

Oak Grove Community Council Meeting

CHAIR: Eleanore Hunter

DATE: July 27, 2012

RECORDER: Jim Martin

LOCATION: Rose Villa Fellowship Hall

VOTING MEMBERS PRESENT: Cathy Blosser, Bob Bohannon, Kathleen Chapman, Valerie Chapman, Jane Civiletti, Tom Civiletti, Eileen Coffey, Mel Coffey, George Dietz, Terry Dolan, Lynn Fisher, Tom Foeller, Jerry Foy, Annette Guarriello, Thelma Haggemiller, Eleanore Hunter, Chips Janger, Pat Kennedy, Jim Knapp, Mollie McKeown, Jim Martin, Gwion Mark Miller, Fred Nelligan, Kurt Okerman, Connie Peabody, Carol Powers, Michael Raschio, Edrid Riddle, David Ruelas, Charlie Stephens, Baldwin van der Bijl, Leonard Waldemar, JoAnn Weaver, Chaunda Wild, Everett Wild, William Wild, Bob Zimmer

NON-VOTING MEMBERS: Gary Blair, Nathan Burton, Julie Ferreira, Richard Ferreira, Ginger Fink, Carol Latourette, Linda Leisure, Marty Leisure, Cindy Miguel, Marie Okerman, Kevin Spooner, Nancy Whitley, William Vinton, Marilyn Wall

GUESTS: Dan Bradley, Beth Meyer, Kati Stenstrom

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>
Welcome	
Treasurer's Report (Chaunda Wild)	As of July 25, 2012, the OGCC Balances were as follows: Checking - \$1216.64, of which OGCC – \$774.64 Green Day Fund - \$442.00 Savings - \$5.00 Treasurer's Report was unanimously approved as presented.
Minutes for Previous Meeting	The minutes for the June 2012 regular meeting were unanimously approved as presented.
Tri-Met Update	Claudia Steinberg of Tri-Met provided the latest status and activities on the light rail project. You can check the latest status on the Portland-Milwaukie Light Rail project on the Tri-Met website at: http://trimet.org/pm/construction/index.htm You can also sign-up to get e-mail updates on the above website. Claudia will come monthly to provide updates.
OLWD Update	Dan Bradley, General Manager of the Oak Lodge Water District, reported that the District was now focusing on preventive maintenance, rather than reacting to problems. The District has been replacing mains, and is starting a \$3 million project to safeguard the Valley View and View Acres water tanks against seismic activity.
Justin Miller Memorial	The Justin Miller Memorial Bicycle Ride is scheduled for August 4 th . Beth Meyer reported that the event would start at Stringfield Park. The purpose is to introduce young people and other bicyclists to the Trolley Trail. There will be bicycle rides of various lengths and a BBQ. Annette Guarriello

	<p>appealed for equipment for the BBQ and for donations to the Justin Miller Foundation.</p>
Special Olympics Follow-up	<p>Cindy Miguel reported that the Special Olympics Torch Run was very successful and presented a slideshow.</p>
Oak Grove Elementary School	<p>Kevin Spooner, Principal, and Kati Stenstrom, CAFÉ Program Coordinator, reviewed the status and activities at Oak Grove Elementary School.</p> <p>65% of students at Oak Grove Elementary receive food supplements. There are 400 students down from 600 in kindergarten through 5th grade.</p> <p>The CAFÉ Program (Child and Family Enrichment) offers after-school classes, including academic classes and enrichment classes (e.g., Youth Leadership); evening classes for adults and families; evening and weekend events, and a Summer Program.</p> <p>Another component is building and maintaining partnerships with, for example, NCSD, Rose Villa, Oak Lodge Garden Club, etc.</p> <p>After school programs are losing funding after this year (\$130,000/year).</p> <p>The School needs volunteers and money for field trips.</p>
Community Plan for Park Avenue Area	<p>Nathan Burton and Chips Janger described their vision for the Park Avenue Area, describing community uses for the Parking Station to be built, a strategy to maintain existing businesses and buildings, walkable neighborhoods, slowly over time replacing the motor home parks by replacing the motor homes with unusual houses, etc.</p> <p>Resolution 20120725-01: Moved that the “Community Plan” vision should be presented as representing the views of the community.</p> <p><i>(Moved – Valerie Chapman, seconded – Mollie McKeown)</i></p> <p>Voting Aye/Nay/Abstain: Not required – 30 voting members present</p> <p>Resolution 20120725-01 passed (Ayes - 24, Nays – 0, Abstain –8).</p>
NCPRD Master Plan	<p>Lynn Fisher reported on the status of the North Clackamas Parks and Recreational Master Plan. Lynn described the process the Department was engaged in to update the Master Plan, which was last updated in 2004. A handout detailed the schedule for the planning process.</p>
LUART	<p>Z0346-12</p> <p>This Land Use Application requested a variance to reduce the required rear-yard setback to accommodate an addition to an existing single-family residence. Because of the layout of the lot, it was not possible to fit the addition in any other way.</p> <p>The addition was previously constructed without permits.</p> <p>All adjacent neighbors have indicated they recommend approval of the Variance.</p> <p>Resolution 20120725-02: Moved that the OGCC recommend approval of Z0346-12 if all other legal requirements, such as seismic, electrical, etc., are met.</p> <p><i>(Moved – Everett Wild, seconded – William Wild)</i></p> <p>Voting Aye/Nay/Abstain: Not required – 30 voting members present</p> <p>Resolution 20120725-2 passed (Ayes -18 , Nays – 0, Abstain –12).</p> <p>Z0396-12-HO, Z097-12CMP</p> <p>These LUAs address construction in the Greenway River Conservation area and provide a Construction Management Plan. Owners plan to tear down a home in the floodplain and replace with home 180’ to the east and out of the floodplain. Parts of the project will take place within the Willamette River Greenway, the Habitat Conservation Area District, and the Water Quality Resource Area.</p> <p>Resolution 20120725-03: Moved that the OGCC recommend approval of Z0396-12R and Z0397-12CMP with the added requirement that the mature trees between the existing house and river</p>

	<p><i>should be preserved and protected.</i></p> <p><i>(Moved – Everett Wild, seconded – Leonard Waldemar</i></p> <p><i>Voting Aye/Nay/Abstain: Not required – 30 voting members present</i></p> <p><i>Resolution 20120725-3 passed (Ayes -29 , Nays -0 , Abstain -2).</i></p>
<p>Member Reports</p> <p>NOGWal</p> <p>Bomber’s 65th B-Day</p>	<p>NOGWal (No Oak Grove Walmart) demonstrated in front of the planned location of the Walmart (the old GI Joe’s) on July 14 and 100 people attended.</p> <p>NOGWal continues to gather signatures of people who will not shop at Walmart and has established a website (NOGWal.org).</p> <p>Thelma Haggemiller announced The Bomber’s 65th Birthday Celebration that will take place at The Bomber, July 28th.</p>