



Oak Grove Community Council

**OGCC Board Meeting
July 6, 2020 - 6:45 p.m. @ Zoom
Minutes**

Board members in attendance:

Joseph Edge, Valerie Chapman, Jane Civiletti, Jan Lindstrom, Jim Meyer, Greg Wenneson

Apologies: Jason Schreppel

Visitors / Guests: 0

6:45 Connect to Zoom / introductions (no visitors / guests)

Call for discussion items not on the agenda (none added).

Approval of previous meeting minutes:

1. *April 6, 2020
2. *May 4, 2020
3. *June 1, 2020

I. Old business:

1. COVID-19, scheduling updates
2. Board of Directors responsibilities sign-up sheet (continue to Aug)
3. County email vault address - update (continue to Aug)

II. New business:

1. ~~Review June 24th meeting~~ (cancelled)
2. Committee updates
 - a. CPO Summit – Jim

The discussion mainly centered around the Metro 2020 bond and how that will mesh with everything else the county is trying to do. It was a lot about transit. They're planning more construction of roads in the rural area. No roads where we are, but the Metro 2020 Plan is about infrastructure --- concentrating on McLoughlin. There's a grant they hope to get to fund elderly and disabled transportation. They also talked about budget issues.

b. MAP-IT - Joseph

MAP-IT may not have a July meeting. Also, Fred Sawyer's sidewalk plan was not included in the Metro plan. We're not sure why.

OGCC has been asked to provide a letter of support for a pedestrian bikeway master plan project for the county to take on. At this point, so early in the process, the county is just getting funding to do the plan. Decisions are not being made about locations. Later on, we can have input on what types of investments are planned and where they should be focused. Joseph asked the board for a motion to approve a letter of support from OGCC to the county in favor of getting state funding to update the county's bicycle and pedestrian plan – a transportation strategy that prioritizes accessible and active pathways.

MOTION: Jim moved that we send a letter to the county in support for the grant application to update the master pedestrian and bicycle plan.

Greg seconded. The motion **PASSED UNANIMOUSLY.**

c. Concord Property & Library Task Force – Jan

The task force voted to move forward with the plan for the Oak Lodge Library to be located on the Concord site. Task force members voted on their top three designs from those presented by Opsis Architecture. Those three designs are part of a survey open to the community from today through August 2nd. We will be emailing the notice and link to our mailing list.

d. Park Avenue Community Advisory Committee – Valerie

The recent online workshop went incredibly well. Sara architects did a great job putting it together. They had very clear maps, with questions that would pop up. Turnout was less than hoped for, but there is a survey online, so we will send a link out again to the Oak Grove community. The whole workshop will be online. The survey is designed to gather information in the community. Please encourage people you know who live, work or own property in this area to get online and participate. It's also available in Spanish. The advisory group is holding focus groups to gather information prior to the meeting in August. They're looking for trends – like that people would like a hub of activity around Park Avenue, also around Courtney. People are interested in more housing.

3. Planning for July 22nd regular meeting (75 mins)

- a. Intros + Officer reports - 10 mins
- b. ~~Featured local artist/business/nonprofit~~
- c. Program/Features - 45 mins

Racism and White Privilege Discussion:

Valerie suggested a video by noted professor and anti-racism lecturer Dr. Robin DiAngelo as the centerpiece of our upcoming presentation and discussion. We viewed it prior to the meeting and agreed it was a good option. Link to video:

<https://www.youtube.com/watch?v=45ey4jgoxeU>

Valerie will facilitate the discussion. She asked where we thought a logical place would be to stop the video for a discussion. Jane suggested at the 10-minute mark, just before Dr. DiAngelo talks about the "sketchy neighborhood" app. We talked about not breaking into groups, but staying in one group to keep continuity. We need to come up with additional discussion questions. We can remind people there is no crosstalk, only individual sharing. We can send the video link out after the meeting so people can watch it again or share it.

- d. Results and next steps for Inclusive Engagement (to be cont'd)
 - e. County budget update? Move that to later in the year.
 - f. LUART - 5 mins
 - g. Committee Updates - 10 mins
 - h. Announcements - 5 mins
- 4. Work Session - N/A
 - 5. Land Use Application Review - None
 - 6. Discussion items
 - a. Defining OGCC's role in governance studies (grant)
 - b. 2021 OGCC Officer Elections - timeline, nomination committee
 - c. Inclusive public engagement (cont.)

Schedule forecast (*see reverse*)

- Regular meetings: Zoom
 - Jul 22, Aug 26, Sep 23, Oct 28, Dec 2(?)
- Board meetings: Zoom
 - Aug 3, Sep ?, Oct 5, Nov 1(?), Dec 7(?), Jan 4 2021

8:35 Adjourn

Standing advisory boards, committees, councils included in Committee Updates

| Committee | Previous meeting | Next meeting | Contact |
|------------|---------------------------|------------------|---|
| CPO Summit | 6/22 7pm @Zoom | 7/27 7pm @Zoom | Valerie Chapman Jim Meyer |
| HDOG | 6/25 11am @Zoom | 7/23 11am @Zoom | Bobbie Paredes Annette Guarriello Gary Rifkin |
| LUART | | | Bob Bohannon Joseph Edge Greg Wenneson Gary Rifkin |
| MAP-IT | 5/16 6pm @Zoom | 7/21 6pm@Zoom | Valerie Chapman Joseph Edge Fred Sawyer Jan Lindstrom* |
| NCWC | 5/20 6pm @Zoom | 7/15 6pm@Zoom | Bob Bohannon Joseph Edge |
| NCPRD DAB | 2/12 5pm @NC Aquatic Park | ? | |
| OLWSD BoD | 6/16 6pm @Zoom | | Mark Knudson |
| PBAC | 6/2 6:30pm @Zoom | 7/7 6:30pm @Zoom | Joseph Edge |

Temporary advisory boards, committees, councils included in Committee Updates

| Committee | Previous meeting | Next meeting | Contact |
|-------------------------------|----------------------|-----------------------|--------------------|
| Concord School/Library | 6/25 5:30pm @Zoom | 8/20 5:30 pm @Zoom | Jan Lindstrom |
| Park Avenue Community Project | 6/10 6pm @Zoom | 7/8 6pm @Zoom | Valerie Chapman |
| OGCC Nominations '21 | N/A | ? | ? |

Schedule forecast

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|-----------|----------------|----------|---|
| August | Budget/MAP-IT? | October | ? |
| September | Housing? | November | ? |