

DRAFT - OGCC General Meeting Minutes - DRAFT

MODERATOR: Baldwin van der Bijl

DATE: August 26, 2015

RECORDER: Joan Hamilton

LOCATION: Oak Grove United Methodist Church

VOTING OGCC MEMBERS PRESENT: 22

Mary Bailey, Bob Bohannon, Jane Civiletti, Sue Conachan, Edith Coulter, Ginger Fink, Lynn Fisher, Tom Foeller, Dave Gray, Joan Hamilton, Geoffrey Janke, Carol Powers, Michael A Raschio, Edrid Riddle, Fred Sawyer, Michael Schmeer, Casey Snoeberger, Charlie Stevens, Baldwin van der Bijl, Nancy Whitley, Chaunda Wild, Bob Zimmer

NON-VOTING OGCC MEMBERS PRESENT: 23

Annette Adams, Carl Bernsten, Renae Campbell, Ron Campbell, Trisha Claxton, Linda Dee, Joseph Edge, Kris Felina, Monica Hanlin, DJ Johnson, Susan Keil, Michelle LaChance, Nancy Meyers, Judy Penny, Orion Polone, Videan Polone, Otis Quattlebaum, Shirley Quattlebaum, Doug Randall, Al Scott, Becky Scott, Kim Thayer, Greg Wenneson

GUESTS AND VISITORS: 6

Chris Fryefield (North Clackamas Urban Water Shed Council) , Jo Haverkamp (Citizen Watch Committee), Brenna Monahan (Planned Parenthood Health Center Manager), CCFD1 firemen : Lt. Zack Brown, driver Dave Aasland, firefighter Danny Grigoryov

<u>Agenda Item</u>	<u>Discussion/Action</u>
<p>Welcome, Introductions, & Officer Reports:</p>	<p>Chair Report - Noted a few necessary changes to the agenda, then asked for all present to identify themselves with street address</p> <p>Treasure Report - Chaunda Wild presented the monthly report.</p> <p>Secretary Report - Joan Hamilton asked for approval for last month’s meeting minutes. So approved and available for review on the OGCC website and the Clackamas County CPO website.</p> <p>Two new voting members - Robert Dickinson, Linda O’Malia</p>
<p>Main Topics: Clackamas Fire District Report</p>	<p>3 CCFD1 Firemen: Lt. Zack Brown, driver Dave Aasland, firefighter Danny Grigoryov - came to our meeting and notified us of September National Preparedness Month events:</p> <p><u>30 Days 30 Ways - Family Emergency Preparedness</u> - Every day in September, we can learn about little things we can do to be prepared. Sign up for daily messages at www.clackamasfire.com/disasterprep.html</p> <p><u>Community Emergency Preparedness Seminars - FREE:</u> To register, contact gregg.ramirez@clackamasfire.com</p> <ul style="list-style-type: none"> - Sept 8th - New Hope Church 11731 SE Stevens Rd, Happy Valley 6:00 - 7:30 pm. - Sept. 19th East Side Athletic Club 4606 Boardman Ave, 2:00 - 3:30 pm

<p>Main Topics: CERT Geoffrey Janke</p>	<p>CERT - Geoffrey Janke noted that CERT originated from federally funded FEMA and there are 5 CERT groups in Clackamas County. The goal of CERT is to Educate, Train, Prepare the neighborhood communities and to Assist government organizations in providing those services.</p> <ul style="list-style-type: none"> - <u>Water Purification</u> - Geoffrey told us that Oak Lodge Water District has several water purification units (called Hurricane units) that are to be distributed to various locations throughout the Oak Lodge community. Geoffrey said they need to place these units at locations that can meet the following requirements: 1. near water source 2. where battery replacement can happen every 6 months 3. safe dry place 4. Keeper of unit would take 24 hr CERT training classes Geoffrey passed a form around the room asking people to volunteer to maintain one of the water purification units. - Three gallon jugs for water - the Oak Lodge Water District (Dan Bradley, manager of the OLWD) wants to purchase lots of 3 gallon jugs for water. The jugs are \$12 per jug. This is an excellent 1st step for starting an emergency store of provisions for a disaster. If you want to sign up for these water jugs, please contact OLWD. www.oaklodgewater.org
<p>Old Business: Oak Grove Day Care: Al Scott LUART: Lynn Fisher Orange Line Opening Event: Ed Riddle & Charlie Stevens</p>	<p>Al Scott - Owner of the Day Care facility reported on the progress of this issue. Will the school buses continue to transport these children as they have for the past 15 years or not? Based on safety appeals they are requesting continuation of bussing for these kids. (** NOTE from Baldwin Aug 29: The school board voted 4-3 to continue the bus stopping at the Oak Grove Day-care to pick up and drop off kids.)</p> <p>Lynn Fisher - Lynn reported on several requests for Land Use modifications. Lynn was positive about most of the requests for changes and noted OGCC Board willingness to recommend approval for these changes.</p> <p>Edrid - explained all the exciting activities for the Sept. 12th celebration but the best summary can be seen here - http://catchtheorange.com/#/opening/park Edrid and Charlie also noted the OPPORTUNITY to VOLUNTEER to help set up the event.</p> <p>Thursday, Sept 10th is Pop Up Night to erect tents for events on the 12th.</p> <p>Friday, Sept 11th ALL DAY, please, come help decorate and enjoy a pot luck food and volunteer event.</p> <p>Sunday, Sept 13, Cleanup party!</p>

<p>Old Business: Concord Partnership: Geoffrey Janke</p> <p>Oak Lodge History Detectives: Mike Schmeer</p> <p>MAP-IT: Baldwin</p> <p>ZDO audit: Baldwin</p>	<p>Geoffrey - Reminded us that we still have 20 months left to present a plan to the county for a community vision for how to best use the Concord School property for the betterment of our neighborhood. See http://concordpartnership.org to see more information. Geoffrey encouraged everyone to please join on the website.</p> <ul style="list-style-type: none"> - He also noted that Mike Schmeer wrote a proposal to Restore Oregon to help us repurpose Concord. Restore Oregon will announce on Nov. 13th if we are accepted into their future plans. - Geoffrey also noted that Kinsman Foundation is interested in the betterment of the Concord property. See this link for further information http://www.kinsmanfoundation.org <p>Mike - Next History Detective meeting is postponed til Oct 8th - Water District Office</p> <ul style="list-style-type: none"> - Mike also reported the August 1st Antique Sale hosted by Pat Kennedy was very successful - <p>Baldwin - Said Eric Cress, co-owner of Urban Development Planners http://www.udplp.com/about/ will come to the Sept. 1 MAP-IT meeting and provide insight on the value of mixed use areas along McLoughlin. Also attending will be Elissa Gertler http://www.oregonmetro.gov/news/elissa-gertler-q-a-metro-s-new-planning-director-discusses-her-vision the new Planning Director for Metro. The Sept. 1 MAP-IT meeting will be at the Oak Lodge Sanitary District office, 6:30 - 8:30 pm</p> <p>Baldwin - Reminded us ZDO stands for Zoning Development Ordinances.</p> <ul style="list-style-type: none"> - The audit process has been put on hold by the County for a while since the “marijuana issues” are taking precedence - Sign Rules for Businesses and Residential areas were discussed briefly. MABA (McLoughlin Area Business Association) has been meeting to look at the business sign regulations.
<p>New Business: MABA: Fred Sawyer</p>	<p>Fred - Reported the lighting project on McLoughlin is moving along. Progress is being made to bring property owners along the boulevard to sign on for enhanced and consistent lighting.</p>

<p>Meeting Updates & General Announcements</p>	<p>- A member in the audience - asked about how to keep McLoughlin and other neighborhood roads clean. Baldwin recommended contacting “Adopt A Road” at the county. http://www.clackamas.us/roads/adopt.html</p> <p>Edrid (Riddle) - reminded us about “Open Mike at the Elk’s Club. It’s an open mic so anyone can perform – musicians, poets, storytellers, comedians, etc. Or just come and enjoy the show and connect with great people who share your interest in our active performing arts Community in the Oak Grove / Jennings Lodge / Clackamas / Milwaukie area. All are welcome . . . and, of course – it’s FREE.</p> <p>To perform, sign up at 7:00 pm. Sign up early so you are sure to get your spot. Milwaukie Elks Lodge, 13121 SE McLoughlin Blvd. / Saturday, January 25, 7:00 pm – 9:30 pm For more info, contact: edrid@oakgrovecommons.org</p>
<p>Adjourned 8:45 pm</p>	<p>Next OGCC General meetings: Sept 23 Oct 28 Dec 2</p> <p>Next OGCC board meetings (Oak Grove Fire Station, 9 AM): Sept 2 Oct 7 Nov 4 Dec 9</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>

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