

Oak Grove Community Council Meeting

**CHAIR:** Jim Martin                      **DATE:** April 24, 2013  
**RECORDER:** Jim Martin/Tom Foeller      **LOCATION:** Rose Villa Fellowship Hall

**VOTING MEMBERS PRESENT:** 27

Cathie Blosser, Bob Bohannon, Carol Bosworth, Barbara Cereghino, Kathleen Chapman, Valerie Chapman, Sue Conachan, Terry Dolan, Lynn Fisher, Tom Foeller, Annette Guarriello, Thelma Haggemiller, Chips Janger, Jim Knapp, Jim Martin, Gwion Miller, Susan Milton, Fred Nelligan, Carol Powers, Edrid Riddle, Fred Sawyer, Susan Shawn, Baldwin van der Bijl, Leonard Waldemar, Nancy Whitley, Chaunda Wild, Bob Zimmer

**NON-VOTING MEMBERS PRESENT:** 10

Mary Bailey, Dan Ball, Gary Blair, Deana Mulder, James Prichard, Michael Schmeer, Wesley Stanley, Betty Stanley, Rachel Summer, Karma Sweet

**NEW VOTING MEMBERS:** 0

**VISITORS:** 2

Nancy Gibson, Terry Gibson

**GUESTS:** 6

Claudia Steinberg, TriMet Representative; Nadene Duffield, Clackamas ESD Board; Greg Chaimov, Board, Clackamas Community College; Ellen Rogalin, Clackamas County; J.D. Thomas, Clackamas ESD Board; Diane Goodwin, 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; NCS D = North Clackamas School District; NCUWC North Clackamas Urban Watershed Council

<u>Agenda Item</u>	<u>Discussion/Action</u>
<b>Welcome</b>	
Treasurer’s Report (Chaunda Wild)	As of Mar. 27, 2013, the OGCC Balances were as follows:  Previous Checking Acct Balance - \$ 1097.36  Received at March meeting - \$156.00  <b>New Checking Balance - \$ 1253.36</b>  Green Day Fund - \$ 442 Reserve  Available Funds - \$ 811.36  Treasurer’s Report was unanimously approved as presented.
Minutes for Previous Meeting (Jim Martin)	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><b>TriMet Update</b> 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 22<sup>nd</sup>. <b>McLoughlin closure:</b> There are planned closures on McLoughlin from Park Avenue north to Milwaukie on weekends in August for placing of bridge girders. Exact dates to be determined-stay tuned! An Oatfield Rd detour will be set up but folks are encouraged to use other alternate routes going North and South. The detailed update was available at the sign-in table in hardcopy for all OGCC participants.</p>
<p><b>TriMet Budget</b> Diane Goodwin, TriMet Public Affairs</p>	<p>Diane Goodwin, TriMet Public Affairs, discussed some changes in TriMet spending. After cutting bus routes last year, TriMet has found the money to increase bus frequency and extend hours on some routes. TriMet will also buy some new buses. It appeared that these changes do not effect routes in the Oak Grove area.</p>
<p><b>Clackamas Community College (CCC) Report</b> Greg Chaimov, Board member</p>	<p>Greg gave an informative update about CCC, their programs, their three funding sources, and the wide range of students they serve (including Vets). Greg said CCC received several recent commendations and left handouts on CCC “Fast Facts” and how “Community College Funding Benefits All”. Greg said since 2003 they have cut 20% of staff but have 30% more students. He also asked the audience “what we wanted from CCC”, and said they are continually looking for businesses/employers they can partner with.</p>
<p><b>Clackamas ESD Report</b> John Thomas, Nadene Duffield, Board Members</p>	<p>John explained the role of the ESD (Education Service District), which is one of 20 across the state established by the state legislature to provide services to school districts and to promote equal educational opportunity throughout the state. Oregon ESDs provide services that are best managed on a regional basis, those required by state statute, those approved by local school district Board resolution, those provided by contract, and those provided through state and federal grants. The ESD is funded using 4.5% of the State funding for the school districts it serves, plus Grants, plus reverse school district contracting. The ESD has 450 employees including teachers and teacher assistants. Their administrative headquarters is now consolidated and located at 92<sup>nd</sup> and Sunnybrook. The ESD provides support in curriculum and evaluation, early childhood education, fiscal services and operations, human resources, network and information services, and special needs education. More information can be found on the Clackamas Education Service District website <a href="http://www.clakesd.k12.or.us">www.clakesd.k12.or.us</a>. (Well worth checking!)</p>
<p><b>MAP-IT Report</b> Fred Sawyer, Alternate Delegate</p>	<p>Fred reported that some ODOT money has become available and several little gaps in the sidewalks on McLoughlin will be filled in this summer. There is a signal proposed for 2014 at McLoughlin and Vineyard (at the Aquarium).</p>

<p><b>Election, NCUWC Representative</b></p> <p>Baldwin van der Byjl, Board member</p>	<p>Lynn Fisher made a motion, and Kathy Blosser seconded it; then Bob Bohannon was elected unanimously to represent the OGCC to the North Clackamas Urban Watershed Council. He has already attended two NCUWC meetings and was impressed with their organization and ambitions. There were 21 people at the last NCUWC meeting held at the Oak Lodge Sanitary District (OLSD) office.</p> <p>Earlier in the meeting, Bob reported on the previous NCUWC meeting. At the meeting, Karen Streeter of the OLSD announced that the District was applying for a \$170,000 grant from the state to help finance planning for the Boardman Creek Wetlands project. NCUWC endorsed the project and wrote a letter in support.</p> <p>Bob contacted OGCC officers asking for an endorsement letter, which was written and provided to OLSD.</p>
<p><b>Land Use Application Review Team</b></p> <p>Jim Martin</p>	<p>Jim reported on applications Z0126 and Z0127, which address 3 variances and the design review for the PMLR station at Park Avenue.</p> <p>The Design Review looks for conflicts between the design of the station area and the zoning and development rules (ZDOs). Beyond this, it is not concerned with the aesthetics of the design. Where there are conflicts, the conflicts must be resolved by changes in the design or approval of a variance to the rules.</p> <p>The variances address setbacks for a small Signal-Communications building between the light rail tracks and the Trolley Trail. These setback rules were intended to apply to commercial buildings and either don't apply or are mitigated by the designs of the station and Trolley Trail.</p> <p>Lynn Fisher moved that the OGCC recommend approval of these applications. Valerie Chapman seconded the motion. The motion was approved 25 in favor, 1 opposed, no abstentions.</p>
<p><b>Member Reports</b></p>	<p><u>Chips Janger</u> reported on the success of Green Day activities held on April 21<sup>st</sup> at Oak Grove Elementary. More than 120 students, faculty, and others members of the community attended and planted 75 trees on the property. Several organizations also participated and staffed informational booths. The weather was perfect and the event was extremely well organized. Nathan, Dan and other volunteers helped create what will become lasting park like atmosphere.</p> <p><u>Fred Nelligan</u> reported TriMet put welded wire fencing back into the urban design plan along the McLoughlin corridor in Oak Grove as requested by the OGCC, except in a few small areas near the top of the hill to accommodate future extensions of black cyclone fencing.</p>
<p><b>Public Comment Period / Meeting Updates/ General Announcements</b></p>	<p><b>1st Friday at Historic Downtown Oak Grove</b> – May 3 - 6:00 - 9:00 pm; a Farmers Market with 15 confirmed vendors also starts there on May 11<sup>th</sup></p> <p><b>Saturday Market in Milwaukie</b> - resumes May 4</p> <p><b>CIA</b> - May 8, 7 pm – no topic yet; the June 12<sup>th</sup> meeting will feature North Clackamas Parks and Recreation and a Trolley Trail reports</p> <p>May 21<sup>st</sup> is the date for the Special Election.</p> <p><b>Elks</b> pool opens to members on June 1.</p> <p>There was a brief discussion on the new temporary Rose Villa marketing/construction banners.</p>
<p><b>Adjourned</b></p>	<p>Adjourned at 8:30 pm</p>

<b>Corrections / additions</b>	If you have corrections or additions to these minutes, please send them to Joan Hamilton email: <a href="mailto:jhamilton@oakgrovecpo.org">jhamilton@oakgrovecpo.org</a> cell 503 360-4711.
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