



## Regular Council Business Meeting

March 24, 2021

**DRAFT – Minutes – DRAFT**

**WHAT:** Regular Council Business Meeting

**WHEN:** Wednesday, March 24, 2021 - 7:00 p.m. to 8:30 p.m.

**WHERE:** Zoom online meeting platform

### **In Attendance:**

Board Members: Joseph Edge, Valerie Chapman, Jane Civiletti, Rich Nepon, Mark Elliott

Apologies: Jan Lindstrom

Voting Members: Bob Bohannon, Patt Callender Susan Cassuto, Sue Conachan, Jeannine DeFeyler, Dave Dobak, Jan Dobak, Gene Fifield, Thelma Haggemiller, Eleanore Hunter, Troy Kerth, Gwion Miller, Carol Powers, Fred Sawyer, Paul Savas, Jason Schreppel, Susan Shawn, Baldwin van der Bijl, Greg Wenneson

Not-Yet-Voting Members: Anatta Blackmarr, Pam Horan, Daniele Lohmann, Ann Muir, Kathy Nadjek, Otis Quattlebaum, Linda Seals

Visitors: Elvis Clark, Joan Hamilton, Mark Knudson, Karen Olberding, Sarah Quay, Kay Weaver

Other (status unknown): Christina Roberti, Dorothy Rowland, "Sidney's iPhone".

***Please note that taking attendance via Zoom is not easy. If we have placed you in the incorrect category, please let us know!***

7:00 Welcome, Introductions, and Officer reports

- Treasurer's update: \$1,712.38. Same as last month

7:15 Program:

- **Rivers East Village Update**

Kay Weaver and Susan Cassuto Presented. The program has been active in spite of the pandemic. The Rivers East Village is one of 11 groups in the Portland Metro area and 350 nationally. They are currently seeking new members as well as volunteers. They gave contact information:

**Office:** 971-808-2349; **Susan:** 503-999-3099; **Kay:** 503-936-0278

[info@riverseastvillage.org](mailto:info@riverseastvillage.org)

- **Oak Lodge Governance Project Update**

Eleanore Hunter of the OLGP Steering Committee presented. She gave background for newcomers regarding the economic and governance study Grant of \$100,000 from Metro. One questioner inquired about the demographics of the area. Eleanore described the area in question and invited people to participate by emailing to: oaklodgegovernance@gmail.com. The next informational meeting will be April 10 at noon with Dave Hunt.

8:00 Committee updates:

- **Oak Lodge Library & Concord Property Task Force:** Mark Elliot gave a status report on the Oak Lodge Library, Park and Community Center. Some people were surprised by the \$38 million price tag.
- **CPO Summit:** Rich Nepon reported that the Summit members were looking for letters of support for the recently enacted vehicle registration fee, which the current Clackamas County Chair opposes. Commissioner Savas said that the issue was not urgent, as the commissioners will be doing community outreach before a final vote.
- **North Clackamas Parks and Recreation District (NCPRD):** Anatta Blackmarr reported that there will be a meeting on April 6th at 7 PM to discuss choosing representatives from this area as representatives to the new district advisory committee. This will raise the number of representatives from the unincorporated area from three to eight.
- **Park Avenue Community Advisory Committee:** Valerie Chapman reported that a meeting with business members, community residents and the County Commissioners is being planned for April 21 at 5 p.m.

8:20 Announcements:

Commissioner Savas wanted to mention the Oak Grove/Lake Oswego (OGLO) crossing for consideration at a future meeting.

8:25 Schedule review:

- Future OGCC Meetings - 7 pm at Zoom:  
Apr 28, May 26, Jun 23
- Future OGCC Board Meetings - 6:45 pm at Zoom:  
Apr 5, May 3, Jun 7

8:30 Adjourn