Oak Grove Community Council Board Meeting

CHAIR: Baldwin van der Bijl   **DATE:** Feb. 01, 2017
RECORDER: Joan Hamilton   **LOCATION:** Oak Lodge Fire Station

BOARD MEMBERS PRESENT: 7
Baldwin van der Bijl, Geoffrey Janke, Bob Zimmer, Eleanore Hunter, Joan Hamilton, Chaunda Wild, Michael Schmeer
REPRESENTATIVE/CITIZEN MEMBERS/GUESTS PRESENT: 0

Agenda Item	Discussion Item
Additions to Agenda	None
Review of Last Meeting Jan. 25	1. General consensus that LUART discussion was good but too long. 2. Feb Election candidate pitch was a bit long and a bit negative.

Meeting Agenda Feb. 22	1. **OGCC Elections** -15 Minutes - to be run by Eleanore & Tom
	
	   a. Joan creates the ballots for board approval (prior to Feb. 22), prints them on COLORED paper.
	   b. Tom & Eleanore make sure all voting members receive a ballot by standing by the <u>VOTER</u> sign-in area and handing a ballot to each voter.
	   c. After introductions & Treas. / Secty. reports, Eleanore or Tom will come to the front and ask each candidate to stand, say their name then ask voting members to vote.
	   d. Tom and Eleanore collect ballots in a basket that Eleanore will bring, retire to a corner, count the votes & present results to Baldwin.
	   e. Baldwin announces results to the group. Just who won, not actual numbers.
	   f. Ballots will be given to the Sect'y to keep for … posterity.
	
	2. **Ken Humberston** - 30 Minutes - Ken will present his plans for his term, then Q&A. Board suggests he address Library, McLoughlin Area future, & Park Ave. Station **To Do: Baldwin** to ask membership to send additional questions to him prior to the Feb. meeting.
	
	3. **LUART** - 15 mins - Mike Schmeer - Might have slides/photos - **NOTE: Rose Villa now has WiFi - generic password** that public can use. This will make presentations easier.
	
	4. **Fred Sawyer missing sidewalks** - 10 minutes - Baldwin said he might have high resolution maps to present - or might use WiFi to project maps?
	
	5. **CERT - Greg Wenneson** - 15-20? minutes - Recap on what community looked like during storm. What services should county present for road clearing? NOTE: Geoffrey suggested inexpensive snowplows that could be placed in front of county vehicles - This is not a CERT issue but perhaps something for future meeting with <u>Nancy Bush, Dir. of Emergency Services</u> for the county.
	
	6. **Library Update** - less than 5 minutes - Baldwin

Meeting Agenda Feb. 22	7 ~~Local Business person~~ - <u>Not</u> Feb. - push to March - perhaps the Quilt shop or Fred Meyer

Discussion:	1. **Joan: Updating OGCC web page -** Joan & Geoff. discussed web problems -
	
	• **Joan TO Do:** write steps to update minutes / Geoff to edit
	
	• Joan to update draft General meeting minutes to OGCC Website
	
	• Current website requires 2 click get to Meeting Minutes - should be 1 click.
	
	• We need web master - Dave Gray 'might' try to learn. Also Jan Lindstrom Valerio is a possible teaching resource.
	
	2. Geoffrey: I'd like to see us request that the county consistently post the information we share with them or that we find an alternative that we (County & OGCC) can agree on. - To Do: Geoffrey to write the letter.
	
	• Discussion about how CPO minutes are posted. Joan was told by County that only most current meeting minutes would be posted but, in fact, they did post last 2 months of minutes. Will complete CPO history of meeting minutes be published on county website?
	
	• Also, very concerning to JH and GJ; county requires editable DOCX files instead of PDF files which can't be edited.
	
	• Should CPO Summit group address this issue?
	
	3. **Geoffrey: Formal process for LUART and the OGCC (general council & Board). Standardization of LUART -**
	
	• Joseph Edge's template was endorsed by all - OGCC Land Use Application Review form was discussed. OGCC Response 5th column **should include** not only -
	
	    • a) if application meets ZDO but also
	
	    • b) **"what the community wants".** Example - heritage trees, not part of ZDO language.
	
	4. **Baldwin: Letter of support for CPO Summit requests at Feb 6 Planning Commission meeting -** Karen Bjorklund is asking each CPO to write letters of support for the below A. & B. Geoffrey made a **motion** that the OGCC Board write a letter to support A. & B. Chaunda seconded. Unanimous approval.
	
	    A. Allow appeals of Land Use Hearings Officer's decisions to the BCC
	
	    B. Email CPO as soon as a land use application is deemed complete; use email for required notice of land use applications to CPO
	
	To Do: **Baldwin** to write the letter.

Discussion:	5. **Baldwin: D&O insurance (Directors & Officers). Personal injury Endorsement Rider - How much coverage is desired?** - General discussion of how Mt Hood CPO board was involved in a SLAPP (Strategic Lawsuit Against Public Participation) Suit. **To Do: Baldwin** to ask State Farm what annual fee for both $100,000 and $300,000 coverage would be.
	6. **Joan: Update on Jane Civiletti's participation in Membership recording** - Jane is willing to help but does not have Excel spreadsheet application on her Microsoft laptop. She will help with CMAP address review of new members and posting names and emails to MailChimp. **To Do: Joan** to request OGCC pay for Excel for Jane. NOTE: Jane said she was happy to buy the excel application but JH requests OGCC offer to pay.
	7. **Baldwin: By-Laws. Latest info about BCC approval -** Steve from Rhododendron CPO reported their changes to by-laws were accepted apparently without BCC approval. Baldwin is collecting arguments for NOT needing BCC approval for alterations to OGCC by-law changes.
	8. **Baldwin: April 26 meeting is scheduled for the Training Room which holds max 40. What should we do?** - All agreed the Training Room would be fine. **To Do: Baldwin** Bob will follow up to see what chair/table arrangement would be best.

Adjourn	**11:00 am**
Next Meetings	**Future Oak Grove Community Council Meetings**
	Feb 22, Mar 22, Apr 26, May 24, June 28, July 26, Aug 23, Sept 27, Oct 25, Dec 6
	Future OGCC Board Meetings 9:00 am
	Mar 1, Apr 5, May 3, June 7, July 5, Aug 2, Sept 6, Oct 4, Nov 1, Dec 13