

# OGCC Board Meeting Minutes

MODERATOR: Baldwin van der Bijl

DATE: Jan. 04, 2018 6:45 PM

RECORDER: Joan Hamilton

LOCATION: Fire Station

## BOARD MEMBERS PRESENT:

Baldwin van der Bijl, Fallon Kraxberger, Joseph Edge, Jim Meyer, Joan Hamilton

**Absent:** Mike Schmeer, Chaunda Wild

**VISITORS & GUESTS:** Jan Lindstrom Valerio, Thelma Haggemiller

## Main Topic:

### 1. Review Agenda. Any Additions?

- None

### 2. Review Dec. 6 meeting. What worked well?

- At the meeting on the 6th, Commissioner Savas asked the audience for a show of hands regarding the possible pricing options for I-205 travel that the Commissioners would be discussing. The concern was that he was polling the audience without providing adequate information or time for members to consider the choices.

### 3. Topics/speakers for Jan. 24th council meeting:

- **MAP-IT organization & representation - Joseph - 5 mins** - MAP-IT would be more productive with MABA back into the group and with representation from the now inactive Clackamas CPO. MAP-IT is supposed to have 5 reps from MABA and 3 from each of the three area CPO's.
- **MAP-IT Ballot for Alternate rep. - Baldwin - 5 mins** - Valerie Chapman wishes to run for this position. To Do: Joan to print ballots with Valerie's name and a line for Write In candidate.
- **Project Management Team (PMT) county-metro - OLL \$180,000 Metro grant - Joseph - 5 mins**
- **Library 1 - Katie Wilson - PGA (Public & Govt. Affairs) - 10-15 mins**
- **Library 2 - Update - Baldwin - 5 mins** - Note: depending on what occurs at Parks meeting &/or Gladstone meeting the prior week, this update will either be extended or shortened.
- **Concord property swap update - Baldwin - 5 mins** - Note: depending on what occurs at meetings the prior week, this update will either be extended or shortened.
- **LUART - Mike & Joseph - 20 mins**

- **Oregon Main Street - Fallon - 5 mins** - She will announce the following: Oregon Main Street Presentation Thursday, February 15 at 6:30pm at the Oak Grove United Methodist Church. We invite the community to learn about the OMS program. "Oregon Main Street works with communities to develop comprehensive, incremental revitalization strategies based on a community's unique assets, character, and heritage." Check out the OMS website for more information and their success in revitalization in other downtowns in Oregon. To Do: Agenda to include this website: <http://www.oregon.gov/oprd/hcd/shpo/pages/mainstreet.aspx>
- **OGCC Website Update - Jan Lindstrom Valerio - 10-15 mins** - Jan to have a handout and present a power point of her proposal plus a brief demonstration of her website work for OLCLA
- **I-205 Widening - Baldwin - 5 mins** - Note: while the open house has already occurred, this website has valuable and succinct information about the I-205 project <http://open-house.oregondot.org/i-205-widening>
- ~~Local Business - 5-10 minutes~~ each mtg for local business person? - Not enough time on the 24th for this offering.
- **Public Announcements** - Peter Winter may choose to announce his candidacy for County Commissioner. See below.
- **4. Discussion Items:**
- **Peter Winter Email** - Sent email to Joan then to general board asking if he could have a slot on the OGCC meeting to announce his potential candidacy for Clack. Co. Commissioner. **To Do:** Baldwin to email Peter telling him he is welcome to stand and announce his intentions to membership at the "Public Announcement" period at the end of the meeting.
- **Should OGCC write a letter to BCC in support of keeping admin help (Ellen Rogalin)?** - Motion to do so by Jim Meyer and 2nd by Joan H. Vote of Yes by all 4 attending voting members. To Do: Baldwin to write a letter so requesting.
- **Update on Park Ave project Metro grant approval and next steps** - Joseph reported that in the recent MAP-IT meeting, it was decided a sub-committee will soon be formed to discuss/propose modifying the makeup of the PMT (Project Mgmt. Team) to include additional community representation. The PMT is responsible for the bureaucratic process of administering the grant and its membership consists of county staff and four members of the community: one from the McLoughlin Area Business Alliance, one from MAP-IT and two from Oak Lodge Legacy as approved by MAP-IT.
- **OGCC Website Update** - Jan Lindstrom Valerio presented a handout proposal introducing her new business and her ideas to rewrite the OGCC website. She proposed using Wix rather than Wordpress. Fallon reported she had looked into the product and agreed with Jan that it seemed a good choice. Jan will be on the 1/24 agenda.
- **Business Cards/name tags, email addresses:** Jim M., Joseph E. & Fallon K to have OGCC Business cards. To Do: Jim, Joseph & Fallon to send Baldwin 1) name as you wish it to appear 2) do you want telephone #? 3) assume you want the OGCC CPO email address.

**Adjourn** 8:15 pm

**Future OGCC Meetings 7pm at Performing Arts Center Rose Villa**

**(Strikethrough dates NOT available at Rose Villa)**

Jan ~~24~~, Feb 28, Mar 28, ~~Apr 25~~, ~~May 23~~, Jun 27, July 25, Aug 22,  
Sept 26, Oct 24, Dec 5

**Future OGCC Meetings 7pm at Oak Grove Methodist Church**

Jan 24, Apr 25, May 23

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

Feb 1, Mar 1, Apr 5, May 3, Jun 7, 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

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