

**DRAFT - OGCC General Meeting Minutes - DRAFT**

**MODERATOR:** Baldwin van der Bijl

**DATE:** Feb. 24, 2016

**RECORDER:** Joan Hamilton

**LOCATION:** Oak Grove United Methodist Church

**VOTING OGCC MEMBERS PRESENT: 35**

Mary Bailey, Gary Blair, Cathie Blosser, Bob Bohannon, Carol Bosworth, Renae Campbell, Ron Campbell, Valerie Chapman, Jane Civiletti, Eileen Coffey, Mel Coffey, Sue Conachan, Adrienne Dickinson, Joseph Edge, Lynn Fisher, Tom Foeller, Janice Green, Thelma Haggemiller, Joan Hamilton, Eleanore Hunter, Chips Janger, Geoffrey Janke, Pat Kennedy, Jim Martin, Jim Meyer, Gwion Mark Miller, Linda O'Malia, Carol Powers, Otis Quattlebaum, Fred Sawyer, Michael Schmeer, Al Scott, Baldwin van der Bijl, Chaunda Wild, Bob Zimmer

**NON-VOTING OGCC MEMBERS PRESENT: 15**

Julie Cosner, John Coray, Sandra Daal, Gene Fifield, Bobbie Paredes, Shirley Quattlebaum, Leslie Shirk, Stephanie Radford, Jan Rogerson, Kate Runyan, Charlie Stephens, Bill Stevenson, Nicole Tetrick, Don Valentine, Greg Wenneson

**GUESTS AND VISITORS:**

G. Jeff Bornefeld, Steven Cade, Dave Hunt, Capt. Jason Ellison (and 2 other firemen),

<u>Agenda Item</u>	<u>Discussion/Action</u>
<p><b>Welcome, Introductions, &amp; Officer Reports:</b></p>	<p><b>Chair Report</b> - Asked for all present to identify themselves with street address</p> <p><b>Treasure Report</b> - Chaunda Wild presented the monthly report.</p> <p><b>Secretary Report</b> - Joan Hamilton asked for approval of last month's meeting minute approval. So approved and available for review on the OGCC website and the Clackamas County CPO website.</p>
<p><b>Main Topics:</b> <b>Clackamas Fire District</b> Capt. Jason Nelson</p>	<p>1. <b>Clackamas Fire District: Safety &amp; Lifesaving information. Community Updates. Jason Ellison, Captain of Station 8</b> began the presentation by thanking the audience for voting in favor of the recent bond measure providing funding for 6 new engines and other much needed equipment updates.</p> <ul style="list-style-type: none"> <li>• Captain Ellison said the call volume in the last year had increased by 2,000 calls, the majority requiring medical services.</li> <li>• Holiday charity efforts provided 36,000 lbs of food as well as clothing and gifts for children.</li> <li>• New program began Jan 1, 2016, Community ParaMedics - to provide people in the area who may need frequent health care services with contact information for additional health care/emergency service. <a href="https://www.clackamasfire.com/oakgrove.html">https://www.clackamasfire.com/oakgrove.html</a></li> </ul>

<p><b>Main Topics:</b> <b>OHSU: Breathing airways local health study</b> Mo Daya, M.D.</p> <p><b>Clackamas Community Co</b> Dave Hunt - CCC Board member</p>	<p>2. <b>OHSU: Pragmatic Airway Resuscitation Trial (PART)</b> - Dr. Mo Daya (<a href="mailto:dayam@ohsu.edu">dayam@ohsu.edu</a>) presented an overview of a study to find better ways to treat people who have cardiac arrest or severe trauma at the location where the event occurs &amp; before arrival at a hospital.</p> <p>The purpose of the study is to determine which of the 2 types of airway tubes currently being used in the prehospital setting is better than the other, for use in cardiac arrest. The 2 types are: a) endotracheal tube (ET) which is a plastic breathing tube inserted into the trachea (windpipe) to guide air into the lungs b) a laryngeal tube (LT), which is a tube inserted into the esophagus to block off the esophagus so air only goes into the lungs. Both types of tubes are currently used by Emergency Med. Service (EMS) providers in our community but previous studies have not been able to show whether one works better than the other.</p> <p>Dr. Daya said this study was being carried out at 10 other metropolitan areas. The study requires public education as well as providing citizens the option to not participate, by wearing a “no study” bracelet, should they experience an out of hospital cardiac arrest and subsequent treatment by EMS.</p> <p>More information can be found at <a href="http://www.ohsu.edu/emergency/research/roc">www.ohsu.edu/emergency/research/roc</a></p> <p>3. <b>Clackamas Community College: Building Bond update:</b> Dave Hunt, CCC Board member, presented slides explaining the CCC Bond Building Projects, largely funded by the Nov. 2014 bond of \$90,000,000 and feature:</p> <ul style="list-style-type: none"><li>• Redesigned entrance to the campus including a new Transit Center and Meyers Road connection. The center of the campus will have improved flow and sight-lines and created space for future expansion.</li><li>• Industrial Technical Center - project to be completed Spring 2018</li><li>• DeJardin Science Addition</li><li>• Student Services/Community Center which co-locates all student services</li><li>• Harmony Campus Phase I/II - expansion &amp; improvement - complete Fall 2017</li></ul> <p><a href="#">CLICK HERE</a> to see the slides.</p>
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<p><b>Main Topics: Library</b> Baldwin van der Bijl</p>	<p><b>Oak Lodge/Gladstone area Library Issues:</b></p> <p>Baldwin provided a slide and explanation of the Present and Proposed Library Service Area maps. Presently, local unincorporated areas are divided into 3 library service areas, and will be changed to 2 service areas whereby South Oak Grove and Jennings Lodge areas will be associated with the City of Gladstone and North Oak Grove will be associated with the City of Milwaukee. <a href="#">CLICK HERE</a> to view these maps.</p> <p>A brief history of various meetings concerning the library plans was provided. <a href="#">CLICK HERE</a> to see Baldwin’s complete list. Baldwin reported a notable meeting of the BCC the prior day, Feb. 23rd. The first 30 mins. of the meeting, commissioners met as The Governing Body Of The Library District Of Clackamas County. The board voted 4/1 to allow the use of district funds for Capital Purposes but directed staff to prepare a new master order and begin discussions with cities on an amendment to the Master IGA. To read the complete Policy Session Worksheets, <a href="#">CLICK HERE</a> (<a href="http://www.clackamas.us/bcc/documents/presentation/20160223bpolicy.pdf">http://www.clackamas.us/bcc/documents/presentation/20160223bpolicy.pdf</a>) and <a href="#">CLICK HERE</a> (<a href="http://www.clackamas.us/bcc/documents/presentation/20160223cpolicy.pdf">http://www.clackamas.us/bcc/documents/presentation/20160223cpolicy.pdf</a>)</p> <ol style="list-style-type: none"> <li>1. Jeff Bornefeld - board member of Jennings Lodge CPO distributed signature cards asking the BCC to “discontinue actively enabling &amp; advocating for using Library District Funds ... “. Jeff asked the audience to sign and submit them back to him for delivery to BCC.</li> <li>2. Three candidates for BCC chair position will attend the Jennings Lodge CPO meeting March 22nd, 7pm at Gladstone Nazarene Church. There will be a Q&amp;A for the candidates.</li> </ol>
<p><b>Old Business: LUART</b> Michael Schmeer</p>	<p><b>LUART</b> - Michael Schmeer provided a thorough update with slides of three properties requesting LUART approval.</p> <ol style="list-style-type: none"> <li>1. Lee Ave property - ZO507-15-D - 2 lots 1 building, currently zoned multifamily. They want to tear down the house and build one two-story duplex. LUART approved.</li> <li>2. Hill Road by View Acre School - ZOO63-16 4926 SE Hill Rd. lot with 1 house currently zoned R10. They wish to break into 3 lots. Michael said there are 5 fir trees and 1 Oregon White Oak on the property. There was no mention in the application of preserving the trees. Also, the request calculations of the 3 lots were not accurate. LUART opposed.</li> <li>3. Goodwill has bought the Aquarium &amp; Panda Express properties. Will tear down both buildings and erect a Goodwill building &amp; parking. Goodwill plans to move from the building on Concord. LUART approved.</li> </ol>

<p><b>Old Business:</b> <b>CERT</b> Greg Wenneson</p> <p><b>OGCC Bylaws</b> Baldwin van der Bijl</p>	<p><b>CERT</b> - Greg Wenneson announced the next CERT Meeting April 20th, Riverside Elementary School 7:00 pm</p> <p><b>OGCC Bylaws</b> - Baldwin van der Bijl invited members to participate in reviewing and updating the OGCC Bylaws. Please contact Baldwin if you are interested.</p>
<p><b>Adjourned</b> <b>8:50 pm</b></p>	<p><b>Future OGCC General meetings:</b> Mar 23 Apr 27 May 25 Jun 22 July 27 Aug 24 Sept 28 Oct 26 Dec 7</p> <p><b>Future OGCC board meetings (Oak Grove Fire Station, 9 AM):</b> Mar 2 Apr 6 May 4 June 1 July 6 Aug 3 Sept 7 Oct 5 Dec 14</p>
<p><b>Corrections / additions</b></p>	<p>If you have corrections or additions to these minutes, please send to Joan Hamilton email: <a href="mailto:jhamilton@oakgrovecpo.org">jhamilton@oakgrovecpo.org</a> 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