOTING MEMBERS PRESENT: 4

Ginger Fink, Tom Hogan Tina Buettell, Myles Cereghino

NEW VOTING MEMBERS: 0

VISITORS/GUESTS: 2

Melissa Erlbaum, Carol Mastronarde

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

Agenda Item	Discussion/Action
Welcome and Introductions	Jim Martin welcomed all. As usual, we went around the room with introductions. Jim noted the OGCC board elections are coming up in Feb. 2015. He encouraged people to, please, consider running for office!! He suggested you contact Jim or Baldwin if you are interested in running.
Officer Reports	**Chaunda Wild, Treasurer -** Provided the Treasurer's Report. Approved **Joan Hamilton, Secretary -** Asked if any corrections needed to be made to July 2014 General Meeting Minutes. None made so the minutes were approved. Joan also reminded attendees of the voting rules: To become a voting member one must attend five Council Business meeting during the previous twelve months. To retain voting status one must attend at least two Council Business Meetings per calendar year, beginning in the year under which voting privileges are attained. **Jim said the Board would welcome any written appeals to maintain voting status where extenuating circumstances might have prevented attendance.**

Portland-Milwaukie Light Rail (PMLR) Update Coral Egnew, Trimet	Coral Egnew reported the following: • TriMet celebration of **Fred Nelligan's** work to help accomplish the Orange Line Light Rail into our community. Saturday, Nov. 1 - Park Station. (Secretary note: 11/1/14 - The celebration took place today - great success!) • Light Rail Bus Service - there will be an open house at Milwaukie HS Nov 6 at 6PM to review the bus service plan • Park Ave parking structure forest and nature area - THANK YOU, **CHIPS JANGER** for organizing the Oct. 11th planting event. Lots of supporters showed up, young and old to plant a few trees and hundreds of shrubs & bushes. Chips said there will be another planting event before long to plant more trees. • Park Ave - East side of Park Ave will be done by end of Nov. • Oatfield Ave. - Storm work on West Side will be completed in early 2015 • Trolley Trail near Park Ave completed in early December **Park Avenue -** The below bullet points are taken from the TriMet website. For more details, see **http://trimet.org/pm/construction/#clackamas** • On SE Park Avenue west of McLoughlin Boulevard, pedestrians are detoured to the north sidewalk. • SE Park Avenue east of McLoughlin Boulevard remains narrowed to one lane with construction activity on the north side of the road and traffic shifted to eastbound only. Autos traveling westbound to McLoughlin Boulevard are detoured to Courtney Avenue. This traffic restriction will continue through 2014. • On SE Oatfield Road near Park Avenue and Evergreen Avenue, crews are working on storm lines, sidewalks and retaining walls through February. Oatfield Road will be narrowed intermittently to one lane, with flaggers directing traffic. • Continuing through late October, traffic lanes on SE McLoughlin Boulevard near Park Avenue may be closed intermittently, as crews work near the Park Avenue station area.
Path For Safety, Justice and Healing in Clackamas County Melissa Erlbaum, Exec. Director, Clackamas Women's Services	Melissa Erlbaum gave an excellent overview of this Non Profit Domestic Violence organization and described how they are working with other public service entities to achieve good results for our community. Here is the organization's website: **http://www.cwsor.org/sample-page-2/community-partners/** • Melissa talked about how they opened their first location, Dec. of 2013, pulling all domestic violence services under **one roof,** partnering with Sheriff Roberts to have CWS space in some of the sheriff's under-utilized office space. Other public service agencies are housed in the same area. The proximity of these various agencies fosters collaboration and conversation supporting Domestic Violence service efforts. • The CWS effort is modeled after a Best Practice Study - San Diego Pioneer Model Sharing Resources and it sure seems to be working. **continued next page …**

Path For Safety, Justice and Healing in Clackamas County Melissa Erlbaum, Exec. Director, Clackamas Women's Services	**continued …** • Camp Hope - mentoring program using Clackamas teens to mentor kids. The 2013 camp was in California but CWS will be starting a camp here in Oregon with high school kids as counselors. This camp is not a therapy camp but an outdoor program for kids from families affected by violence to have fun! • New Locations for CWS offices in our area are scheduled in the near future.
Old Business:	**MAP-IT** - Baldwin van der Bijl - Baldwin reported on the Oct. 21, 2014 meeting. Study of street lighting costs on McLoughlin is making slow progress. Discussion of Design Overlay (an area with prior zoning can have zoning modifications overlaid) potential was postponed until the next meeting. He suggested we look at **http://www.clackamas.us/mapit/** for all minutes, agendas and reports for MAP-IT. The next MAP-IT meeting will be Dec 9 at 6:30 at the Sanitary District office. **LUART** - Jim Martin - no notable activity recently **Neighborhood Reports** - Jim Meyer - Jim recently acquired a water treatment kit which can purify 3,400 gallons / day. The Oak Lodge Sanitation District has 2 additional kits. Fred Sawyer - Oak Grove Park Neighborhood - reported their effort to get rid of "dead cars and home squatters" has made some good progress. **OLSD / OLWD Consolidation** - Lynn Fisher - On Nov 10th there will be a joint board meeting at 6:00 pm. Discussions and presentations for next steps for possible consolidation of the water and sanitation districts in the hope of efficiency and cost savings. **PMLR Tree Planting** - Chips Janger - see earlier report, beginning of these minutes **McLoughlin Blvd. Health Impact Analysis** - Baldwin van der Bijl Baldwin defined the goals of a Road Safety Audit (e.g. car accidents) and the goals of a Health Impact Analysis (e.g. noise pollution) for a major thoroughfare. These were done for McLoughlin Blvd from Boardman to Hull. MAP-IT will ask one or more of the authors of the HIA to attend the next MAP-IT meeting to answer questions that committee members had. The HIA study is available at **http://www.-clackamas.us/mapit/documents/** **Hillside Drive & Evangelical Retreat Center** - Carol Mastronarde - Jennings Lodge CPO President • Hillside Drive - Carol said this 3.6 acre property with greenway and habitat conservation area already has a County Application - so we focused on this property in the meeting. Major concern with indiscriminate tree removal and over building of houses. The Susan Shawn made the following proposal, seconded by Edrid Riddle: continued next page ..

Old Business: **continued …**	**continued …** **Resolution Opposing Development Application Z0291-14-SL et al.** Whereas, the Oak Grove Community Council has frequently expressed its concern that proposed development in residential areas threaten the nature of our neighborhoods by massive tree removals and by inappropriate density of homes; and Whereas, the OGCC is very concerned with development that effects trees and canopy in the Willamette River Greenway and Habitat Conservation Area; and Whereas, this proposed development also raised serious surface water management and safety issues; Therefore, be it resolved that the Oak Grove Community Council CPO endorses the Jennings Lodge CPO statements and positions made to date regarding permit application Z0291-14-SL and associated applications on Hillside Drive. **Vote Results: 25 Yes, 0 Opposed, 1 Abstention** • Evangelical Retreat - Carol reported this 16.6 acre area is destined for 73 houses constructed with ALL trees removed. The Lennar developer hired the same engineers for this property as they did for the Hillside Drive property. The Jennings Lodge effort is primarily focused on saving the trees and the neighborhood essence of the area. Since the building application has not yet been made to the county, OGCC is not going to make a resolution at this time but the general consensus is that OGCC supports the Jennings Lodge CPO in their effort to fight inappropriate tree removal and building on the river. **Future of Concord School** - NCSD Process - Eleanore Hunter • Eleanore said the school board will be meeting to talk about the process to determine what to do this this property. **Nov. 13th at 7:00 pm at the North Clackamas Co. School District office, SE 4444 Lake Road**. She reported subsequent meetings will be held to determine next steps. • There was general conversation about how best to use the Concord School property - hopefully to turn it into a Community Center. The primary barriers to this are the ADA access to the building and the seismic disaster renovation that would need to take place for any public building project. • Subcommittee to discuss this project - There was general enthusiasm in the OGCC to support community center ideas for this project. Eleanore will attend the meeting on the 13th, welcoming any other attendees. She will report back to the OGCC and the following people might elect to be on the committee: Susan Shawn, Chips Janger, Tom Civiletti, Fred A Sawyer, Jim Martin - Others welcome.
New Business / Public Comment Period	• **Michael Schmeer - History Detective Meeting** Nov 13th 7:00 PM at the Oak Lodge Water District office. • **Anatta Blackmarr** - Announced a new coffee shop in the Oak Grove Center!! Opens this Friday, Oct. 31. • **Lynn Fisher** - Milwaukie Center needs drivers for **Meals On Wheels** - 1 1/2 hrs / week

Meeting Adjourned	8:45 pm - Meeting adjourned but cookies and conversation continued until 9
Future OGCC Meetings	Note next meeting dates: Please, note the **Nov. and Dec. meetings are combined**. **December 3** **January 28** **February 25** Board Meeting Dates: Nov 5 Dec 10 Jan 7
Corrections / additions	If you have corrections or additions to these minutes, please send them to Joan Hamilton email: jhamilton@oakgrovecpo.org cell 503 360-4711.