

Oak Grove Community Council Meeting

**CHAIR:** Eleanore Hunter

**DATE:** Oct. 24, 2012

**RECORDER:** Jim Martin

**LOCATION:** Rose Villa Fellowship Hall

**VOTING MEMBERS PRESENT:** Cathy Blosser, Bob Bohannon, Valerie Chapman, Sue Conachan, Edith Coulter, George Dietz, Lynn Fisher, Tom Foeller, Jerry Foy, Annette Guarriello, Thelma Haggemiller, Eleanore Hunter, Mollie McKeown, Jim Martin, Bernhard Masterson, Gwion Mark Miller, Fred Nelligan, Carol Powers, Michael Raschio, Fred Sawyer, Eugene Schoenheit, Julie Stanley, Chaunda Wild, William Wild, Bob Zimmer

**NON-VOTING MEMBERS:** Jeanne Johnson, Sandra Leisure, Janice Limbach, Susan Milton, Michael Schmeer, Shirley Snoderly, Kevin Spooner

**GUESTS:** Joann Herrigel (City of Milwaukie), Dave Miletich (NCPRD), Kelley Marchant (Rex Putnam and New Century Players), Claudia Steinberg (TriMet)

**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>
<p>Welcome</p> <p>Treasurer's Report (Chaunda Wild)</p> <p>Minutes for Previous Meeting</p>	<p>As of Oct. 24, 2012, the OGCC Balances were as follows:</p> <p style="padding-left: 40px;">Checking - \$1306.85, of which</p> <p style="padding-left: 80px;">OGCC – \$864.85</p> <p style="padding-left: 80px;">Green Day Fund - \$442.00</p> <p style="padding-left: 40px;">Savings - \$5.00</p> <p>Treasurer's Report was unanimously approved as presented.</p> <p>Minutes for the July and September 2012 regular meetings were approved as presented.</p>
<p>Tri-Met Update</p>	<p>Claudia Steinberg of Tri-Met provided the latest status and activities on the light rail project.</p> <p>There was extended discussion of safety of pedestrians and bicyclists on the Trolley Trail detour around the Milwaukie sewage treatment plant due to lack of lighting.</p> <p><b><i>Resolution 20121024-01: Moved that the Oak Grove Community Council advocate for improved lighting at a minimum along Trolley Trail behind Milwaukie Sanitary Sewer Treatment Plant.</i></b></p> <p><b><i>( Moved – Valerie Chapman , Seconded –William Wild)</i></b></p> <p><b><i>Voting Aye/Nay/Abstain: Not required – 25 voting members present</i></b></p> <p><b><i>Resolution 20121024-01passed (Ayes - 20, Nays – 1, Abstain – 1).</i></b></p> <p>You can check the latest status on the Portland-Milwaukie Light Rail project on the Tri-Met website at:</p> <p style="padding-left: 40px;"><a href="http://trimet.org/pm/construction/index.htm">http://trimet.org/pm/construction/index.htm</a></p> <p>You can also sign-up to get e-mail updates on the above website.</p> <p>Claudia will come monthly to provide updates.</p>

Service District Update	<p>Dave Miletich of North Clackamas Parks and Recreation Department (NCPRD) reported that the Master Plan is being reworked. One focus is Cost Recovery – i.e., fees.</p> <p>Please provide your comments at <a href="http://www.ncprd.com">www.ncprd.com</a>.</p>
Oregon Grove Elementary Update	<p>Kevin Spooner, Principal, thanked the Community Council for supporting his marathon run – they raised 4 times their goal, about \$5000, which will go to provide student activities fees for students who can't afford them. Also, the school will plant trees on the grounds.</p>
Milwaukie Waterfront Project	<p>David Green and Joann Herrigel described the plan for and progress on the Milwaukie Waterfront Park. Phase One of the development of the Park should be complete and open in mid-November. There will be a twilight celebration in mid-December.</p>
New Century Players	<p>Kelley Marchant, Drama Director at Rex Putnam H.S. and Artistic Director for New Century Players (Milwaukie), explained that the New Century Players present plays at Milwaukie H.S. and at Rex Putnam. Some of the plays use casts which are roughly half professionals and half students.</p> <p>For more information, visit <a href="http://www.NewCenturyPlayers.org">www.NewCenturyPlayers.org</a> or call 503-367-2620.</p>
<p>LUART</p> <p>Z0346-12</p> <p>Z0385-12HOEX</p> <p>Z0503-12</p>	<p>This is an appeal of the County's denial of a <u>proposed variance for reduction of the rear-yard setback for an addition to an existing single-family home</u>. The Council reiterated their position that this variance should be approved.</p> <p><u>Exclusion for partial outdoor operation of dog breeding business at Courtney and the Trolley Trail</u>. Jim Martin reported that the Oak Lodge Sanitary District is talking to the business owner about possible pollution issues relating to Courtney Springs.</p> <p><u>Modification of existing Conditional Use Permit to allow construction of 30'X60' pavilion on church grounds</u> – The LDS church on Ruscliff Lane (bordering hwy 224 and Aldercreek Middle School). The pavilion is further separated from the neighborhood by the church and parking lot. The pavilion does not increase the possible membership of the church. Runoff from the roof goes into an existing surface water system.</p> <p><b>Resolution 20121024-02: Moved that the Oak Grove Community Council recommends that the County approve Z0503-12.</b></p> <p><b>( Moved – Valerie Chapman , Seconded –Fred Nelligan)</b></p> <p><b>Voting Aye/Nay/Abstain: Not required – 25 voting members present</b></p> <p><b>Resolution 20121024-02 passed (Ayes - 20, Nays – 1, Abstain – 1).</b></p>
<p>Member Reports</p> <p>OGCC Nominating Committee</p> <p>PMLR Citizens Advisory Committee</p> <p>Transportation System Plan</p>	<p>Nominating Committee – Election of officers and Board members will take place at the February regular meeting. The positions to be elected are Chair, Vice-Chair, Treasurer, Secretary, and 3 Board at Large members. Only voting members can be candidates for these positions.</p> <p>Candidates will be introduced at January meeting. Interested or have questions? Call Jim Martin, 503-929-7988, or Jerry Foy, 503-780-4606.</p> <p>Fred Nelligan reported that TriMet plans to reduce the frequency of Citizens Advisory Committee meetings from monthly to quarterly. Members of the Committee are upset and want more frequent meetings.</p> <p><b>Resolution 20121024-03: Moved that the Oak Grove Community Council encourages Trimet to continue meetings of the PMLR Citizens Advisory Committee at a bimonthly rate. Staff support should be present to provide project information and accept input.</b></p> <p><b>( Moved – Fred Nelligan , Seconded –Annette Guarriello)</b></p>

	<p><i>Voting Aye/Nay/Abstain: Not required – 25 voting members present</i></p> <p><i>Resolution 20121024-02 passed (Ayes - 20, Nays – 1, Abstain – 1).</i></p>
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