

Oak Grove Community Council Meeting

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Vice - **CHAIR:** Eleanore Hunter **DATE:** Dec 03, 2014

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

VOTING MEMBERS PRESENT: 31

Anatta Blackmarr, Cathie Blosser, Bob Bohannon, Candi Burton, Nathan Burton, Kathleen Chapman, Jane Civiletti, Tom Civiletti, Eileen Coffey, Mel Coffey, Sue Conachan, Terry Dolan, Lynn Fisher, Tom Foeller, Dave Gray, Thelma Haggemiller, Joan Hamilton, Eleanore Hunter, Chips Janger, Jim Meyer, Carol Powers, Edrid Riddle, Fred A Sawyer, Michael Schmeer, Eric Shawn, Susan Shawn, Baldwin van der Bijl, Will Vinton, Marilyn Wall, Chaunda Wild, Bob Zimmer

NON-VOTING MEMBERS PRESENT: 6

Peter Ovington, Laurie Yadon, Dick Van Ingen, Mary Gayle Van Ingen, Bob Judd, Susan Keil

NEW VOTING MEMBERS: 0

VISITORS/GUESTS: 7

Vassar Byrd, Bob Judd (lives on fair Oaks), Tina Moullet, Dan Bradley, Mike McCallister, Nancy Gibson, Terry Gibson, Michael Read

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; NCS D = North Clackamas School District; NCUWC North Clackamas Urban Watershed Council

<u>Agenda Item</u>	<u>Discussion/Action</u>
Welcome and Introductions	Eleanore welcomed all and asked members to not only announce their name and home location but make a Thanksgiving season statement of what we are grateful for today! Nice ideas from all members and guests. Eleanore noted the OGCC board elections are coming up in Feb. 2015. She encouraged all to, please, consider running for office!! Contact any board member 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 Oct. 2014 General Meeting Minutes. None made; minutes were approved.
Portland-Milwaukie Light Rail (PMLR) Update Coral Egnew, Trimet 7:00 - 7:05	Coral Egnew reported the following: <ul style="list-style-type: none"> Trolley Trail segment between Park and Bluebird has reopened as of Dec. 1. See this link for details of this good news. http://www.clackamas.us/pressreleases/pr20141201.html Coral noted the trail is well lit and has beautiful art work! continued ...

<p>Portland-Milwaukie Light Rail (PMLR) Update</p> <p>Coral Egnew, Trimet</p> <p>7:00 - 7:05</p>	<p>Continued</p> <ul style="list-style-type: none"> • Bus Service along McLoughlin - there is still time for people to comment on the bus service schedule, routes, etc. The new end date is DEC 15. See this link. http://trimet.org/alerts/pmlrbuschanges/index.htm • Park Ave parking structure will be 90% complete by next week but, of course, not operable until the Orange line starts next September • Near term progress: New signal lights coming in at 27th and Park, next week the east side of McLoughlin will be open to 2 way traffic. • Oatfield Ave. - lots of rock there making progress difficult. They will complete the east side of the road then move to west side. Still on target for west side to be completed in early 2015
<p>Rose Villa Main Street Project</p> <p>Vassar Byrd, Chief Exec. Officer, Rose Villa</p> <p>also attending:</p> <p>Bob Judd: Dir of Campus Development</p> <p>Tina Moullet: Dir of Communications & Development</p> <p>7:05 - 7:30</p>	<p>Vassar Byrd provided an enthusiastic and thorough review of the redevelopment project currently underway at Rose Villa. The Main Street Project renovation is focused on welcoming the community to their campus and providing restaurants, spa and fitness center, swimming pool, and other services they hope the larger population will enjoy.</p> <p>This good website provides an excellent summary of Vassar’s presentation. http://www.rosevilla.org/senior-living-portland-oregon.php?ID=143&read-more=yes</p> <p>Phase II of the renovation project will include updates to exterior facades of the cottages that are not being renovated in phase I.</p> <p>Phase III will focus on Clinical Services such as 24 hour nursing, kitchen center living pods, possibly day care services for young visiting children, possibly residential hospice and palliative care services.</p>
<p>Special District News</p> <p>Michael Read, GM OLSD</p> <p>7:30 - 7:40</p> <p>Dan Bradley, Manager OLWD</p> <p>7:40 - 7:55</p>	<p>Michael Read noted:</p> <ul style="list-style-type: none"> • While sewers in the Oak Grove area are aging, it is not a big problem in light of the ongoing maintenance and repair efforts in recent years. Crews are out regularly cleaning and inspecting sewers • Michael stressed the importance of residents cleaning leaves away from catch basins when rains come! • Capital expenditures coming - restoration improvement effort for habitat and walking areas between SE Jennings and SE Boardman. • Consolidation of OLSD and OLWD - Next phase is the “Discovery Phase”, a thorough study by a contractor of the pros / cons of all aspects of various consolidation options.. Then, after the first of the year, 2015, there will be a Community Outreach effort • Michael encouraged all OGCC members to attend the JOINT MEETINGS every 2nd Monday of governing Boards of both the Water and Sanitary Districts. Here is the agenda for the next joint meeting http://www.oaklodgewater.org/SIB/files/OLWD%20OLSD%20Joint%20Meeting%2012%2014%20at%20olwd.pdf <p>Continued</p>

<p>Special District News</p> <p>Dan Bradley, Manager OLWD</p> <p>7:40 - 7:55</p>	<p>Continued</p> <p>Dan Bradley noted:</p> <ul style="list-style-type: none"> • <u>View Acres</u> - a seismic upgrade of the steel reservoir tanks off of View Acres Rd has been completed and the tanks are now rated at able to withstand a 9+ point earthquake. A seismic motion detecting valve has also been installed to shut off water from entering the tanks from the treatment plant of an earthquake happens. • <u>Valley View Reservoir</u> in Gladstone is comprised of 2 concrete tanks that were upgraded with seismic valves to enhance potable water to citizens in the event of disaster. • Dan mentioned the emergency Potable Water Treatment devices that are available to neighbors Jim Meyer on River Forest Road has one of these units, there are currently others available. Dan said 7 or 8 solar panels are budgeted to generate power to run these Water Treatment devices. • Plastic water bottles - Dan brought a large bottle that is recommended for resident use. He said we might partner with Eugene to purchase these bottles (for price benefit). He suggested 4 of these 5? gallon bottles for each household. • New Water Main Upgrade planned for line from Concord to Park Ave. This upgrade would also provide fire control water for Willamette View and Rose Villa. • Rate Increase - Dan said the Water District Board of Commissioners will be asked to approve a 4% rate increase at the Dec 16th meeting. This increase should be applied only to the fixed part of the customer bills.
<p>Testimony to Planning Commission</p> <p>Eleanore Hunter</p> <p>MAP-IT</p> <p>Nate Burton Chair of Design Committee</p> <p>Mike McAllister</p>	<p>Eleanore introduced:</p> <p><u>Nate Burton</u> who reported some of the development designs and concerns for the McLoughlin corridor.</p> <ul style="list-style-type: none"> • Regarding the Park Avenue area, there are no new zoning or ordinances yet but MAP is developing design ideas based on community input regarding what SHOULD go there. • Concerns regarding infill (tearing down current property and trees and bringing in new housing) in residential areas (Jennings Lodge area). How can MAPIT bring united concerns to the BCC? • <u>Eleanore</u> said each of the 3 MAP CPO's, North Clackamas, Jennings Lodge and Oak Grove Community Council CPO's have submitted requests regarding zoning and tree protection to be added to the Planning Dept work plan for FY15 -16. The work plan will be presented at the PLANNING COMMISSION MEETING - Dec 8th at 6:30 DSB. Later, in January 2015, the Planning Dept. work plan will be submitted to the BCC. • <u>Mike McAllister</u> - addressed the membership regarding the county responsibility for tree removal by developers. If more than 3 trees are removed from a subdividable property in one year,, the developer can't build on the property for 5 years. (Exemptions trees that are sick, damaged, orchard and other issues.) • Mike McAllister asked that we ALL go to the BCC meetings to express our concern. He said CONSENSUS AND SHOWS OF PUBLIC SUPPORT ARE THE WAY TO CREATE WHAT WE WANT IN OUR COMMUNITY.

<p>Old Business</p>	<p><u>MAP-IT</u> - Fred Sawyer said we have street lighting plan NOW for McLoughlin! Now we just need to get the petition signed.</p> <p>Thelma Haggemiller clarified that we as citizens should ask the 200+ business owners on McLoughlin to make sure the actual property owners sign the petition to get this lighting done. Please, tell business owners we want the street lighting!</p> <p><u>LUART</u> - Eleanore reported no notable activity recently</p> <p><u>Neighborhood Reports</u> -</p> <p>Jim Meyer - Jim recently acquired a water treatment kit which can purify 3,400 gallons / day. Jim is also circulating a small neighborhood newsletter.</p> <p><u>Neighborhood Reports</u> -</p> <p>Artist Show on River Forest Road - www.greenwarepottery.com</p> <p>Open Mike Night - Elks Lodge last Saturday of each month</p> <p>Elk's Club New Year's Eve event - Fun event!</p> <p>Local Control for Unincorporated Clackamas - What is going on with this?</p> <ul style="list-style-type: none"> • Nothing - Poll was taken some years back and the population rejected the idea. Some think it was due to a lack of education. <p><u>Hillside Drive-</u></p> <ul style="list-style-type: none"> • <u>Hillside Drive</u> - this 3.6 acre property with greenway and habitat conservation area already has a County Application - December 18th this issue will appear before BCC. PLEASE ATTEND THE BCC meeting if possible 						
<p>Old Business:</p>	<p><u>Future of Concord School</u> - status - Eleanore Hunter</p> <ul style="list-style-type: none"> • Eleanore reported that last night (Dec 2nd) the School Board approved the decision process for determining the future use of Concord Elementary, noting that one item prohibits community use without a seismic upgrade to the building. Eleanore provided a PDF file describing the School Board's actions. (See attached pdf file.) • Subcommittee to discuss this project might be formed- There was general enthusiasm in the OGCC in October. The following people might elect to be on the committee: Susan Shawn, Chips Janger, Tom Civiletti, Fred A Sawyer, Jim Martin - Others welcome. 						
<p>New Business / Public Comment Period</p>	<ul style="list-style-type: none"> • Michael Schmeer - History Detective Meeting Dec 11, 7:00 PM at the Oak Lodge Water District office to hear and see a presentation of the Trolley History. • UGR - Urban Growth Report put out by Metro will be coming soon. Thelma Haggemiller said the CIA will select a panel to discuss this issue. 						
<p>Meeting Adjourned</p>	<p>8:45 pm - Meeting adjourned but cookies and conversation continued until 9</p>						
<p>Future OGCC Meetings</p>	<p>Note next meeting dates:</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td>January 28</td> <td>February 25</td> <td>March 25</td> </tr> <tr> <td>Board Meeting Dates:</td> <td>Dec 10</td> <td>Jan 7 Mar 4</td> </tr> </table>	January 28	February 25	March 25	Board Meeting Dates:	Dec 10	Jan 7 Mar 4
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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.
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