

OGCC Board Meeting Minutes

MODERATOR: Baldwin van der Bijl

DATE: JUL 06, 2017 6:45 PM

RECORDER: Joan Hamilton

LOCATION: Fire Station

BOARD MEMBERS PRESENT:

Baldwin van der Bijl, Chaunda Wild, Joseph Edge, Joan Hamilton

Absent: Geoffrey Janke, Mike Schmeer, Jim Meyer

VISITORS & GUESTS:

Thelma Haggenmiller, Eleanore Hunter, Paul Savas

Main Topic:

1. Review Agenda. Any Additions?

- none

2. Review June 28th meeting. What worked well?

- It was noted the Health Equity presentation was too long and rather uninspiring. The stats are frightening - drugs, children's health, obesity - what can the community do about this in our neighborhood? Good topic but not sure of the follow-up benefit.
- Greatest community interest in the LUART discussion - Self Storage Unit Application
There was much detailed discussion about the county's decision of approval with conditions for the Self-Storage Facility application. In the end The voted to appeal the decision based on some strong arguments concerning safety. Commissioner Savas explained the safety issues presented with the Y intersection at Kellogg/Oak Grove. The appeal will be filed by Friday July 14, 2017.

The LUART has been charged with collecting and organizing the data and drawings. Paul Savas has 16 hours of video of the Kellogg – Oak Grove Blvd intersection. This needs to be analyzed and may be used as evidence and filed with the county. Our guess is that the hearing might be in August.

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3. Topics/speakers for July 26 council meeting. Due to Raymond R by July12

- **Local Business: Key Bank Karen Lots - 5-10 mins**
 - She volunteered to speak - also might sponsor or co-sponsor events.
- **OGCC provide MAP-IT with list of OGCC priorities - Baldwin** to call Terry Gibson to lead this.

- **LUART & TurningPoint Property & Self Storage - 20 mins** - Mike & Joseph
- **Oak Grove Trolley Trail Fest Update/Report** - 5 mins?? Baldwin (or Eleanore H) - do you want more time?
- **Friends of Library Garden Tour Update/Report** - 5 mins??
- **Round table discussion??**: Had a round table discussion 4 months ago - follow up??
General consensus is that there is too much for July meeting perhaps move this to a later month.
- **Discussion Items:**
 - Member request to have details of the Treasurer's oral report written into the meeting minutes. - Baldwin made a **motion** to have the oral treasurer's report recorded in the meeting minutes. 2nd by Joseph - unanimous approval.
 - Last minute "to do" list for July 15 Oak Grove Festival - Confirmation of who is bringing what items and who is available for set-up / tear down.
 - Draft of June 28 OGCC minutes discussed - no further corrections made by board
 - Update on OGCC website. Proposal Jan Lindstrom webmaster. \$\$
 - **Baldwin** to write a letter to Justin and cc Geoffrey to correct the website. Perhaps Baldwin could put a message out on Next Door?
 - Paul Savas suggested we shop online for companies who know word press and can correct the website.
 - Jan Lindstrom should definitely not be asked to correct the current OGCC website but might be asked to be webmaster once the website is stable.
 - Geoffrey Janke to resign or not? - **Baldwin** will get back with Geoffrey to ask him is preference. The board and guests discussed 7 possible people who might be interested in assuming Geoffrey's position.
 - **Self Storage Unit appeal** - Baldwin noted that we can't appeal since the county didn't actually approve the application prior to the June 28th meeting. There was thorough discussion on this topic at the beginning of the meeting - See notes in "Review of June 28th Meeting"
 - CCI draft what CPOs would do in order to receive insurance coverage - (Baldwin noted that Rose Villa and the Methodist church wants us to have insurance)
NOTE: The OGCC Board was ok with ALL of the below 4 noted procedures.
 - That CPOs follow the required meeting notice procedures. (State Public Meeting Law; don't know if there's more.)
 - That CPOs must use meeting agenda and meeting summary/minutes templates that will be provided. (PGA staff is creating these; they say the minutes template will help standardize content and help the minutes be briefer than some are now. Also, meeting agendas and minutes are the first things requested when a SLAPP suit is being contemplated, so PGA wants to make sure those notices and documents are available and fit what would be required.)
 - That CPOs must use the county website as one of the methods for posting meeting agendas and meeting summaries/minutes.

- That CPO board members must go through training on subjects such as public meeting law, basic public administration, overview of Clackamas County services, and conflict resolution. (This is aimed in part at helping CPO boards avoid adverse lawsuits in the first place.)
- If having a larger number of CPO board members increases the cost of insurance, limiting the number of board members. (It's unknown at this point whether the number of board members would affect the cost of insurance.)
- **Bike-Safe Driver Education Program - Joseph Edge**

Joseph suggested we approach institutions and fleet operators in the area to request them to implement "Bike-Safe Driver" educational programs for their drivers or members, based on a program of the same name that originated in Fort Collins, Colorado. Institutions could include the retirement communities and high schools and fleet operators could include the post office and the water services district. Baldwin suggested we ask the county to make this advocacy a priority and to help us reach out to possible program operators, or for the county to operate the program itself.

8:30 Adjourn

NOTE: Joan H will not be in town for the July 26th meeting. Chaunda to take meeting notes

Future OGCC Meetings 7pm at Performing Arts Center Rose Villa

July 26, Aug 23, Sept 27, Oct 25, Dec 6

Future OGCC Board Meeting Thursday 6:45pm Oak Lodge Fire Station

Aug 3, Sept 7, Oct 5, Dec 14

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