

Oak Grove Community Council Meeting

CHAIR: Jim Martin

DATE: Mar. 27, 2013

RECORDER: Joan Hamilton

LOCATION: Rose Villa Fellowship Hall

VOTING MEMBERS PRESENT: 34

Cathie Blosser, Bob Bohannon, Candi Burton, Nathan Burton, Barbara Cereghino, Kathleen Chapman, Jane Civiletti, Sue Conachan, George Deitz, Terry Dolan, Lynn Fisher, Tom Foeller, Annette Guarriello, Thelma Haggemiller, Joan Hamilton, Eleanore Hunter, Chips Janger, Dick Jones, Pat Kennedy, Jim Knapp, Mollie MacKeown, Jim Martin, Susan Milton, Fred Nelligan, Michael Raschio, Edrid Riddle, Fred Sawyer, Susan Shawn, Julie Stanley, Baldwin van der Bijl, Leonard Waldemar, Chaunda Wild, William Wild, Bob Zimmer

NON-VOTING MEMBERS PRESENT: 5

Michael Borg, Deana Mulder, James Prichard, Michael Schmeer (Note: James Prichard requested a check on the # of meetings he has attended in the past 12 months. Joan Hamilton will send him his dates recorded on the attendance records)

NEW VOTING MEMBERS: 0

VISITORS: 3 Nancy Gibson, Terry Gibson, Frank/Greg Hemer

GUESTS: Claudia Steinberg, TriMet Representative; Matt Utterback, Superintendent of North Clackamas Schools; Mike McCallister, Industrial Zoning; Michael Borg, Oak Grove Disposal

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.

<u>Agenda Item</u>	<u>Discussion/Action</u>
Welcome	
Treasurer's Report (Chaunda Wild)	As of Mar. 27, 2013, the OGCC Balances were as follows: Previous Checking Acct Balance - \$ 1033.36 Received at Feb. meeting - \$ 64.00 New Checking Balance - \$ 1,097.36 Green Day Fund - \$ 442 Reserve Available Funds - \$ 655.36 Treasurer's Report was unanimously approved as presented.
Minutes for Previous Meeting (Joan Hamilton)	Minutes for the Jan 2013 regular meetings were approved as presented. New Voting members were noted. ALL were reminded to sign in so attendance would be recorded.

<p>TriMet Update Claudia Steinberg</p>	<p>Claudia provided an update on the progress of the construction for the Milwaukie and North Clackamas line. Noted were contractor selections - May 22nd. Trolley Trail underground utilities, erosion control efforts and 7 day road closings were reported in the coming months. The detailed update was available at the sign-in table in hardcopy for all OGCC participants.</p>
<p>Report from the Superintendent's Office - North Clackamas Schools Matt Utterback - Superintendent NCS</p>	<p>Matt is from a family of educators in Oregon. He was a Middle School teacher, a Principal at Clackamas HS and now, recently the Superintendent of NCS.</p> <p>He described the district outcome goals: Graduates for HS need to be ready for post-secondary education, provided with exposure to career options, and grounded for being good public citizens.</p> <p>Current Focus: pre-school attention, literacy competence at 3rd grade, close the achievement gap due to race and poverty, and the dire budget shortfalls.</p> <p>Current Issues: 5 years of reductions in teachers, administrators, increased class sizes, reduced school days. Budget cuts are required to address this year's \$5,000,000 gap.</p> <p>Original plan was to consolidate New Urban School with the Sabin-Schellenback Center, - savings of \$400,000. Working with staff at New Urban to find ways to save money while meeting mission of school.</p> <p>Deciding whether Riverside Elementary / Concord Elementary should be closed - pushed off for 1 year as further studies proceed.</p> <p>National & State expectations are now higher. These expectations increase the burden on budget expenditures. Safety - Town Center and Sandy Hook tragedies have generated attention to safety assessments.</p> <p>What Makes NCS Unique: Music, PE, Counseling, elective programs, AP options, athletic programs and strong community support!</p> <p>Q&A:</p> <p>Q Where are the dollar shortfalls coming from? A. enrollment increases, "PERS is killing us", Insurance costs (they are self insured) but get 9-10% increases each year</p> <p>Q Can the neighboring communities (Oregon City/Gladstone) share or consolidate resources? A. Matt meets regularly with the neighboring communities to discuss.</p> <p>Q For all Funds Budget, what is the revenue stream? A. 2013 - operating budget was 9 million less than that of 2008-2009 budget.</p>
<p>Industrial Zoning Changes & Raves Mike McCallister</p>	<p>Industrial Zoning Changes: zoning rules were adopted in 1980 and amended often. This generated a need for a 5 year plan to clarify and update the zoning rules. This 1st year focuses on an advisory group identifying broad categories of attention: Table of uses, Lot size requirements, services & retail uses, performance standards, and more.</p> <p>Raves: Large 3 day 24x7 parties going on in rural areas of Clackamas Co. with drugs and alcohol. These events are causing safety and welfare dangers as well as neighborhood concerns.</p> <p>Mike reported a need to develop standards for these gatherings, not to stop them but to regulate them because of the safety and welfare concerns of the community. This issue is going to the Co. Commissioners in June.</p>

<p>Service District Report</p> <p>Michael Borg, VP, Oak Grove Disposal</p>	<p>Michael Borg reported on the Garbage, yard debris and recycle hauling services his company provides for the neighborhood. He informed the meeting about where the garbage, recycle and yard debris items go for processing. He said the recycling is NOT lucrative but the recycling part does support the yard waste and garbage efforts.</p> <p>Changes: Product Stewardship - E-waste such as TV's , computers, etc. can be recycled at no cost IF the citizens take these products themselves to Goodwill, KB Recycling, or Far West Fiber.</p> <p>Paint can also be recycled at \$.75 per gallon fee.</p>
<p>MAP-IT Report and Election of Alternate</p> <p>Nathan Burton</p>	<p>Nathan Burton reported his groups effort to work with other neighborhood CPO's to work on MAP-IT efforts.</p> <p>They meet 1st Tuesdays of every month - Oak Lodge Sanitary</p> <p>Nathan reported that the County Commission has recognized our group and asked for recommendations. The group will be submitting recommendations for various projects "right away".</p> <p>Sub-committees include:</p> <p>Street scape - Terry Gibson</p> <p>Pedestrian safety - Leah Robbins</p> <p>Community Programs - Eleanore Hunter</p> <p>Branding and Signage - Jennifer Harding</p> <p>MAP-IT Election: The current MAP-IT reps from OGCC are William Wild, Nathan Burton and Eleanore Hunter . As William Wild is undergoing a serious medical battle, Fred Sawyer had been assuming his role as an interim alternate. Today, we are having an election to officially select a second alternate. Lynn Fisher volunteered fill that position. A motion to elect Lynn Fisher was presented. The motion was seconded by William Wild.</p> <p>Lynn Fisher was unanimously elected as the second alternate to William Wild.</p>
<p>Land Use Application Review Team</p> <p>Lynn Fisher</p>	<p>Lynn reported on two requested modifications. Both seemed reasonable so they were granted prior to this meeting on the 27th. The members agreed to the decision to grant the requests.</p>
<p>Member Reports</p> <p>Fred Nelligan</p>	<p>Fred Nelligan reported the disturbing news that TriMet might be replacing the plans for Welded Wire fencing with Black Poly Coated galvanized chain link fencing along the PMLR corridor.</p> <p>Fred said he had expressed his concerns about this to the TriMet Board today in Hillsboro. Several people offered concerns for this change in promised esthetic construction efforts. There was general enthusiasm for the need to maintain the original design. Chips said, the original design is "dazzling" and should not be changed.</p> <p>One person said: "If this system don't make it financially, it is going to tank".</p> <p>Motion Election: Pat Kennedy motioned to write a letter to voice concern of our community asking that the original designs be maintained. William Wild 2nd. Unanimous approval.</p>

<p>Public Comment Period / Meeting Updates/ General Announcements</p>	<p>1st Friday at Oak Grove - April 5th - 6:00 - 9:00 pm</p> <p>Saturday Market in Milwaukie - resumes May 4</p> <p>Oak Grove Elementary School - Tree Planting, April 20th</p> <p>Oak Grove United Methodist Church - Welcomes all on Easter Sunday - Free Breakfast</p> <p>CIA - Thelma Haggemiller announced Candidates Forum - 2nd Wed of each Month.</p> <p>Water Board elections, Oak Grove - Nancy Gibson is running for position #2</p> <p>Spring Creek Coffee House - Open mike on Fridays!! Good food.</p> <p>Blood Mobile at Elks Parking Lot this Saturday, March 30. 9:30 - 2:30 pm - Julie Stanley reported</p> <p>Neighborhood Watch Meeting - April 3, Wednesday 6:30 pm Oak Grove United Methodist Church</p> <p>William Wild - William thanked his friends and our community for supporting him and Chaunda during these past difficult weeks. Applause and hugs ensued.</p>
<p>Adjourned</p>	<p>Adjourned at 9:00 pm</p>
<p>Corrections / additions</p>	<p>If you have corrections or additions to these minutes, please send them to Joan Hamilton email: jhamilton@oakgrovecpo.org cell 503 360-4711.</p>