

OGCC General Meeting Minutes

MODERATOR: Baldwin van der Bijl

DATE: June 24, 2015

RECORDER: Joan Hamilton

LOCATION: Oak Grove United Methodist Church

VOTING OGCC MEMBERS PRESENT: 29

Mary Bailey, Gary Barth, Gary Blair, Bob Bohannon, Candi Burton, Nate Burton, Barbara Cereghino, Sue Conachan, Ginger Fink, Lynn Fisher, Tom Foeller, Dave Gray, Annette Guarriello, Thelma Haggemiller, Joan Hamilton, Eleanore Hunter, Geoffrey Janke, Jim Martin, Jim Meyer, Rose Ojeda, Carol Powers, Fred Sawyer, Michael Schmeer, Baldwin van der Bijl, Marilyn Wall, Nancy Whitley, Chaunda Wild, Everett Wild, Bob Zimmer

NON-VOTING OGCC MEMBERS PRESENT: 21

Annette Adams, Carl Berntsen, Holly Consol, Trisha Claxton, Joseph Edge, Gene Fifield, Melody Fifield, Frisbie Jim, Bill Kitchens, Michelle LaChance, Peter Ovington, Brian Quattlebaum, Otis Quattlebaum, Doug Randall, Jevon Ruis, Casey Snoeberger, Carter Stein, Rina Stickler, Al Scott, Nancy Walters, Laurie Yadon

GUESTS AND VISITORS: 4

Jeff Bornefeld, Brenna Monahan, Hayley Nunn, Jill Sherman

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

Agenda Item	Discussion/Action
<p style="text-align: center;">Welcome, Introductions & Officer Reports</p>	<p>Chair’s Report - Baldwin van der Bijl introduced the OGCC Board Members. All attendees were asked to introduce themselves, identify their street and note what they liked (or didn’t) about Oak Grove community.</p> <p>Treasure’s Report - Chaunda Wild presented the report - accepted as given. Chaunda asked people to write on slips of paper suggestions for how OGCC funds might be spent.</p> <p>Secretary’s Report - Last month’s meeting minutes posted on the Oak Grove Community Council website were accepted. All new people were welcomed & reminded that 5 meetings attended in a 12 month period would achieve voting status.</p>
<p style="text-align: center;">Main Topics: New Business Planned Parent- hood</p> <p>Hayley Nunn - Operations Dir. PPWC</p> <p>Brenna Monahan - Health Center Manager</p> <p style="text-align: center;">7:20 - 7:35</p>	<p>Brenna Monahan & Hayley Nunn - were introduced with the information that Planned Parenthood Health Clinic on McLoughlin was one of the first 4 businesses to sign a petition to support consistent lighting along McLoughlin Blvd. This lighting plan is part of the safety and health goals supported by MAP-IT.</p> <p>Brenna & Hayley provided information about the services that will be provided for health and family planning for both women and men. She also noted a desire for the clinic to be “part of the community” with examples:</p> <ul style="list-style-type: none"> - meeting space for community events. - landscaping as suggested in MAP recommendations - cameras for security in the parking area - open house to be noted soon. - Brenna invited us to contact her with further questions or comments brenna.monahan@ppcw.org
<p style="text-align: center;">Main Topics Oak Grove Day Care Center:</p> <p style="text-align: center;">Al Scott</p>	<p>Al Scott, Director of the Oak Grove Day Care Center which is directly across from New Urban High School reported a recent North Clackamas School District decision to enforce the one-mile rule and no longer allow a bus stop at the day care center. Al described in detail and supported with photos, the potential dangers to small children if they will not longer have the bus service.</p> <p>The following motion was made by Eleanore Hunter and seconded by Geoffrey Janke: “The OGCC strongly supports the continuation of a bus stop at the Oak Grove Day Care Center for the safety and well-being of the children of our community.” Vote results: 27 yea, 0 no, 2 abstentions</p> <p>Eleanore will send this motion to the NCSd board, urging them to continue the bus stop at the Oak Grove Day Care Center.</p>

<p>Main Topics</p> <p>Gerding-Edlen - developer perspective re Park Station:</p> <p>Jill Sherman</p>	<p>Jill Sherman was introduced by Nate Burton (MAP-IT rep for OGCC) who noted that when he spoke with the Jennings Lodge CPO, he pointed out that population growth and development IS coming here one way or another, the question is do we want some control over what it looks like, where it goes, and what contribution or detriment it will make to the community overall.</p> <p>Jill provided a perspective similar to MAP recommendations on zoning and noted how sustainable and equitable urban redevelopment might be achieved. Her company has worked on such projects in Portland and noted that similar success could be achieved in Oak Grove but special attention to the character and population of our area as well as the desires of residents and business owners along McLoughlin would be critical to success. She noted the benefit of saving some historic buildings, sharing resources such as parking lots, district energy & shared community experiences. Studies show high quality affordable housing is a catalyst for safer neighborhoods.</p>
<p>Old Business:</p> <p>Concord School Partnership</p> <p>Park Station Planning</p> <p>MAP-IT</p> <p>Neighborhood Repts.</p> <p>Other</p>	<p>Concord - Geoffrey Janke - Reiterated the Concord Partnership Mission and then reported the Parks Dept voted to look at helping Clackamas Co Planning in forwarding the Concord Partnership goals.</p> <p>Geoffrey also asked for volunteers to help. Please, look at concordpartnership.org for details.</p> <p>CERT - Geoffrey Janke - CPR TRAINING JULY 18TH 9am - noon Look at oaklodgeCERT.org and/or contact Geoffrey at GJanke@oakgrovecpo.org</p> <p>Park Station Planning - Nate Burton - provided overview of results of other CPOs who assessed and prioritized the MAP-II list of suggestions. We need business / landowners to partner with other businesses & residents along the boulevard. Nate met again with the County Planning staff regarding MAP-II recommendations.</p> <p>MAP Update - Fred Sawyer - update on the lighting project. Thelma Haggemiller is leading the drive to get businesses along McLoughlin to sign the lighting petition. We need 60% support and so far, she has 20% signed up! Businesses only have to pay yearly fee for lights (\$1.81 / linear foot of frontage / year) while the lights will be paid for by the county.</p>
<p>Meeting Updates & General Announcements</p>	<p>Tom Foeller - announced there will be NO 4th July fireworks on Walta Vista this year.</p>

Adjourned 8:45 pm	Next OGCC General meetings: July 22 Aug 26 Sept 23 Oct 28 Dec 2 Next OGCC board meetings (Oak Grove Fire Station, 9 AM): July 1 Aug 5 Sept 2 Oct 7 Nov 4 Dec 9
Corrections / additions	If you have corrections or additions to these minutes, please send to Joan Hamilton email: jhamilton@oakgrovecpo.org cell 503 360-4711