

Draft - OGCC General Meeting Minutes - Draft

MODERATOR: Jim Martin

DATE: February 25, 2015

RECORDER: Joan Hamilton

LOCATION: Oak Grove United Methodist Church

VOTING OGCC MEMBERS PRESENT: 31

Mary Bailey, Anatta Blackmarr, Gary Blair, Bob Bohannon, Candi Burton, Nathan Burton, Barbara Cereghino, Sue Conachan, Terry Dolan, Lynn Fisher, Tom Foeller, Dave Gray, Annette Guarriello, Thelma Haggemiller, Joan Hamilton, Eleanore Hunter, Chips Janger, Geoffrey Janke, Dick Jones, Pat Kennedy, Mollie McKeown, Jim Martin, Jim Meyer, Carol Powers, Edrid Riddle, Fred A Sawyer, Michael Schmeer, Charlie Stephens, Baldwin van der Bijl, Chaunda Wild, Bob Zimmer

NON-VOTING OGCC MEMBERS PRESENT: 15

Bruce Bishop, Rosemary Bishop, John Chilson, Adrienne Dickinson, Robert Dickinson, Kris Gates, John Klum, Jim Knapp, Casey Snoeberger, Tina Schmeltzer, Susan Keil, Gloria Thomson, Richard Thomson, Ken Wells, Lea Wells,

GUESTS AND Visitors: 3

Coral Egnew, Lisa Batey, Jim Frisbie

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>
OPEN HOUSE - Stations available for viewing & discussion 6:30	Open House began at 6:30 with attendees encouraged to visit all stations. Bob Zimmer provided his usual wonderful array of cookies and pastries for all to enjoy. <ol style="list-style-type: none">1. McLoughlin Area Business Alliance (MABA)2. MAP-IT: Sidewalks and Lighting; Community Center and Future of McLoughlin3. Citizens Involved and Aware (CIA)4. History Detectives - Trolley Trail Historic Houses5. OGCC Timeline / History of Oak Grove6. Oak Grove Action: LUART, Urban Green, Neighborhood Transit7. Neighborhoods and Emergency Response -

<p>Call to Order Officer Reports Distribution of Ballots 7:00</p>	<p>Chair’s Report - Jim Martin called the meeting to order, welcomed all.</p> <p>Treasure’s Report - Chaunda Wild provided the OGCC financial status to date and passed the contribution box.</p> <p>Secretary’s Report - Joan Hamilton encouraged all to sign in. Meeting Minutes from January 28, 2015 were approved and will be submitted to the County.</p>
<p>Call for Nominations from Floor and Balloting Closure 7:05</p>	<p>Chair Jim Martin - asked if there were any nominations from the floor. None were advanced.</p> <p>Ballot: Chair - Baldwin van der Bijl Vice-Chair - Eleanore Hunter Secretary - Joan Hamilton Treasure - Chaunda Wild Director-at-Large - (vote for up to 3) Bob Zimmer, Geoffrey Janke, Mike Schmeer Ballots were turned in and given to Tom Foeller and Lynn Fisher to tally.</p>
<p>Station Review 7:10 - 7:30</p>	<p>Jim Martin invited stations representatives to spend a maximum of 5 minutes talking about the goals and achievements of each of group.</p> <ol style="list-style-type: none"> 1. McLoughlin Area Business Alliance (MABA) - Punky Scott - Co-chair of MABA Reported the purpose and brief history of MABA. MABA’s mission is “To promote a pro-business environment in the unincorporated area of McLoughlin Boulevard while engaging community members, government officials and business professionals. 2. MAP-IT: Sidewalks and Lighting; Community Center and Future of McLoughlin - Fred Sawyer - discussed the good progress made to date and the future plans for sidewalks and lighting. 3. Citizens Involved and Aware (CIA) - Thelma Haggemiller - related how CIA was formed and what their purpose is. All members were invited to get on the CIA distribution list to receive email updates on community activities. Dick Jones - also a founding member of CIA, spoke about a “first mile - last mile” transportation system run by a non-profit organization, Ride Connection. Dick described GroveLink, a Ride Connection service for Forest Grove: small buses which travel two fixed loops within Forest Grove on a set schedule, making perhaps 15 trips per day per loop. Dick feels there is a chance Clackamas County will be interested in supporting such a system. See Rideconnections.org 4. History Detectives - Trolley Trail Historic Houses - Michael Schmeer - Co-chair of Oak Lodge History Detectives provided a brief outline of what they do and encouraged people to sign up to receive information. http://oaklodghistory.org 5. OGCC Timeline / History of Oak Grove - Chaunda Wild - discussed the detailed and very interesting 12 (?) foot long timeline she put together for the Open House. She said, “This is our history”. Then, pointing to several flip chart sheets titled, “Community Outreach and Communications, Land Use, Neighborhoods, Social Services, with sub categories, “Now, This is our future!” And invited the audience to sign up at areas of interest. 6. Oak Grove Action: LUART, Urban Green, Neighborhood Transit - Nate Burton - Discussed MAP-IT efforts - zoning, specifically commercial zoning. MAP-IT is the Implementation team for MAP.

<p>Station Review con't.</p>	<p>7. Neighborhoods and Emergency Response - Tom Foeller - Discussed the large map of OGCC behind him where members had placed tags on their home locations. Need to identify Neighborhoods and build community for security, emergency and social enhancement. Tom also discussed the Emergency Preparedness efforts, CERTS and encouraged us to, at a minimum prepare household 72 hour kits. http://www.clackamasfire.com/cert.html</p>
<p>Announcements and A, B, C Volunteer Opportunities Baldwin van der Bijl 7:30</p>	<p>Park Ave Station - Tree Planting Party - Chips Janger - Reminded us of the Tree Planting gathering this coming Saturday at the Park Light Rail Stations - AND - we will be able to park in the parking garage! Music, food, tools, gloves, stones and markers for names will all be available!!</p> <p>A,B,C Volunteer Opportunities - Baldwin van der Bijl - discussed a long list of volunteer opportunities. He provided an abbreviated list and suggested we look at the website ABC website is: http://www.clackamas.us/citizenin/abc.html</p>
<p>Review of Past Leaders</p>	<p>Jim Martin listed various past leaders of OGCC and all the work they have donated to the community. Two outstanding contributors were awarded plaques of appreciation: Dick Jones and Thelma Haggemiller. The two plaques read:</p> <p>Presented to Thelma Haggemiller (the 2nd, of course, Dick Jones) in Grateful Appreciation for Your Many Years of Outstanding Service and Devotion to the Oak Grove Community / 2015</p>
<p>Election Results</p>	<p>31 Ballots were given to Voting Members and the results are:</p> <p>Chair - Baldwin van der Bijl</p> <p>Vice-Chair - Eleanore Hunter</p> <p>Secretary - Joan Hamilton</p> <p>Treasurer - Chauna Wild</p> <p>Director-At-Large (Vote for up to 3)</p> <p>Bob Zimmer</p> <p>Geoffrey Janke</p> <p>Mike Schmeer</p> <p>One write in - Stephen Colbert!</p>
<p>Adjourned - 8:15</p>	<p>Adjourned</p> <p>Next OGCC General meetings: March 25 April 22</p> <p>Next OGCC board meetings (Oak Grove Fire Station, 10 AM): March 4 April 1</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>