

OGCC Board Meeting Minutes
6:45pm – April 5, 2018 - Fire Station

BOARD MEMBERS PRESENT:

Baldwin van der Bijl, Joseph Edge, Mike Schmeer, Chaunda Wild, Fallon Kraxberger, Joan Hamilton

Absent: none

VISITORS & GUESTS: none

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

6:50 **Review Mar. 28 mtg. What worked well?** What improvements could have been made?

- Local Business - General consensus, Pixie Adams of Moonlight Coffeehouse did a fine job. Lots of enthusiasm. One concern is the Coffeehouse doesn't open until 10 am.
- Metro Councilor, Betty Dominguez - Concern expressed that she presented a campaign statement even though she was advised of the OGCC rules against such.
- OL Water Services District Update - Sarah Jo Chaplen was well received but some felt she didn't directly answer all questions clearly.
- NCPRD - Some thought the presentation was too long and wandered a bit but the discussion on System Development Charges (SDC's) generated considerable interest.

7:10 **Topic/speakers for April 25, 2018 council meeting.**

- **Code Enforcement:** Someone from County Code Enforcement Dept. to speak -30 min
How to deal with various situations such as Parking, Marijuana farms in rural parts of Clackamas Co, RV Trailer Parks, Car Lot businesses operated out of homes.
To Do: **Baldwin** to contact County to find speaker.
- **Local business owner:** Oak Grove Business Center - Randy B. 5 min
To Do: **Fallon** to contact Randy to see if he might speak
 - Additional suggestions for local businesses: Small home businesses such as
 - 1) the beekeeper / honey vendor on Dogwood
 - 2) Here We Grow Again vegetable starts business on River Road
 - 3) Aromatics vendor
- **LUART** 15 min - Mike Schmeer will speak
- **Fire District:** 10 - 15 min Provide safety and lifesaving information and Fire District updates but focus on the safety and lifesaving issues: some noted, window guards to prevent small children from falling out of windows, Smoke and Carbon Monoxide alarms.

To Do: All of us to send Baldwin questions we wish to have the Fire District speaker address.

- **Update on Library issues** & announcement of 2nd Annual Garden Tour by Friends of OLPL - 10 min - **Baldwin** to provide Library issues update, **Joan** to speak about the Garden Tour and FOLPL membership.
- **MAP-IT task forces** - Baldwin 10 min At the MAP-IT meeting this week, the group went through the 6 top priorities (the ones approved last summer) to come up with a work plan on them. The result was to propose two task forces to partner organizations to work on 4 of the 6 priorities:
 1. Task Force combining identifying strategies to protect and enhance natural habitat and acquiring property and/or developing new parks and open spaces
 2. Task Force combining developing commercial or mixed-use activity clusters at targeted locations (assume this would focus on whatever isn't already being achieved via the Park Ave project), and providing incentives for business that provide family-wage jobs.

As far as the task forces themselves, my initial thought would be to put this on the agenda for our April OGCC meeting and ask for those who are interested in working on each (maybe send out an email after the meeting, too).

7:35 Discussion Items:

- Need to find new MAP-IT alternate - Joseph suggested Casey Snoeberger might be a good candidate as he is interested and involved in projects relevant to MAP-IT issues. **To Do: Joseph** to speak with Casey to find out if he is interested.
- Joan would like confirmation of Draft OGCC meeting minutes from March 28th. - The Draft was approved and will be sent to Baldwin and Jan Lindstrom to post on OGCC website.
- FEMA's Draft Community Implementation Strategy for the Interim Measures of the April 14, 2016 NMFS Biological Opinion for Oregon. - Joseph noted various officials in the Oregon Department of Land Conservation and Development are complaining to FEMA about things not getting done.
- ODOT - Joseph reported an upcoming Online Open House for Public Comment on the Five Options being considered to deal with the growing traffic congestions on highways.

- 8:20 Adjourn

Future OGCC Meetings 7pm at Performing Arts Center Rose Villa

Jun 27, July 25

Oak Grove United Methodist Church

Apr 25, May 23

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

May 3, Jun 7, July 5