

OGCC Board Minutes

6:45pm May 3, 2018 Fire Station

BOARD MEMBERS PRESENT:

Baldwin van der Bijl, Mike Schmeer, Chaunda Wild, Jim Meyer, Fallon Kraxberger, Joan Hamilton

ABSENT: Joseph Edge

VISITORS & GUESTS: Lynn Fisher

6:45 **Review today's agenda. Any additions?** - None made

6:50 **Review Mar. Apr 25 mtg. What worked well?** What improvements could have been made?

- **Local Business - Raw Oregon Honey;** Steve Vollintine - All agreed this presentation was very interesting and well received. Generated lots of member questions.

- **Fire District** - Mike especially like this presentation. Special interest/concern regarding refilling expired fire extinguishers: if device is metal, can refill but Fire Dept suggests just as cost effective to buy new. Is this an environmental conundrum?

Baldwin noted 2 questions **Deputy Chief Coreless** couldn't answer so Fire Dept suggested to Baldwin, via email, a return visit to OGCC to answer. Baldwin responded suggesting an email with answers would suffice but they are welcome to present the answers in person.

- **Code Enforcement** - Many felt the speaker was reading from notes too fast. There was general discussion about how citizens can make a complaint by going online. Filing a complaint is quick & easy and apparently, effective. Generally a minimum of 2 confidential complaints is recommended.

What role should OGCC take in advising membership of code enforcement effectiveness?

- **To Do: Joan** The 4/25 meeting minutes will provide website for the "quick/easy" form

- **To Do: Not sure who will do this** - Suggest sign vendors, such as Office Max, have a written page of information regarding code restrictions for business signage

- **To Do: Not sure who will do this** - Ask Clackamas Quarterly or Clackamas Review to publish an article about what some of the most problematic codes are and what citizens might do to encourage enforcement.

7:30 **Topic/speakers for May 23, 2018 council meeting.**

- **Local business owner:** 10 mins or more? Fallon suggested 3 local business. All three companies will be asked to speak to OGCC in coming months. Culture Aromatics will probably be asked to speak first.

- Culture Aromatics - <http://www.culturearomatics.com> **To Do: Fallon** to contact.
 - Dream River Radio - <http://www.facebook.com/DreamRiverRadio/> in Oak Grove **To Do: Fallon** to contact.
 - Portland Music Company - moved from MLK and now on McLoughlin **To Do: Fallon** to contact.
- **LUART** 15 min - Mike - not sure how much time he will need.
 - **Update Gladstone library ballot measure results & implications** - 5 min Baldwin will present. He noted that since the election will have taken place he can update members but feels there will not be much to report. (Some in meeting felt there might be need for more discussion the 5 mins.)
 - **Backyard Habitat session:** <http://www.clackamas.us/pressreleases/>- 10 min? Fallon suggested this idea, supported by Lynn Fisher who noted an email from the county today about the rising interest in Clackamas Co communities. **To Do: Fallon** to speak at OGCC or contact someone to do so.
 - **FOLPL 2nd Annual Garden Tour** - Joan 5 min This was not mentioned in the meeting but Joan wishes to have the Raffle Ticket items on display at the meeting - selling tickets before and after the meeting. **To Do: Joan** to coordinate getting the raffle items to the meeting.
 - **CCS Update - Baldwin??** 5 min I don't think we discussed who would speak to this. **To Do: Baldwin** will ask Stephanie K about the future of CCS. The results will determine who and how much time for this item.

8:00

Discussion Items:

- **Need to find new MAP-IT alternate** - Joseph suggested Casey Snoeberger might be a good candidate as he is interested and involved in projects relevant to MAP-IT issues. **To Do: Joseph** to speak with Casey to find out if he is interested. April 23 email is it OK to give Casey more time to decide? We didn't discuss this at 5/3 board meeting but the answer is there is no urgency in finding a replacement.
- **Should board meeting minutes be posted?** - General consensus is **"No,"** they should not be posted unless required.
- **In whose name is the OGCC checking account listed?** - Chaunda reported the account is in Eleanore Hunter and Baldwin's name.
- **An idea for OGCC board: Should we present to the leadership classes at local high schools what a CPO is, the history, etc??** General consensus: good idea. **To Do: Baldwin** to propose idea to CPO Summit.
 - Additional conversation about Clackamas Co. Academy, a 6 month long course. Reportedly very good course.
- **Lake Oswego Fireworks, Parking restrictions in LO but none in Oak Grove.** Baldwin communicated with Skip Ormsby and, since the fireworks appear to be scheduled for far west of the Willamette River it may not be an issue for us.
- **Oak Lodge Summer Community Event** - Baldwin reported Jennings Lodge CPO and Jennifer Harding East Side Athletic Club were interested in having a summer picnic (with OGCC) this summer. General consensus was the Trolley Trail Fest on Aug. 18

would be a better community focus. Jennifer H. might be interested in funding a Movie in the Park event. **Do: Baldwin** - will contact Karen Bjorklund and Jennifer about this

- 8:25 Adjourn

Future OGCC Meetings 7pm at Performing Arts Center Rose Villa

Jun 27, July 25

Oak Grove United Methodist Church

May 23

Future OGCC Board Meetings - 6:45 pm Oak Lodge Fire Station

Jun 7, July 5