



Oak Grove Community Council

Regular Council Business Meeting February 24, 2021 Minutes

What: Regular Council Business Meeting
When: Wednesday, February 24, 2021 - 7:00 p.m. to 8:15 p.m.
Social time - after conclusion of business meeting
Where: Zoom / phone in

VOTING MEMBERS IN ATTENDANCE: 28

Anatta Blackmarr, Patt Callender, Susan Cassuto, Valerie Chapman, Jane Civiletti, Tom Civiletti, Mel Coffey, Sue Conachan, Jeanine Defyler, Dave Dobak, Jan Dobak, Joseph Edge, Mark Elliott, Gene Fifield, Thelma Haggemiller, Pam Horan, Eleanore Hunter, James Troy Kerth, Mark Knudson, Jan Lindstrom, Jim Meyer, Rich Nepon, Linda Newbloom, Paul Savas, Carol Powers, Fred Sawyer, Linda Seals, Greg Wenneson

NON-VOTING MEMBERS IN ATTENDANCE: 0

VISITORS / GUESTS IN ATTENDANCE:

Philip Mayson-Joyner, Clackamas County; Karen Bjorkland, Jane Morrison and Chris Hamilton, Jennings Lodge CPO

BOARD MEMBERS IN ATTENDANCE:

Joseph Edge, Valerie Chapman, Jane Civiletti, Jan Lindstrom, Jim Meyer, Rich Nepon, Greg Wenneson

6:50 - 7:00 Connect to Zoom

7:00 Welcome, Introductions, and Officer Reports:

- January 27th meeting minutes and membership update
- Treasurer's update: no donation money came in and no bills were paid, so the OGCC bank balance remains \$1,712.38

OGCC Board Election:

No nominations were put forth by the membership.

Slate

Joseph Edge, Chair	Valerie Chapman, Vice Chair
Jane Civiletti, Treasurer	Secretary (vacant)
Rich Nepon, Director at Large	Mark Elliott, Director at Large
Jan Lindstrom, Director at Large	

Program:

- **Clackamas County COVID-19 Update**

Philip Mason-Joyner, Public Health Director

Philip gave an update on vaccine distribution in Oregon and the county.

- **North Clackamas Parks & Recreation District - District Advisory Committees**

Anatta Blackmarr, Oak Grove resident

Anatta has been on a task force that has proposed certain changes to the NCPRD DAC (district advisory committee). They have identified five subareas, with each sub-area having have two representatives. There will be an election and you will be able to vote for the community members you want to represent you.

- **MAP-IT Update**

Valerie Chapman, Fred Sawyer and Joseph Edge -- OGCC reps to MAP-IT

Valerie explained that the OGCC members of MAP-IT have done some talking and would like to suggest that the OGCC put membership in MAP-IT on hold until August. There has been less energy and involvement in MAP-IT than we might have hoped. Part of it is that businesses have less energy to participate. And there hasn't been a MAP-IT Chair from the Oak Grove area in a long time (three chairs back).

There is energy in the OGCC about connecting with businesses in our area. There was some hope there would be urban renewal monies as we developed the McLoughlin Area Plan, put that didn't happen, so most projects must be funded from grants, individual agencies or from county funds, which are limited. Fred, Joseph and Valerie, the three MAP-IT reps, are respectfully asking to put membership in MAP-IT on hiatus until August.

Paul Savas urged the community council to hang in with MAP-IT. He believes there is a lot more than can be accomplished. He suggested having alternates serve, if that's possible.

Karen Bjorkland mentioned that Joseph was offered the MAP-IT chair position but turned it down to as chair of the OGCC. She added that current officer terms expire in August, so if the OGCC returns in August, there wouldn't be any leadership.

Valerie suggested the member organizations of MAP-IT could get together instead.

MOTION: Eleanore made a motion that the OGCC take a hiatus from participating in MAP-IT for six months, commencing now. **Greg Wenneson** seconded. The

MOTION PASSED with 1 NO, 2 abstentions and the remainder voting YES.

Committee updates:

- **Concord Property & Oak Lodge Library Task Force - Jan**

On January 14th, the BCC approved the project master plan. Staff is working with architecture firm OPSIS to create a scope of work for the schematic design through

permitting in May 2022. That will need to be approved by the BCC, probably by the end of February. The next meeting will be Thursday, Feb. 25 at 5:30 p.m. on Zoom. You may register to join the meeting on the county's website.

- **Park Avenue Community Project – Valerie**

There was a business meeting planned between County Commissioners Paul Savas, Martha Schrader and members of the business community about the project. It was re-scheduled to March 1 due to the recent ice storms.

Announcements:

- **Advisory Boards and Commissions - Joseph**

We will list all current recruitments for Clackamas County advisory boards and commissions in our OGCC follow-up email.

- **Election – Eleanore**

Congratulations, the slate of candidates has been elected to serve on the Oak Grove Community Council for the next two years. Welcome to Mark Elliott, who is the newest board member! There will be a board meeting Monday at 6:45 p.m. on Zoom.

Schedule review:

- Future OGCC Regular Council Meetings - 7 p.m. using Zoom

Mar 24, Apr 28

- Future OGCC Board Meetings - 6:45 p.m. using Zoom

Mar 1, Apr 5

8:20 **Adjourn**