

MINUTES

OGCC Regular Board Meeting

6:45pm June 7, 2018 Oak Lodge Fire Station

Attendees: Baldwin van der Bijl, Chaunda Wild, Mike Schmeer, Joseph Edge, Jim Meyer, Joan Hamilton

Absent: Fallon Kraxberger - In a dragon boat on the river!

6:45 **Review today's agenda.** Any additions? - None

6:50 **Review April 25 mtg.** What worked well? What improvements could have been made?

- Local Business, Culture Aromatics was good but 1 felt the presentation was unclear about how the audience might use the product. Smoothies and Sauces!
- Census Designated Places - Baldwin felt this presentation was not as clear as it might have been
- Rivers East Village - all thought this was a good presentation and a valuable service and volunteer opportunity for our area. Some local retirement communities have expressed interest in volunteering to help keep people in place in their own homes. **Baldwin suggested an update presentation next year.**
- I 205 Tolling - Baldwin did send info to membership in email after last meeting. Baldwin reported a meeting on this issue Wed. June 13th at 7PM, Rose Villa. Presentation by ODOT and Paul Savas

7:10 **Topic/speakers for June 27 council meeting.**

- Introductions - 10 min might go around the room asking people their name & "why you moved to Oak Grove or what keeps you here?"
- Local Business Owner: Josephine Elle from Dream River Radio has one of the new spaces in downtown Oak Grove. Fallon connection 5-7 min
- CERT. changes happening with CERT- not disaster planning. Greg Wenneson Fallon connection 20 min
- LUART Mike 15 - 20 min Mike said there was only 1 new application. Discussion to add Mike's presentation to include:
 - Concord: A Legacy Worth Preserving
 - Sandes of Time for sale -
- Other? ERC update - Grover? - 0 min There will still be time for membership to make public comment at the time of the meeting but decision was NOT to have this as agenda item but To Do: Baldwin will send update via Mail Chimp with a bit of background and instructions for citizens to make public comment.

7:35 **Discussion Items:**

- Partnership with HDOG and county transportation and PBAC for Custom Bike Racks - The grant was declined but the partnership is ongoing and the search for grant money for the Bike Racks will continue. - This could be an announcement at the end of the meeting.
- Joseph:
 - update on the **Trimet workshop** that I attended in Milwaukie - Joseph reported the workshop focused on prioritizing how tax dollars for various services should be spent.

- provide some information about the city of **Milwaukie's Comprehensive Plan** update process that is underway and how that could impact land in the unincorporated area near the city limits. - This is a two-year city effort addressing four policy areas in the first of four six-month blocks. Of most interest to the unincorporated area is the block addressing Urban Growth Management. Block 1 goals and policies should be effectively adopted by city council in July.

Also mentioned were **Jurisdictional Impact Areas** - a new concept designating potential city oversight or review of land use & transportation proposals in adjacent unincorporated areas up to .5 mile from Milwaukie Planning Area Boundary.

- Report on the recent visit of scientists from the DEQ, OHA, and USGS making a site visit to River Forest Lake to investigate a hazardous algae bloom. - Joseph reported existence of algae bloom in the lake that flows into the Willamette. **To Do:** Jim Meyer to discuss with Nancy Gibson tomorrow, Friday. Follow-up letter by Joseph to call for action to advise neighborhood of this danger.
- Joseph quick summaries/updates
 - Recently adopted and pending ZDO amendments, including year four of the five-year audit (adopted in March) and new ADU rules and how these may impact our neighborhoods. Joseph reported the proposed demolition of historic homes changes to "Type 2" applications. He noted that currently the ADU maximum size of ADU in our area is 720 sq feet. Also, SDC's for large properties = SDC's for small ones.
 - MAP-IT and Park Ave project status: Joseph reported Metro review of RFP draft is completed; RFP to be issued in July.
 - Willamette River Bike/Ped bridge project status: This is moving forward and there will be METRO grant dollars for a feasibility study for this project. Should it be a high bridge, perhaps adjacent to the RR bridge.
 - Trolley Trail bicycle parking grant status and partnership with county Transportation + PBAC: Partnership with HDOG and county transportation and PBAC for Custom Bike Racks - The grant was declined but the partnership is ongoing and the search for grant money for the Bike Racks will continue.
- **Need to find new MAP-IT alternate update???** - **Casey Snoeberger** tentatively agreed to be the alternate but he wishes to attend a meeting before deciding - next meeting in Aug. Baldwin also reported **Pixie Adams** - might be interested.
- **An idea for OGCC board:** should we present to the leadership classes at local high schools what a CPO is, the history, etc??: General Consensus - YES
- **Lake Oswego Fireworks.** Parking restrictions in LO but none in Oak Grove. Baldwin noted the letter from Skip in the Clackamas Review.
- **Board meeting** on Dec 6 or **13**? All agreed the 13th is a better option.

8:30 Adjourn

Future OGCC Meetings 7pm at Performing Arts Center Rose Villa

Jun 27, July 25, Aug 22, Sept 26, Oct 24, Dec 5

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

July 5, Aug. 2, Sept 6, Oct 4, Dec. 13