

OGCC General Meeting Minutes

MODERATOR: Baldwin van der Bijl

DATE: 12/06/2017

RECORDER: Joan Hamilton

LOCATION: Performing Arts Center, Rose Villa

VOTING OGCC MEMBERS PRESENT: 40

Tom Andrews, Anatta Blackmarr, Gary Blair, Bob Bohannon, Patt Callender, Renae Campbell, Ron Campbell, Susan Cassuto, Kathleen Chapman, Valerie Chapman, Jane Civiletti, Adrienne Dickinson, Dave Dobak, Jan Dobak, Joseph Edge, Lynn Fisher, Dave Gray, Thelma Haggemiller, Joan Hamilton, Tom Hogan, Chips Janger, Fallon Kraxberger, Leta Kriens, Ron Kriens, Jan Lindstrom, Jim Meyer, Gwion Mark Miller, Karen Olberding, Bobbie Paredes, Gary Rifkin, Paul Savas, Fred Sawyer, Michael Schmeer, Linda Seals, Fred Swingle, Mina Swingle, Steve Tandy, Baldwin van der Bijl, Chaunda Wild, Bob Zimmer

NON-VOTING OGCC MEMBERS PRESENT: 10

Orville Crull, Judith Harlan, Kurt Kurzenhauser, Stephanie Kurzenhauser, Laurel Lee, Mona Marsh, Keith Nakayama, Karla Rifkin, Mike Shawhan, Abby Smith

VISITORS & GUESTS: 11

Jessica Bernert, Sheila Walker, Nadia Cannon, Amy Stoeber, Jeanette Wallis, Don Krupp, Joshua Anderson, Jonathan Hangartner, Ellen Rogalin, Mita Olson, Katie Newell,

Welcome & Officer Reports:

Welcome - Baldwin van der Bijl began the meeting at 7:00 pm.

Treasurer's Report - Chaunda Wild reported the Previous Month Checking Account Balance was \$2,571.96 and after \$76.00 of donations, the ending balance is \$2,647.96.

The box for member contributions was then circulated.

Secretary Report - Joan Hamilton asked if any additions or corrections to the Oct. 25th minutes are needed. None were noted and the Oct. minutes were accepted as written.

Topics:

- 1. County Installing Sidewalk on Torbank from River Rd "almost" to Trolley Trail:** Jon Hangartner, Project Manager jhangartner@clackamas.us - reported Clackamas County has bicycle/pedestrian funds to build sidewalk facilities along SE Torbank Road from River Rd to the Oak Grove School. Most of the street has no sidewalks needed to provide safe routes for students, traveling to and from home and Oak Grove Elementary and other area schools. These pedestrian improvements will provide an important connection to an Essential Pedestrian Network and an existing sidewalk along the school's frontage.

It was suggested by membership that the county maintain the Design and Budget plans to complete the sidewalk from the Oak Grove School to the Trolley Trail at the soonest opportunity.

The project is scheduled to begin Summer of 2019.

2. **Marylhurst School interested in moving into Concord School:** - Sheila Walker, Head of School sheilaw@themarylhurstschool.org , Jeanette Williams, Board President, and Amy Stoeber (parent & former board member) provided an enthusiastic overview of the school's history, mission and their interest in renting the Concord School building starting the Fall of 2019. (Sheila noted an error in a local newspaper reporting anticipated opening in upcoming Fall).

This independent/private school supports grades K - 8 and a Head Start program. Ms. Walker emphasized the school's partnership with the local community as they have in their 2 other locations since 1972. Examples of partnership: Gladstone Family Center, Oregon City Library, Parkwood Clinic for Speech and Language, and others.

3. **Library Update & Settlement:** Commissioner Paul Savas provided an update with PowerPoint slides on the Gladstone & Oak Lodge Library Settlement. Some highlights are:
 - Gladstone dropped litigation against the County,
 - 2 branch system similar to Sandy's with 19,500 sq ft for the Oak Lodge library and 6,000 sq ft for Gladstone paid through existing reserves & annual revenue
 - County will modify the Library District IGA & Master Order
 - Gladstone will submit a ballot measure rescinding prohibition on using city funds for library construction
 - It was noted that the Cost & Estimates for Local Library projects are lower per sq. ft when new buildings are built rather than old building renovation. The Ledding Library in Milwaukie was used as an example. Ledding originally planned to renovate & enlarge the existing library but decided to build a new building once determined the new construction less expensive, faster and a better library outcome.
 - Question asked - What is Plan B if Gladstone does not pass the ballot measure and/or if Oak Lodge wishes to spend additional dollars for the library. The County as well as community library organizations are investigating Plan B options.

4. **LUART Land Use Application Review Team - Mike Schmeer**

- **PD-2017-001 13333 SE Rusk Rd.** City of Milwaukie (Turning Point Church Property)

Type: Now 78 (instead of 92) Dwelling Planned Development / Subdivision

OGCC: Expressed Concerns

Status: Design revisions pending Next City council hearing 1/16 6PM

- **Z0575-17/Z0577-17 4900 SE Lake Rd.** 55-lot Subdivision with HCA view.

OGCC: Mike said the habitat is kept preserved and the design well done.

- **Z0235-17-D Courtney & McLoughlin Oak Grove Storage Facility**

Type: Design Review for self storage

OGCC: Appealed - but appeal denied

Status: Approved - Joseph Edge reported the Clackamas Arts Alliance will provide a mural or other art work on the Oak Court side of the Storage Facility. Community input welcomed on the design. Requesting 8-9 community members to work with CCAA. Email Joseph to let him know if you are interested in being one of these representatives.

- **Z0597-17-R 17441 SE Walta Vista Dr.** remodel on South side.

OGCC: Under Review

Status: Pending

- **Z0593-17- D 13630 SE Laurie Ave.** - Rose Villa Art Studio

OGCC: Under Review

Status: Under Review

- **Z0594-17-SS 4322 SE Pinehurst Ave.** - 7 lot subdivision including existing home

OGCC: Under Review

Status: Pending

- **ZO587-17-SS** 3622 SE Pinehurst Ave 4 lot subdivision

OGCC: Under Review

Status: Pending

New Business & Public Comment:

1. MAPIT Issues - Baldwin van der Bijl

- **Need new person as alternate MAPIT** - Baldwin noted we have 3 OGCC representatives but need an alternate. Requesting candidates
- Baldwin reported the County wishes to make changes in the support of MAPIT. For example, the county wishes to not have a County employee attend MAPIT meetings to take meeting minutes. OGCC wishes to request the County continue to provide this service. Fred Sawyer made a motion, seconded by Lynn Fisher that “the OGCC board can decide whether to send a letter to the BCC requesting continuation of such services by the county”. Vote: no = 0, Abstain = 0, Yes = ?41? all voting membership

2. Park Ave \$180,000 Grant to Study Park Ave Station - Baldwin briefly noted the grant money awarded to study the Park Ave Station rezoning issues.

3. Concord Community Stakeholders - Baldwin reported this community group is meeting with 18 different groups who are interested in providing input into how the Oak Lodge Library, the Concord School, and the property will be developed in the best interest of the community.

General Announcements

- 1. Oak Grove Boys & Girls Club** - Fallon Kraxberger announced the club is collecting donations for holiday gifts as well as sponsoring children. Also, there is an effort to collect donations for kid’s tuitions for B&G Club. Fallon also mentioned the Vinyl Tap Bar & Grill has a Giving Tree for the Club.
- 2. Home Pods for Vets** - Fred Sawyer mentioned the County is still building Pods for Vets and volunteers to help build are welcome.
- 3. Transportation Bill** - Commissioner Savas announced that ODOT and the Metro-area governments, including the county are looking into how to deal with growing traffic congestion on highways and that a Tolling Committee would be meeting the following morning. Savas briefly outlined some of

the tolling options under consideration and then asked membership for a straw vote on their impressions. The majority of members didn't vote as there was not enough information on this new idea. Subsequently, Joseph Edge contributed the following: "In the history of traffic engineering, only one technique has ever been proven to be successful at managing congestion: pricing."

Next Meetings:

Future OGCC Meetings 7:00 PM

Performing Arts Center Rose Villa

Feb. 28, Mar 28, Jun 27, July 25

Oak Grove United Methodist Church

Jan 24, Apr 25, May 23

Future OGCC board meetings 6:45 PM - Oak Lodge Fire Station

Jan 4, Feb 1, Mar 1, Apr 5, May 3, Jun 7, July 5

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