

Oak Grove Community Council Meeting

CHAIR: Eleanore Hunter

DATE: June 27, 2012

RECORDER: Jim Martin

LOCATION: Rose Villa Fellowship Hall

VOTING MEMBERS PRESENT: Cathy Blosser, Bob Bohannon, Valerie Chapman, Sue Conachan, Edith Coulter, Terry Dolan, Lynn Fisher, Tom Foeller, Jerry Foy, David Gregg, Annette Guarriello, Thelma Haggemiller, Eleanore Hunter, Chips Janger, Pat Kennedy, Jim Knapp, Jim Martin, Mollie McKeown, Gwion Mark Miller, Fred Nelligan, Carol Powers, Margaret Pritchard, Julie Stanley, Charlie Stephens, Baldwin van der Bijl, Leonard Waldemar, Chaunda Wild, Everett Wild, William Wild, Bob Zimmer

NON-VOTING MEMBERS: Joe Armstrong, Betty Berdan, Gary Blair, John Chilson, Eileen Coffey, Mel Coffey, Janet Cornell, Larry Cornell, Dave Gray, Joan Hamilton, Jennifer Harding, Karen Jealous, David Jewell, Cindy Miguel, David Nott, Maureen Nott, David Peterson, Margie Rudich, Louise Shorr, William Vinton, Marilyn Wall

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; NCP & R = North Clackamas Parks and Recreation.

<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 June 23, 2012, the OGCC Balances were as follows:</p> <p style="padding-left: 40px;">Checking - \$1575.64, of which</p> <p style="padding-left: 80px;">OGCC – \$1133.64</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>The minutes for the May 2012 regular meeting were unanimously approved as presented.</p>
<p>Trolley Trail Opening BBQ Appreciation</p>	<p>Annette Guarriello thanked those who volunteered or contributed to the Trolley Trail Opening Celebration on June, in particular, the 5 business owners in the Oak Grove commercial area who did so much to make it successful.</p> <p>Annette also reminded the group of the Austin Miller Memorial Bike Ride on August 4; more details will be available at the July meeting.</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>You can check the latest status on the Portland-Milwaukie Light Rail project on the Tri-Met website at:</p> <p>http://trimet.org/pm/construction/index.htm</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>
<p>OLSD Update</p>	<p>Michael Read, General Manager of the Oak Lodge Sanitary District, presented the latest information on the Wastewater Reclamation Plant Renovation Project. The projected cost of the project increased to about \$61 million as additional costs have been identified. As a result, it is now expected that rates will rise to \$42 per month in July, 2013, instead of the previously anticipated</p>

	\$39 per month.
Special Olympics Update	Cindy Miguel reported that the Special Olympics Torch Run will go through Oak Grove along River Road the morning and early afternoon of July 13, with stops at several locations along the way.
Oak Grove Signage	<p>Fred Nelligan reported that “Welcome to Oak Grove” signs are to be placed on Oatfield and River Road where they enter the City of Milwaukie. Thanks to Fred Nelligan for pushing this for the last year, and the City of Milwaukie for assisting the implementation.</p> <p>Fred is now working on ODOT to fabricate and install an ODOT-official “Welcome to Oak Grove” sign on McLoughlin. OGCC members can help make this happen by e-mailing Jason Tell, ODOT Region 1 Manager at Jason.A.Tell@odot.state.or.us and asking him to approve a request for signs at the northern and southern ends of I99E on McLoughlin.</p> <p>Resolution 20120627-01: Moved that the OGCC write a letter to Jason Tell, ODOT Region 1 Manager stating:</p> <p>Please approve our request for two signs at the southern and northern boundaries of Oak Grove on (99#. This will be a “small gesture” by ODOT that will positively impact our community for years to come.</p> <p>(Moved – Valerie Chapman, seconded – Cathie Blosser)</p> <p>Voting Aye/Nay/Abstain: Not required – 30 voting members present</p> <p>Resolution 20120627-01 passed (Ayes - 21, Nays – 0, Abstain –3).</p>
Community Plan for Park Avenue Area	The presentation by Nathan Burton was delayed because of technical issues.
MAP Update	<p>Eleanore Hunter explained that the next stage of the McLoughlin Area Plan (MAP) has been paused by the County. There are plans for an Open House with facilitators to discuss the situation.</p> <p>Resolution 20120627-02: Moved that the OGCC accepts the delay but expects that the MAP process will continue.</p> <p>(Moved – Annette Guarriello, seconded – Mollie McKeown)</p> <p>Voting Aye/Nay/Abstain: Not required – 30 voting members present</p> <p>Resolution 20120627-2 passed (Ayes - 13, Nays – 3, Abstain –10).</p>
Service Club Presentation – Rotary Club	Baldwin van der Bijl described the structure, philosophy, and activities of the Rotary Club. Example activities include the many year effort to end polio across the world, the recent peace conference in Portland, and providing all 3 rd graders with dictionaries.
<p>LUART</p> <p>Z0237-12 & Z0238-12</p> <p>Z0156-12-HO</p>	<p>These Land Use Application provide technical details of the design of the light rail electrical substation to be built near the Park Avenue Light Rail Station. The LUART recommended approval of the applications but that a letter be sent to Tri-Met asking that the creek to the north of the station and parking facility be daylighted to the greatest degree possible.</p> <p>Resolution 20120627-03: Moved that the OGCC write a letter to Tri-Met requesting that, as part of the Portland-Milwaukie Light Rail project, the stream to the north and west of the station and parking facility be daylighted to the degree possible.</p> <p>(Moved – Valerie Chapman, seconded – William Wild)</p> <p>Voting Aye/Nay/Abstain: Not required – 30 voting members present</p> <p>Resolution 20120627-3 passed (Ayes - 24, Nays – 0, Abstain –2).</p>

<p>Member Reports</p> <p>Oak Lodge History Detectives</p> <p>Light Rail Security</p>	<p>The History Detectives are completing a list of the origins of streets and places in Oak Grove. They are planning field trips which will be \$15 for individuals and \$20 for couples.</p> <p>Fred Nelligan reported that the County had a session on station security. Ideas to improve station security included:</p> <ul style="list-style-type: none"> • Placing a precinct office at the Park Street Station. • Community-based education on safety on the light rail. <p>The Sheriff's office says that the crime problems at Clackamas Town Center is due to a lack of good plan for dealing with trouble-makers. Lloyd Center has a much more effective plan.</p>
<p>Public Comment Period</p> <p>Enterprise Zone Bill</p>	<p>Bob Zimmer reported that a bill had been submitted in the State House which would allow Enterprise Zone in Beaverton. He will find out what the applicability is to Oak Grove.</p> <p>It was pointed out that there is an existing Enterprise Zone in the area.</p>