FINAL - OGCC Regular Council Business Meeting Minutes

MODERATOR: Baldwin van der Bijl DATE: JUN. 27, 2018

RECORDER: Joan Hamilton LOCATION: Performing Arts Center at Rose

Villa

VOTING OGCC MEMBERS PRESENT: 26

Carol Bosworth, Patt Callender, Diane Chown, Jane Civiletti, Mel Coffey, Sue Conachan, Lynn Fisher, Dave Gray, Thelma Haggenmiller, Joan Hamilton, Eleanore Hunter, Fallon Kraxberger, Jan Lindstrom Valerio, Karen Olberding, Bobbie Paredes, Fred Sawyer, Michael Schmeer, Al Scott, Linda Seals, Abby Smith, Sharon Sullivan, Baldwin van der Bijl, Greg Wenneson, Deborah Wheeler, Chaunda Wild, Bob Zimmer

NON-VOTING OGCC MEMBERS PRESENT: 9

Pixie Adams, Jeannine Defeyler, Josephine Elle, Mary Eusterman, Louella Gordian, Marilyn Gottschall, Troy Kerth, Jason Schreppel, Punky Scott

VISITORS & GUESTS: 3

Linda Blue, Gail Cordell, Michael Hall,

Welcome & Officer Reports:

Treasurer's Report - Chaunda Wild announced prior month's Checking Account Balance of \$2,820.96 and new balance \$2,855.96.

Secretary Report - Joan Hamilton asked for additions or corrections to the prior month's meeting minutes. None noted. The Meeting Minutes for May 2018 were approved. NOTE: The OGCC Website **www.oakgrovecpo.org** now contains the Meeting Minutes.

Topics:

- Local Business owner Dream River Radio/ Jelle Creations
 Studio: Josephine Elle's business/studio is located at 2210 SE Oak
 Grove Blvd. Suite 2210
 - 1. Josephine introduced her brief talk with a lovely song.
 - She is a writer, composer and vocalist. Dream River Radio "The New Mainstream" freeform & uncensored internet
 streaming radio showcasing local and National music and tal ent www.dreamriverradio.com

- Jelle Creations Studio features music networking, neighborhood music therapy building programs including but not limited to community singing, youth mentoring, gerontology health and well-being. See Facebook & internet: www.musicgarden-productions.com
- 4. Josephine invited all to an **OPEN HOUSE Saturday August**18th
- CERT Changes happening with CERT not disaster planning: Greg Wenneson noted the NGO, Oak Lodge Community Emergency Response Team includes the unincorporated area between Milwaukie and Gladstone. He expressed concern that CERT Oak Lodge is not closely affiliated with a local agency such as the Fire Department however, apparently, the Oak Lodge Water Services is enthusiastic to work with them. CERT Oak Lodge is looking for a more cooperative affiliation with several agencies.
 - Greg described the Hurricane Project \$3,000 water filters that can be used in emergency situations to turn river water into potable water. Currenty there are 8 Hurricane devices in our area. Others will be coming soon.
 - Greg Wenneson expressed concern that the CERT volunteers don't currently have Liability Insurance.
 - CERT Oak Lodge will be speaking with BCC as well as Martha Wall, a Fire Dept Board Member. Martha is also an OGCC member.
 - It was suggested if Oak Lodge area were incorporated into a City, the CERT challenges would likely be less daunting.
- Urbanization and Trees ClackCo.350: Jane Civiletti, Linda Blue, Gail Cordell, Michael Hall and Marilyn Gottschall explained the 350 goal of preserving trees and growing park spaces for our community
 - Civiletti, Hall, Gottschall, Cordell and Blue also spoke about how our local chapter is working with 180 other chapters.
 The group talked about how developers <u>WILL</u> cut down

trees that change our area. They encouraged our members to talk to NCPR as well as OGCC.

- Linda Blue, in the spirit of Josephine Elle's musical intro, sang an environmentally themed song. She was joined by the other 350 members. There was general audience enthusiasm for the song and ClackCo.350 efforts.
- For more information: https: //www.facebook.com/profile.php?id=133315014007380&ref=br_rs
- LUART Land Use Application Review Team Mike Schmeer noted changes to old applications. See the <u>LUART Review 6-27-2018.ppty</u> to see the presented slides.
 - ZO158-18 16240 SE Sterling Circle

Home Occupation - Auto Sales

OGCC: None

Status: Approved

• **ZOO67-18 ZOO68-18** 4421 SE Pinehurst Ave

17 Lot Planned Unit Development (4.5 acres)

OGCC: Meets Criteria

Status: Pending

Note: LUART was impressed with the extensive packet of information issued by the developer. The application seemed to be dedicated to keeping as many trees as possible and maintaining a responsible approach to Oak Grove community values.

MOTION: Baldwin van der Bijl asked if OGCC wished to write a statement of support and appreciation for the responsible policies of the developer. Baldwin proposed the following motion:

"The Oak Grove Community Council considers this proposal to be a responsible subdivision for Oak Grove. It meets all the approval criteria, protects a large portion of heavy vegetated slopes and a contiguous HCA, and adds needed housing. OGCC recommends approval of this application, subject to the usual conditions of compliance

that will guarantee compliance with the applicable approval criteria."

Fred Sawyer made the motion, seconded by Greg Wenneson. Results: abstentions - 0, No votes - 0 Yes - unanimous - 26

• ZO243-18-D 16250 SE McLoughlin Blvd @ Vineyard Rd

Design Review; Addition to U-Store Self Storage

OGCC: Under Review

Status: This is still pending since I have heard the site is being pre-

pared for construction

• ZO285-18 15870 SE McLoughlin Blvd

Remodel - McDonald's

OGCC: Under Review

Status: Pending

 Concord - A Legacy Worth Preserving: Mike Schmeer presented a wonderfully entertaining slide show and review of the Concord School history beginning in 1854. His excellent slides can be seen here: <u>Concord - A</u> <u>Legacy Worth Preserving; Presentation.pptx.</u>

New Business & Public Comment - :

- Thelma Haggenmiller Thelma announced a Friends of the Trolley
 Trail meeting on Thursday June 28th, 6:30 P.M. At the Water Services Offices.
- Fallon Kraxberger announced the 2nd Annual Oak Grove Trolley
 Trail Fest!! Saturday, Aug. 18 on Oak Grove Blvd. Flyers were
 available.
- Pixie Adams Moonlight Cafe Announced they are moving from their current location on McLoughlin to Oak Grove Blvd. Announcement: Moving party at current location, Fri. June 29th 6pm - 8pm.

Pixie said they have a target date of mid July to move into the Oak Grove Blvd location.

- Free Books Joan Hamilton noted that Hawthorne Blvd. Books is closing and is currently giving away ALL the remaining book inventory. All books are used but are in good condition. Location: 3129 SE Hawthorne Blvd. Hours: 11am 5pm Wed. Sat. phone # 503 236-3211
- Thank You letter from Toni Mikel Baldwin read the thank you letter as seen here:

Dear Oak Grove Neighbors,

Please pardon the remote message, but I wanted to be able to timely thank all of you for listening to my frustrated saga and for your support during my year-long dispute with the North Clackamas Parks & Recreation Department. To all of you who took the time to call them and speak with the county commissioners on my behalf, I don't have the words to express the depth of my gratitude. I am not at liberty to share why we were eventually granted the driveway easement, which had been offered to the previous owners but denied us, but the County officials have finally signed and recorded it and none of this would've happened without all of you and especially the time and energy of Commissioner Paul Savas. I had not previously mentioned that he was working on our behalf as I was not sure I was allowed to disclose that.

The remodel turned out beautifully and the neighbors have often expressed their gratitude for our protecting this piece of property rather than subdividing. Although not my most enjoyable project to date, it was a great learning opportunity and a pleasure to meet and get to know all of you and all that you do for your region.

Thank you again for everything! I wish you all good health and many blessings this coming year.

Best regards, Toni Mikel

Adjourned 8:45 pm

Next Meetings:

Future OGCC Meetings 7pm at Performing Arts Center Rose Villa

July 25, Aug 22, Sept 26, Oct 24, Dec 5

Future OGCC Board Meeting Thurs. 6:45pm Oak Lodge Fire Station July 5, Aug. 2, Sept 6, Oct 4, Dec. 6

Corrections and Additions:

If you have corrections or additions to these minutes, please send to Joan Hamilton email: jhamilton@oakgrovecpo.org cell 503 360-4711