

## OGCC General Meeting Minutes

**MODERATOR:** Baldwin van der Bijl

**DATE:** Sept. 28, 2016

**RECORDER:** Joan Hamilton

**LOCATION:** Rose Villa Performing Arts Center

**VOTING OGCC MEMBERS PRESENT: 37**

Annette Adams, Mary Bailey, Anatta Blackmarr, Gary Blair, Cathey Blosser, Ron Campbell, Kathleen Chapman, Jane Civiletti, Tom Civiletti, Trisha Claxton, Sue Conachan, Terry Dolan, Anita Ferron, Gene Fifield, Tom Foeller, Dave Gray, Janice Green, Annette Guarriello, Thelma Haggemiller, Joan Hamilton, Eleanore Hunter, Chips Janger, Geoffrey Janke, Brenna Monahan, Linda O'Malia, Bobbie Paredes, Carol Powers, Ed Riddle, Paul Savas, Fred Sawyer, Shirley Snoderly, Charlie Stephens, Baldwin van der Bijl, Marilyn Wall, Nancy Whitley, Chaunda Wild, Bob Zimmer

**NON-VOTING OGCC MEMBERS PRESENT: 17**

TO Andrews, Susie Bridenbaugh, Mimi Chitty, Carol Cookson, Dave Dobak, Jan Dobak, Joyce Hamilla, Leta Kriens, Ron Kriens, Julia Layden, John Little, Steven Petrin, Punky Scott, Fred Swingle, Mina Swingle, Duncan Verne, Deborah Wheeler,

**GUESTS AND VISITORS: 6**

Grover Bornefeld, Sharron Bryan, Natalie Whisler, Michael Ralls, Gary Williams, Flora Yen (no address or email)

<u>Agenda Item</u>	<u>Discussion/Action</u>
<p>Welcome &amp; Officer Reports:</p>	<p>Chair Welcome - Baldwin van der Bijl welcomed all and thanked Rose Villa.</p> <p>Treasure Report - Chaunda Wild presented the monthly report and passed the box for member contributions.</p> <p>Secretary Report - Joan Hamilton noted last month's agendas had not been sent to people prior to the meeting. It will be coming soon!!</p> <p>Also noted, voting OGCC members who have not attended the required 2 meetings in 2016 to maintain voting status were sent emails reminding them.</p>
<p>Main Topics: Clackamas Fire Dist #1 - 3 ballot measures Fred Charlton Fire Chief</p>	<p>Clackamas Fire Dist #1 - Fred Charlton, Fire Chief advised the membership to check our home smoke alarms. If your smoke alarm is older than 10 years it should be replaced. Open House Oct 22nd at the Fire Station where replacements can be made.</p> <p>Chief Charlton introduced the 3 ballot measures involving Annexation of Boring Fire District.</p> <p>continued next page ....</p>

<p>Main Topics: Clackamas Fire Dist #1 - 3 ballot measures</p> <p>Don Trotter Board of Directors Clack. Fire Dist.</p>	<p>continued ...</p> <p>Don Trotter, Director on Fire Board - Provided more information about the ballot measures.</p> <p>#3-494 - Boring Fire Dist. #59 Annexation - <u>Clackamas Fire District residents will be asked to vote on this measure</u>, the approval of all Boring Fire District properties into Clackamas Fire District.</p> <p>- The Other two Measures are for Boring Fire residents; asked to vote on Measure #3-493, the dissolution of Boring Fire District &amp; Measure #3-503, the annexation of all Boring Fire District properties into Clackamas District.</p> <p>Complete information about these measures can be found here: <a href="http://www.clackamasfire.com/BFDCFDAnnexation.html">http://www.clackamasfire.com/BFDCFDAnnexation.html</a></p>
<p>Main Topics: NCSD &amp; Boys &amp; Girls Club</p> <p>Michael Ralls North Clack. Schools - Dir. Social Services</p> <p>Natalie Whistler Club Director Oak Grove Boys &amp; Girls Club Director</p>	<p>North Clackamas School Distr - Michael Ralls, North Clackamas Schools Dir. of Social Services provided the history of the Boys and Girls Club in Sellwood which is closing. The NEW Club will be opening in Oak Grove Oct 24th, 2016 at the former Sojourners School, 1905 SE Oak Grove Blvd.</p> <p>Boys &amp; Girls Club - Natalie Whistler, Director of the Oak Grove Club, spoke of the important services that will be coming to our community. She reminded the group of the Club goals: Character &amp; Leadership, Education &amp; Career, Health &amp; Life Skills, Sports, Fitness &amp; Recreation and Performing &amp; Visual Arts. If you would like to volunteer, donate or otherwise participate, contact her at <a href="mailto:nwhistler@bgcportland.org">nwhistler@bgcportland.org</a></p> <p>Coats For Kids: Sharron Bryan also reminded us that we could help kids with donations of \$20 to give kids a warm coat this winter. <a href="https://www.operationwarm.org">https://www.operationwarm.org</a></p>
<p>Ongoing Business: Library RFID Greg Williams Library Network Man- ager</p>	<p>1. Library RFID (Radio Frequency Identification) Project Update - Greg Williams reported the plans to implement this security and time saving technology into the Clackamas Co. Libraries. It will allow automatic checkout of a stack of books rather than manual individual processing. Here is a link to the Lake Oswego public library information on their RFID effort. <a href="http://www.ci.oswego.or.us/library/lake-oswego-public-library-remodel-rfid-project">http://www.ci.oswego.or.us/library/lake-oswego-public-library-remodel-rfid-project</a></p>

<p>Old Business : LUART - update Baldwin van der Bijl</p>	<p>LUART - Baldwin reported Joseph Edge had a broken foot and could not attend so Baldwin filled in what he knew (after his weeks long vacation absence from Oak Grove).</p> <ul style="list-style-type: none"> <li>- Baldwin requested the County EMAIL the application for changes to the LUART rather than using USPS as the time frame for LUART response is quite brief. Email would give LUART members several extra days to review the applications. Paul Savas, an OGCC member and neighbor was in the audience.</li> </ul>
<p>Old Business MAP-IT Fred Sawyer</p>	<p>MAP-IT - Fred Sawyer, retired ODOT employee and MAP-IT representative provided an update on the various MAP-IT projects, specifically lighting. Fred has been a driving force to navigate our community towards better, consistent and safer lighting on McLoughlin.</p> <p>It was also noted that we need a MAP-IT representative or two to replace retiring MAP-IT OGCC members.</p>
<p>Old Business OLCLA Update Joan Hamilton</p>	<p>OLCLA (Oak Lodge Community Library Advocates) - Joan Hamilton restated the OLCLA mission statement to keep the Oak Lodge Library in the heart of our community &amp; to maintain &amp; expand the important services the library provides to the extent funds provided by ballot measure 3-310 allow.</p> <ul style="list-style-type: none"> <li>- Short history provided</li> <li>- Request for OGCC members to be added to the OLCLA email distribution list so they might be provided with ongoing information</li> </ul>
<p>Old Business Local Business Report Bobbie Paredes - Oak Grove Station</p>	<p>Local Business Report - Bobbie Paredes, of Harrison Properties, owner of the brick strip of businesses on Oak Grove Blvd. &amp; Arista right on the Trolley Trail. Bobbie discussed the previous problems of business turnover and vacancies and noted how she envisioned making the property more inviting, better signage, better street appeal. The changes Bobbie plans were greeted with general enthusiasm.</p>
<p>New Business OGCC Elections Website - Geoffrey Janke</p>	<p>OGCC Elections - Tom Foeller reported the nominations for officers for 2017 and requested anyone wishing to get more involved in the local community building efforts of OGCC would be most welcome.</p> <p>OGCC New Website - Geoffrey acknowledged Ed Riddle's wonderful work in maintaining the OGCC Website for the past many (10?) years. Thank you, Edrid!!</p>

	<p>Geoffrey briefly reported the new website is now on a new platform, still very much work in progress but asked everyone to log on and send any photos to be placed on the website. <a href="http://oakgrovecpo.org">oakgrovecpo.org</a></p>
<p>Public Comment</p>	<ol style="list-style-type: none"> <li>1. Planned Parenthood 1 Year Health Fair Celebration - Brenna Monahan reported the Health Fair would be taking place Sat. Oct. 1 with the American Red Cross Blood Drive van there, Flu Shots available and fun games, taco stand and music available. The OGCC CPO will have a table there as well as CERT. See photos on the <a href="http://oakgrovecpo.org">oakgrovecpo.org</a> website.</li> <li>2. DAHL (Willamette Riverkeepers) Beach Cleanup - Sat. Oct 1 -</li> <li>3. CIA - Thelma Haggemiller noted the next CIA event Oct 12th, is a candidate's forum.</li> <li>4. Elks Halloween Events - Thelma also noted these fun events beginning Oct 7th.</li> </ol>
<p>Next Meetings</p>	<p><b>Future OGCC General meetings:</b>                  2016: Oct 26 Dec 7                  2017: Jan 25, Feb 22, Mar 22 Apr 26 May 24 June 28 July 26 Aug 23                  Sept 27 Oct 25 Dec 6</p> <p><b>Future OGCC board meetings (Oak Grove Fire Station, 9 AM):</b>                  2016: Oct 5 Dec 14                  2017: Feb 1 Mar 1 Apr 5 May 3 June 7 July 5 Aug 2 Sept 6                  Oct 4 Nov1 Dec 13</p>
<p>Corrections / additions</p>	<p>If you have corrections or additions to these minutes, please send to Joan Hamilton email: <a href="mailto:jhamilton@oakgrovecpo.org">jhamilton@oakgrovecpo.org</a> cell 503 360-4711</p>

**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; NCUWC North Clackamas Urban Watershed Council