

---

# Oak Grove Community Council

## Board Meeting

### DRAFT Minutes

October 4, 2021 7:00-9:00pm; Zoom Virtual Meeting

---

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

**Apologies:**

**Other:** Danielle Lohmann (acting secretary)

#### Attendees

**Voting Members:** Thelma Haggenmiller

**Non-Voting Members:** Jenna Smith

**Guests:**

Agenda Item	Action
<b>Meeting Minutes Approval</b>	September DRAFT minutes are approved with the addition of the YouTube meeting address
<b>Old Business</b>	<ul style="list-style-type: none"><li>• Future Meetings: DE&amp;I representative – Martine Coblenz – see about if she can talk on future call. Valerie will reach out.</li><li>• Joseph and Valerie presented to Downtown Oak Grove. Discussed Park Ave and other recent updates.</li><li>• Storage OGCC Materials: Jane has most materials. Still haven't heard from Jan about other items.</li><li>• Still need to update the signs for Zoom information. Valerie to connect with Danielle with changes needed.</li></ul>
<b>New Business</b>	<ul style="list-style-type: none"><li>• Review September 22nd meeting<ul style="list-style-type: none"><li>a. Nice to see the committee updates</li><li>b. What about the ppt? Can we post those? Rich can post to the site as PDF documents.</li></ul></li></ul>
<b>Oct 27 Meeting Agenda Planning</b>	Agenda for 10/27: <ul style="list-style-type: none"><li>- Minutes approval</li><li>- Nomination for Secretary</li><li>- Rose Villa to speak – needs confirmation</li><li>- Elks is TBD due to potential conflicts with their own events on 4<sup>th</sup> Wednesday. Plan for December</li><li>- Oak Lodge Phase 1 presentation is a go.</li></ul>

	<ul style="list-style-type: none"> <li>- Will give LUART 15 minutes</li> <li>• Committee updates <ul style="list-style-type: none"> <li>Planned: <ul style="list-style-type: none"> <li>- CERT</li> <li>- CPO Summit</li> <li>- Road Fund</li> <li>- EDC (likely a small update)</li> <li>- HDOG – Valerie will reach out to Suzanne Wolf to see if she’d like to give an update</li> <li>- LUART updates (Whipple, Zoning Code, Others)</li> </ul> </li> <li>Pending: <ul style="list-style-type: none"> <li>- NCPRD DAC</li> <li>- Oak Lodge Water</li> <li>- Ped Bikeway</li> <li>- NCPRD DAC</li> <li>- Concord School</li> </ul> </li> </ul> </li> </ul>
<p><b>Working Session</b></p>	<p><b>7:28 Motion:</b> fill vacant Secretary position with Danielle Lohmann  Second: Valerie Chapman  Unanimous approval  Joeseph will add to the October agenda</p> <p><b>LUART:</b> Public hearing on zoning changes is on Wednesday 10/6 at 9:30 discussed items related to/ impacted by zoning changes, including: parking access, awareness level of the proposal, inclusiveness, access to childcare.</p> <p><b>Grant:</b> Can we apply for a grant to set up a hybrid meeting arrangement? Mark set up meeting. We need to determine what we need before we can land on a good request. Having a hard time finding this out from the county. Valerie will reach out to Ellen Rogalin to see if she can help.</p> <p><b>Motion:</b> Valerie moved to approve the financials as presented with the change to include actuals for 2021 for inclusion in the grant application  Second: Rich  Unanimous approval</p> <p><b>Whipple Subdivision update:</b> Rich updated with his perspective on the hearing; felt the sentiment was very aligned to one that stays true to the zoning. Tree ordinance is not in effect for this zoning designation. Applicant offered to preserve whatever trees he could and will investigate water features as part of the updated report. Engineer reported that the water issues would improve after the subdivision was completed (due to</p>

	<p>water retention). Record was left open for new report submission, will be open for comment/new evidence from county planner and developer.</p> <p>Joseph would like to take lead on working with the water district for permitting surface/storm water to mitigate landslide risk. Thelma recommends to CC county water services.</p> <p>A neighbor has drafted a form letter to Land Trust to discuss the developer is entertaining offers to see if Land Trust would have interest in purchasing property. Would like to offer this at the next meeting, potentially OGCC board sign on.</p>
<p><b>Schedule Forecast</b></p>	<p>Schedule forecast</p> <ul style="list-style-type: none"> <li>● Regular meetings: Zoom <ul style="list-style-type: none"> <li>○ Oct 27, Dec. 1</li> </ul> </li> <li>● Board meetings: Zoom <ul style="list-style-type: none"> <li>○ Jan 3</li> </ul> </li> <li>● Planning meeting tentatively scheduled for Nov. 1</li> </ul> <p>(Mark will be unavailable for 10/27 and 11/1)</p>
<p><b>Public Comment</b></p>	<p>Thelma: can we include meeting info for YouTube meetings so that it will be easier for public to access. Action: Danielle will update the meeting minute templates with YouTube channel (starting with the 9.22 draft minutes).</p> <p>Jenna: would like resources on invasive species. Has talked with the county and Oak Lodge Water District. Invasive species include deadly nightshade. Neil with watersheds council has visited the site. This is voluntary landowner activity, no regulations apply. Joseph recommends DEQ. Thelma recommends county’s master gardener program.</p>