

OGCC General Meeting Minutes

MODERATOR: Baldwin van der Bijl

DATE: Aug 23, 2017

RECORDER: Joan Hamilton

LOCATION: Performing Arts Center, Rose Villa

VOTING OGCC MEMBERS PRESENT: 33

Annette Adams, Gary Blair, Cathie Blosser, Carol Bosworth, Wallace Brown, Patt Callender, Jane Civiletti, Sue Conachan, Dave Dobak, Jan Dobak, Joseph Edge, Anita Ferron, Lynn Fisher, Tom Foeller, Annette Guarriello, Thelma Haggemiller, Joan Hamilton, Eleanore Hunter, Chips Janger, Fallon Kraxberger, Jim Meyer, Karen Olberding, Bobbie Paredes, Paul Savas, Fred Sawyer, Casey Snoeberger, Sharon Sullivan, Baldwin van der Bijl, Marilyn Wall, Ken Wells, Greg Wenneson, Nancy Whitley, Chaunda Wild

NON-VOTING OGCC MEMBERS PRESENT: 14

Tom Andrews, Susan Cassuto, Diane Chown, Judith Harlan, Robert Krause (OGCC?), Dana Louis, Janice Kreilickl, John Kreilickl, Toni Mikel, Linda Reed, Eugene Schoenheit, Linda Seals, Karen Tandy, Peter Winter

VISITORS & GUESTS: 0 - None signed in

Welcome & Officer Reports:

Welcome - Baldwin van der Bijl began the meeting at 7pm welcoming all.

Treasure Report - Chaunda Wild reported the Previous Month Checking Account Balance was \$2,235.96 and after donations and County Reimbursement, the ending balance was \$2,475.96.

The box for member contributions was then circulated.

Secretary Report - Joan Hamilton asked if there were any corrections to the July meeting minutes. As none were noted, the July 26th meeting minutes were accepted as written.

Topics:

Election to replace Board member: At the sign-in table, voting members were given ballot slips with two choices, Fallon Kraxberger and a write-in opportunity. At meeting start, Baldwin asked if any members present wanted to add a nominee for the Vice Chair position. None were named and Baldwin asked Fallon to say a few words of introduction which she did.

The voting slips were collected and counted by Eleanore Hunter. Midway through the meeting, Eleanore announced that Fallon was voted into the Vice-Chair seat by an "overwhelming" majority.

LUART: The slides Mike used to present the LUART segment are attached.

1. ZO235-17-D 3260 Oak Grove Blvd - Oak Grove Storage

Type: Design Review - OGCC has appealed this development at the hearing on Aug. 10th.

Status: Hearings Officer decision pending.

There was considerable discussion about the negative impact this facility might have on the Oak Grove community but it appears the existing zoning allows such a structure.

2. ZO337-17 Willamette View Manor - New Entry

Status: Approved (Extended to Nov. 1, 2019)

3. ZO361-17 - 14928 SE Oatfield Rd, Demolition of Historic Philip Oatfield House - Application reapplied -

Status: Hearings Officer Decision pending

4. PD 2017-001 (Milwaukie) Turning Point Church property 13333 SE Rusk Road, 92 dwelling planned development. OGCC expressed concerns.

Status: Approved by Planning Commission. **City council hearing is Sept 5, 6:30 pm**

5. ZO426-17 15314 SE Rupert Dr - 4-10 Lot Subdivision "**Berry Meadows**" OGCC: Response due 9/5

There was considerable discussion about this application among the membership. A shared concern regarding the wide range of 4-10 dwellings was discussed.

Status: Under review

6. ZO449-17 6420 SE Mabel Ave - Steep slope review, SFH in HCA. OGCC: Response due 9/6. Note. Presenters suggested the lot is "not buildable" due to the steep slope.

7. ZO471-17 17624 SE River Road - 6 lot PUD. OGCC: this property is in Jennings Lodge CPO so OGCC CPO cannot comment.

Status: Under Review

Report on MAP-IT priorities: Eleanore Hunter reported on the top MAP-IT priorities for both OGCC and Jennings Lodge -

1. **Trader Joe's, Whole Foods, New Seasons, Good Grocery Store, Food Co-op, Health Food, or better grocery store 18 supporting Yes comments**
2. **Family Friendly Brew Pub - 10 supporting Yes comments**
3. **Good/better Restaurants 9 supporting Yes comments**
4. **Community Center 6 supporting Yes comments**
5. **Bakery - 5 supporting Yes comments**
6. **Indoor Park - with pool 4 supporting Yes comments**
7. **Park / Playground / Skateboard area 4 supporting Yes comments**
8. **Toy Store, Hobby Shop - 4 supporting Yes comments**
9. **Local Coffee Shop 3 supporting Yes comments**
10. **Dog Park - 3 supporting Yes comments**
11. **More Community Events like the Trolley Trail Fest - 2 supporting Yes comments**
12. **Farmers Market 1 supporting Yes comments**
13. **Help/Programs for addicts 1 supporting Yes comments**
14. **Book Store - 1 supporting Yes comments**
15. **Gift Store - 1 supporting Yes comments**
16. **Retail Home Electronics store 1 supporting Yes comments**
17. **#34 Bus to run on weekends 1 supporting Yes comments**
18. **Ice Cream Truck 1 supporting Yes comments**

New Business & Public Comment:

CERT: Greg Wenneson announced an Emergency Preparedness Fair - Saturday, Sept 9th, 11am -2pm at Rose Villa.

Trolley Trail Walk: Thelma Haggemiller announce the holiday walk Aug 26th at 10 am.

Paul Savas Update: Commissioner Savas provided an update on:

- a) Veterans' Transition Center
- b) Homeless issues in the area - people who have/had jobs and can't afford housing here now.

Oak Lodge History Detectives: Thelma Haggemiller announced the program Sept 12, 6:30 - 9:00 pm Rose Villa

Adjourned - 8:30 pm

Next Meetings:

Future OGCC Meetings 7:00 PM - Performing Arts Center Rose Villa
Sept 27 Oct 25 Dec 6

Future OGCC board meetings 6:45 PM - Oak Lodge Fire Station
Sept 7 Oct 5 Dec 14

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