

## OGCC Board Meeting Minutes

MODERATOR: Baldwin van der Bijl                      DATE: JUNE 01, 2017      6:45 PM

RECORDER: Joan Hamilton                              LOCATION: Fire Station

### **BOARD MEMBERS PRESENT:**

Baldwin van der Bijl, Chaunda Wild, Jim Meyer, Joseph Edge & Joan H.

**Absent:** Geoffrey Janke, Mike Schmeer

### **VISITORS & GUESTS:**

Eleanore Hunter

### **Main Topic:**

#### **1. Review Agenda. Any Additions?**

- OGCC General Meeting minutes (Joan)
- Oak Lodge Legacy / Letter of Support (Eleanore)

#### **2. Review May 24 meeting. What worked well?**

- Brian Burke - Fire Dist. 1 - most were hoping he would talk more about safety issues. PulsePoint phone App was interesting.
- Drive to Zero very interesting but disappointment there was not much county enthusiasm for the speed sensors (only \$6,000 each).
- Baldwin suggested next meetings the secretary should welcome new voting members. **To Do - Joan** will do that at each meeting.

#### **3. Topics/speakers for June 28 council meeting. Due to Raymond R by June 14**

- **Clackamas Co: Community Health Improvement Plan - 45-60 mins**
  - Eleanore plans to meet with Susan Burns Norman to discuss Community Health Improvement presentation at OGCC
    - OGCC meeting will be an interactive one - asking members for input
    - What Public Services are we (Oak Grove) missing?
- **LUART & TurningPoint - 20 mins** - Mike & Joseph
  - Joseph notes more applications will be discussed

- Joseph - Turning Point property - reported a meeting June 27th, the day before the OGCC meeting. Joseph will present an update; 27th meeting - will probably require new traffic study
- Joseph discussed City of Milwaukie Urban Growth Management Area (UGMA) letter he received, defining properties that might be annexed by Milwaukie. **To Do - Joseph** said he would send us the letter.
- **Concord Partnership: Ron Campbell or Mike S or Geoffrey 10 mins**
- **Local Business Person: 5 - 10 5 mins**
  - Vinyl Tap owners Terry Pemberton and Sharon Flaherty will be asked to speak **To Do: Eleanore** to ask them.
- **Discussion Items:**
  - **How to get more new members involved in OGCC? A good example is Gary Rifkin taking photos.**
    - Eleanore noted childcare would allow parents to come to these meetings. Also noted that Rose Villa is planning a new childcare program that would fit well with this concept.
    - No target date for the Rose Villa childcare program to begin
  - **Need updated photo of Park Ave Station for 1-page OGCC flyer. Gary Rifkin?**
    - **To Do: Baldwin** to ask Mike Schmeer to contact Gary Rifkin to request he take the photo of the Park Ave Station for the OGCC flyer
    - Noted that a 3rd photo is needed - perhaps River Villa Park, Downtown Oak Grove and certainly the July 15th Festival!
  - **OGCC Website: Joan - I think we have a problem with our website being minimally useful and not maintained because we don't have a dedicated webmaster.**
    - All agreed we need a Word Press designer and administrator. Do we hire or do we solicit from membership?
      - Joseph offered to provide help as his time allows - he needs an administrator account. Geoffrey and Joseph are working on getting this accomplished.
      - Geoffrey J. texted he would ask Jason to fix the website "for free"
    - Hosting Platform fees - Chaunda noted Ed Riddle is still receiving bills from Dream Weaver for "sustainable web hosting" -
      - Should we move the billing for the hosting platform from Ed Riddle to someone on the board? **To Do: Baldwin** to contact Edrid.
  - **Who recalls the MAP-IT discussion of branding our area and why no agreement was reached?**

- Eleanore recalled an expert gave a very good initial presentation but further work from her would be expensive, so no further work on this topic.
- **July 15 Oak Grove celebration. Organize hosting a booth. Who will be lead person for this? Update flyer? Run off copies?**
  - Current plans exclude road closings (due to traffic safety issues) except 1 block stretches on Rupert and Arista.
  - Booths will be set with backs to street and front to sidewalk / pedestrian traffic.
  - Who will lead the OGCC Booth preparation?
    - Joseph suggested an “Events Committee” - general interest in this idea.
    - To Do: Baldwin to write MailChimp request to people to join a “committee” to work on the July 15th booth.
- **OGCC General Meeting Minutes (Joan): -**
  - Joan asked if any updates to meeting minutes - several people said they would look at it and respond.
  - Joseph E questioned whether the D to Zero speaker’s last name was spelled correctly. (Note: Joan looked this up on the county website - thank you, Joseph! His name is spelled **Marek**.)
- **Oak Lodge Legacy / Letter of support - (Eleanore) -**
  - Eleanor reported that a Letter of Intent had been submitted to Metro for a grant of \$300,000. This grant to accomplish the MAP vision
  - A Letter of Support is requested from OGCC to METRO to support this effort
    - Baldwin motioned OGCC submit a Letter of Support. Chaunda seconded. Unanimous yes.
  - BCC Prioritization of Grants - Eleanore noted BCC will be deciding on their priority grants
    - Meeting BCC Policy session June 13 - 11 am
    - Letter of Support to BCC re Prioritization - Chaunda motioned and Joseph seconded. Unanimous yes.
- **Open/Good of the Order - none**

Adjourn - 8:40 pm

**Next Meetings:**

**Future OGCC General meetings 7pm at Rose Villa:**

June 28 July 26 Aug 23 Sept 27 Oct 25 Dec 6

**Future OGCC Board meetings 6:45 PM:** Oak Lodge Fire Station  
July 6 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

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