

**Meeting Minutes**  
**OGCC Regular Board Meeting**  
**6:45pm July 5, 2018 Oak Lodge Fire Station**

**Board Members attending:** Baldwin van der Bijl, Fallon Kraxberger, Jim Meyer, Joseph Edge, Joan Hamilton

**Visitors:** Thelma Haggemiller, Lynn Fisher

**Board Members Absent:** Chaunda Wild, Michael Schmeer

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

6:50 Review June 27 mtg.

**Chaunda emailed her comments listed below.**

- But I would like to say regarding the local business: fun and different to hear the singing, but I still am not totally sure of what she/they do
- regarding CERT: good
- regarding Clackco 350: good but a bit disjointed
- LUART is LUART
- but the Concord Legacy show was superb! Thank you Mike

**General conference with Chaunda's assessments, especially re Concord Legacy.**

7:10 Topic/speakers for July 25 council meeting.

- Local business owner:
  - GG's Deli and Catering - **Thelma to confirm name of owner - send to Baldwin?**  
Possible presenter in August.
  - Portland Music Company - **Fallon to contact owners and see if they might be available. This local business will be asked to speak in July. 10 mins**
- Concord Task Force - 20 mins - Probable speaker NCPRD / Laura Zentner or Scott Archer
  - Task Force application will be accepted starting July 9th - Deadline for applications most likely after July 27th. Baldwin found out later that the deadline will be middle of August. Baldwin will contact NCPRD for a speaker.
  - Topics for meeting:
    - Task Force Application & Makeup
    - Project Mgr search for Task Force - 2-3 yr job
    - Discussion of 2 parks (Jennings Lodge & New Urban School)
    - Happy Valley park update - Consensus **NO** as July agenda item
- LUART Joseph **15 min**
- OGCC Website update and demonstration - Baldwin will check with Jan Lindstrom Valerio - **10-20 mins**
- Rose Villa Construction Update/Presentation - Speaker Vassar - **15-20 mins**
- ERC Wrap-up - Karen B? Baldwin will arrange for a speaker - **10 mins**
  - Update on development plans
  - Friesen Chapel move possibly to Church property at 18403 Blanton - History Detectives to have meeting Aug 4th 10:30 am at the Blanton church property
- Willamette View construction update - possibly in AUGUST.

7:35 **Discussion Items:**

- Fred Sawyer suggested giving Jim Martin a special appreciation plaque like OGCC gave Dick Jones and Thelma about 4 years ago. Ask OGCC board what they think of this. - **Consensus YES - Baldwin to send text for plaque to board members** for approval or suggested changes. Baldwin will arrange to have the plaque made.
- August 18 Oak Grove Trolley Trail Festival. One booth shared by JL and OG. Large map. JL game like last year. Who can staff this booth for OG? **Baldwin & Terry Gibson (last year) ?**
  - Library space might be in parking lot of Church. Children's activity space might be larger than last year - staffed by Ginger Fink and ??
- Board mtg Sept 6 Baldwin will be on vacation. - **Fallon to lead (Note: Baldwin returns from vacation the Saturday before next General Meeting.)**
- February 2019 OGCC elections. We need to start planning for that now. **Nominating Committee member suggestions - Baldwin to ask Eleanore Hunter if she can head this committee. There was also discussion of who among present attendees at this meeting might be interested in running for certain offices.**
- Joseph: I wanted to follow up on the River Forest Lake hazardous algal bloom situation. Jim Meyer contacted Sarah Jo Carpenter at OLWSD about this matter and we relayed contact information for the DEQ scientists to her. Subsequently, we've had additional interest and testing from the state (although they picked a lousy day to test; the prior day's rainfall had washed all the blooms out to the Willamette). They've been keeping OLWSD notified and OLWSD has generally shown more interest in the matter.

While this has been developing, I have been hesitant to escalate the matter to the Board of Directors. Given the change of tune at OLWSD and the lack of a significant bloom since the last one was washed out by rain, I want to give them an opportunity to handle the situation appropriately without staking out an adversarial position.

- **Discussion - Joseph E confirmed the Oak Grove Lake is on private property of the surrounding homes. The water is state owned as it is fed by the stream. It is NOT a public body of water.**
  - **The Home Owners Association (HOA) is apparently not an effective representative of the neighbors.**
  - **Joseph said the DEQ will be asked to test the water again (currently is suffering from high algae bloom) and we will wait to see the outcome of DEQ sampling**
- 8:30 Adjourn

**Future OGCC Meetings 7pm at Performing Arts Center Rose Villa**

July 25, Aug 22, Sept 26, Oct 24,

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

Aug 2, Sept 6, Oct 4