

**OAK LODGE COMMUNITY COUNCIL MEETING**

**CHAIR:** ELEANORE HUNTER  
**RECORDER:** CATHERINE BLOSSER

**DATE:** APRIL 28, 2010  
**LOCATION:** OAK LODGE SANITARY DISTRICT

**DRAFT**

**VOTING MEMBERS PRESENT:** CATHERINE BLOSSER, SUE CONACHAN, EDITH COULTER, GEORGE DIETZ, TERRY DOLAN, LYNN FISHER, JERRY FOY, ANNETTE GUIARELLO, THELMA HAGGENMILLER, ELEANORE HUNTER, JIM MARTIN, SUSAN MILTON, GEORGE SCHNEIDER, BALDWIN VAN DER BIJL, LEONARD WALDEMAR, EVERETT WILD, WILLIAM WILD.

**GUESTS:** JANETALLEY(FROM N. CLACKAMAS), BART BEARDSLEY, BARB CARTMILL, SHERRY HALL, PAM HATHEWAY, LORI MASTRANTONIO-MEUSER, NATHAN MCNEAL(FROM PSU), SHAKUNTHA MILLER, MELANIE THOMPSON, JUDY WATSON, CHAUNDRA WILD.

**KEY:** LUC = Land Use Committee; OLCC = Oak Lodge Community Council; PD = Planning Department; F/U = follow up; Re = regarding; MAP = McLoughlin Area Project; LU = land use.; ped = pedestrian

ITEM	DISCUSSION	ACTION PLAN	DUE DATE	PERSON RESPONSIBLE
		Meeting called to order at: 7:08 PM		
<b>Treasurer's Report</b> (Sue Conochan)	Previous balance \$399.64 March intake \$51 Service fee: \$ .07 Balance checking: \$450.57 Savings \$5.00  <b>TOTAL: \$455.57</b>			
<b>Old Minutes</b>		Motion to approve: unanimous		
<b>Essential Pedestrian Network (EPN)</b> (Lori Mastrantonio-Meuser, Planner with Clackamas County)	Janet: Ensure safe transport for students inside the district Lori M-M: EPN part of comp land use plan; entire unincorporated urban area within UGB. When looking at potential projects, we look at master plan, updated in 2003. We try to figure out how to get funding for bike, alternative sidewalk designs. 1% of gas tax goes to bike and pedestrian improvements in covered area. FILO (fee-in-lieu-of) program also in place, but has been implemented only a few times--about \$11,000 in FILO fund. Two ped/bike projects being proposed (\$700 per student to transport them via bus), so if improvements to sidewalks facilitate walks and/or safer bike			

	<p>lanes, that would save district money. Grants being applied for (through ODOT and others—require matching funds). \$25,000-\$500,000 for individual projects usually funded. Proposed projects: Oatfield Rd. between Concord &amp; Roethe and Courtney between River Rd. and McLoughlin Blvd. Want support from community, connections to schools and other destinations, to commercial centers, etc. Focusing on Oatfield instead of Harold St. would ensure more safety for greater amount of people.</p> <p>Jerry Foy: glad to see that whole block sidewalks are the focus rather than just in front of one new house = “sidewalks to nowhere.”</p> <p>Annette G: even though FILO looks like a good deal to homeowners, builders often get off the hook for improving an area; considers FILO a joke as the amount of money needed far exceeds what is/will be in the fund—it sets a precedence.</p> <p>Thelma Haggenmiller: not much trust in FILO or government; they need to let people know how much is in funds like this; who decides where the funds will be spent? Not much “back to us” accountability.</p> <p>Lori M-M: currently about \$11,000 in fund, handled by accounting/finance department. Can do this via computer; can find out who to contact (Mark) on website. We use Ped/Bike Committee to decide what projects get the money.</p> <p>Susan Milton: money collected for Kellogg could be used anywhere in County?</p> <p>Lori M-M: correct---goes into an account.</p> <p>Barb Cartmill: Whenever FILO is collected, future improvements will be the recipient of these funds and committee in charge makes a recommendation where these funds will be spent.</p>			
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	<p>Baldwin van der Bijl: \$25 per foot for FILO not very much.</p> <p>Lori M-M: FILO started to be collected in 2008.</p> <p>Jim Martin: could matching funds come from FILO for the grants discussed above?</p> <p>Lori M-M: yes</p> <p>Thelma: Kellogg should be on the Ped/Bike master plan, as it meets criteria</p> <p>Lori M-M: ideally, the Master Plan should now be updated again...need to go for a grant to do that.</p> <p>Eleanore: that is why Lori M-M is here tonight to get OLCC input. Some folks here think Kellogg should be put on the priority list.</p> <p>Lynn Fisher: Who updates the priority list?</p> <p>Lori: Planning Staff do in conjunction with the Ped/Bike Committee (made up of community members, live within Clackamas County)</p> <p>Thelma H: most are bike people not pedestrians</p> <p>Lori M-M: we can have up to 10 members, and we don't have that number presently; we're looking at this to see best way to look at recruitment. We did a bike map, bike sign program, north-south arterial signage, and east-west connections for signage.</p> <p>Annette G: sidewalks on Concord go to where school ends, so logical thing is to continue up to Oatfield. Recommends that Kellogg be added to the current sidewalk improvement projects</p> <p>Terry Dolan: does County measure traffic and speeds on major roads?</p> <p>Lori M-M: yes, can do both measurements</p> <p>Jerry Foy: ODOT sets speed limits not the County; speed should be a major factor in determining efficacy of sidewalks. Volumes, width of right-aways, sight lines...all should be considered</p>			
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	<p>Thelma H: they don't measure pedestrian traffic, though---Harold has more pedestrian traffic than Oatfield; favors Harold over Oatfield Rd. for pedestrians to get kids safely to and from school; don't look just at car traffic and bike use.</p> <p>Annette G: look at free running dogs on Harold</p> <p>William Wild: pedestrians use slower, less traffic streets (Kellogg and Harold), because it is safer for them</p> <p>Baldwin V-d-B: but people may not be walking on Oatfield just because there aren't sidewalks (or could be because of traffic and fumes).</p> <p>Jerry Foy: simple to take counts---County does take counts on pedestrians, cars, bikes</p> <p>Jim Martin: Committee looked at proposed areas for sidewalks (Concord Elem. and Rex Putnam).</p> <p>Terry Dolan: problem with parents dropping off kids in front of Concord School and cause a backup, rather than problem with kids walking to school.</p> <p>Janet: Naef and Roethe kids picked up because streets too hazardous. Naef and Concord kids safer to walk down Harold to school.</p> <p>Lynn Fisher: what do your studies show for Kellogg?</p> <p>Janet: assessment down between Kronberg and Risley above criteria, so we'd bus kids in that area....</p> <p>Eleanore/Thelma:.....because not safe for kids to walk on.....</p> <p>Annette G: please add to Kellogg notes that no place for kids to be let off and folks in wheelchairs from mobile home park. She will give Janet some documentation.</p> <p>Eleanore H: any other suggestions for Lori and Janet?</p>			
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	<p>Jerry Foy: McLoughlin to River Rd. on Concord should be on list.</p> <p>Terry Dolan: View Acres School where Hill Rd. climbs.....site line problem and narrowing of Hill Rd. View Acres similar to Kellogg. Was that discussed?</p> <p>George D: Park Avenue—bikes, skateboards all use it. Pedestrian safety: good vision but you look right over people from height of large vehicles</p> <p>Annette G: improvement would be to get residents to cut back their vegetation and be able to see paths.</p>			
<p><b>Acknowledgment:</b> (Eleanore Hunter)</p>		<p>Recognized all the years service Leonard Waldemar gave to the CCTy. Planning Commission</p>		
<p><b>Land Use Application Review Team (LUART)</b> (Jim Martin)</p>	<p>The following were approved by the County with OLCC recommending approval at time of OLCC review:</p> <ol style="list-style-type: none"> <li>1. Z0117-10-C: playground cover at Oak Grove Elementary</li> <li>2. Z0092-10-E: playground cover at Sojourner Elementary</li> <li>3. Z0086-10: Home Occupation Permit (Pletka-vacuum tube business)</li> </ol>			
	<p>Z0195-10-HDB, Z0187-10-CMP, Z0188-10-HMV Oak Lodge Sanitary District temporary road in Habitat Conservation Area, etc. Committee has met with OLSD and went through the applications for this work; minimum width, invasive species work, will cut down two cottonwoods but these will be mediated. Watershed Council approved. We recommend approval.</p> <p>Wm Wild: OLSD in partnership with parks; OLSD will be doing same thing with them around Rose Villa.</p>	<p>Motion to approve: 1<sup>st</sup>: Baldwin 2nd: Leonard Waldemar Vote: unanimous</p>		
	<p>Z0195-10: Addition to home in Willamette</p>	<p>Motion to approve:</p>		

	<p>Greenway, borders on Willamette. Addition away from river, not on river; no trees will be removed, only landscaping. In River Forest area.</p> <p>LUART: recommends approval</p>	<p>1<sup>st</sup>: Jerry  2<sup>nd</sup>: Leonard:  Vote: unanimous</p>		
	<p>ZDO-224: zoning regulation changes to support sustainable development---public hearing cancelled as there was so much material given out by County, that people are interested in studying and replying. Charlie Stephens is wading through all the materials. OLCC may need separate meeting.</p> <p>W. Wild: Joining Forces also meeting about this---will give a lot of input from larger area. June may be too early.</p> <p>Barb Cartmill: study session with BCC in June to let them know about this; further feedback will be requested from developers, CPOs, community, etc. Public hearings not scheduled at this time.</p> <p>Leonard Waldemar: idea is to ensure that what planners are thinking and the language in the ZDOs are congruent. Shopping, industrial parks will be engaged.</p> <p>Terry Dolan: important that methodology and education be forefront, especially because “sustainability” needs definition</p>			
	<p>ZDO-226: Fuller Rd Light Rail Station Community Code Comp Plan and ZDO changes.</p> <p>Doesn't apply directly to OLCC; address changes around the Fuller Rd. station and businesses. Not worth us looking at the comp plan, as it doesn't apply to our Park Ave. Station development.</p> <p>Thelma Haggenmiller: but not a lot of citizen input into Fuller Rd., so we need to keep our eyes on it.</p> <p>Terry Dolan: what are some of the different issues; why is the community so different that</p>			

	<p>we will end up with a different product?          Jerry Foy: Because Fuller Rd. not a residential community---most is commercial</p>			
<p>Committee and Representative Reports</p>	<p>Eleanore Hunter: Henry Schmidt has fulfilled duties as rep. of OLCC. We are <b>looking for a rep. for final product of TriMet plan</b>. One meeting 6-8 PM for next 12-15 months—needs to attend all meetings and represent OLCC, be participatory. I will send email out that position is open. OLCC needs to be clear on how we want to be rep. and get feedback from all OLCC members. Think about this.  <b>Sustainability Committee:</b> Jerry Foy: we talked most about sustainability, what going on in our area, strategies for CPO to get better handle on what is happening in our area. Attempt to get some speakers for June OLCC meeting. Existing uses, vacant store fronts, rumors of businesses moving in (e.g., Wal-Mart).          Annette G: we're proposing businesses come to us and discuss what they are planning to offer community.          Jerry Foy: this is routine in some areas; we've never had one because no major commercial development.          Lynn Fisher: one of Jennings Lodge CPO comments: on McLoughlin Blvd. quiet acquisitions occurring with anticipation that MAP will discover new ways to enhance these properties (some rents have gone up).          Terry Dolan: Design Review process for subdivision and commercial, applicants required to address CPOs and staff will call LUART.          George Dietz: ELKS in trouble; needs new members; he has applications. Come for breakfast on Sunday---mention George's name and you will get an extra sausage.          Annette G: possible to approach ELKS to join up with community to make a central</p>	<p>Send out notice to OLCC membership about vacancy</p>		<p>E. Hunter</p>

	<p>community center?  George D: there is an extra building that is used by scouts. We are a valuable asset to the community.</p> <p><b>Eleanore Hunter: meeting last night with CPO Leadership Committee and County---</b>  idea of having Natural Step training for this group. This was discussed last night; support from Barbara Smolek who staffs this meeting for County. In the works to arrange this training (by whom is not decided), and there is greater cohesion around this. Difference between sustainable and green was distinguished. Just because you are green doesn't make you sustainable. Definition that makes sense to me: does this decision benefit future generations?</p>			
Public Comments/Meeting Updates/	<ol style="list-style-type: none"> <li>1. Thelma H: next CIA will be about community updates on all the projects going on (e.g., New City, surface water master plan).</li> <li>2. Melody Thompson and Sherry Hall presented themselves as candidates for County Clerk.</li> <li>3. Oak Grove PSU student walk: walked around McLoughlin and Oak Grove Blvd. last Saturday with input from those who accompanied us---things that can be done; we'll put together a presentation and report at next OLCC meeting---innovative ways to create a center for the community.</li> <li>4. Design New Library: Eleanore has flyer May 18<sup>th</sup>: community and the elderly meeting</li> <li>5. Barbara Cartmill: described her new position/structure of Transportation and Department and organizational structure. Cam Gilmore (Head), then Barb, as Deputy. They have Dev. Services, building codes, surveyors office, current planning (Mike McAllister) dev. agency, dog services, roads. Long range planning and current planning were divided</li> </ol>			

	(Scott has long range planning, sustainability, garbage trucks).			
Announcements		Next OLCC meeting May 26, 2010		
		Meeting adjourned at: 8:55 PM		