

<b>Oak Grove Community Council - Board Meeting Minutes</b>			
<b>Meeting Name:</b>	<b>Oak Grove Community Council Board Meeting</b>		
<b>Meeting Date:</b>	June 6, 2019	<b>Start Time:</b>	6:45 p.m.
<b>Location:</b>	Oak Lodge Fire Station	<b>End Time:</b>	8:30 p.m.
<b>Address:</b>	2930 SE Oak Grove Blvd., Oak Grove	<b>Minute Taker:</b>	Jan Lindstrom
<b>Board Members Present: 7</b>		<b>Apologies:</b>	
Valerie Chapman, Jane Civiletti, Joseph Edge, Jan Lindstrom, Jim Meyer, Jason Schreppel, Greg Wenneson			
<b>Visitors and Guests Present: 0</b>			
6:45 p.m.	<b>Meeting Agenda</b>		<b>Discussion led by:</b>
	Call to order, Introductions, call for items not on agenda		Joseph Edge
Joseph called for any additions to the agenda. No new items were added to the agenda. None were presented.			
6:49 p.m.	<b>Approval of previous meeting minutes for May 2, 2019</b>		Jan Lindstrom
There were no changes requested to the May 2 minutes and they were approved as distributed.			
6:50 p.m.	<b>Old business</b>		Joseph Edge
The Fire Station has been reserved for board meetings through December 2019. Rose Villa has been reserved through December 2019. OLWS has been reserved for the July 8, 2019 meeting.			
Joseph passed around the Delegation of Chair Responsibilities sign-up sheet for people to review and volunteer for whatever duties they can.			
Jan ran into Katie Wilson from Clackamas County and asked her about the County archive email address that Madkour mentioned at our CPO training. She said she wasn't aware of it, but would let me know if she finds out anything.			
7:00	<b>New business</b>		Joseph Edge
<b>Review May 22 meeting</b> – The speakers were very interesting, although George Green ran over a little bit and Joseph felt bad because it might have seemed like he was rushing him off. Arthur Moore also wrapped up the Seed Garden presentation more quickly than expected. We discussed better coaching and timing of presenters. There was a significant discussion about the King of Kings Overnight Safe Shelter, but there were lots of good comments and compassion being expressed, so that was positive. Lynn Fisher also suggested the MAP-IT update should be a regular feature rather than a Committee Update. However, there's not always a significant update.			

## **Committee updates –**

### **MAP-IT:**

- **The Trolley Trail Fest** will take place Aug. 24 from 11 a.m. to 4 p.m. and we will share a three-booth space with the Jennings Lodge CPO and MAP-IT/MABA. We will find out more about the schedule for volunteers and what we'll be doing. There's a MAP-IT subcommittee working on the plans.
- **Feedback for Park Ave. Phase 2 Scope of Work (SOW) and June 4 Town Hall:** Community members have expressed some concern and/or confusion about the SOW revisions that will see the focus shift to side streets bordering McLoughlin rather than the boulevard itself, because of the challenges with the huge, deep lots that lack parallel back roads, which are necessary for many developments that require trucks to access rear loading docks, trash receptacles or a slower-speed access into a housing complex. Entering a parking lot at 45 MPH is one of the challenges of developing on McLoughlin. A lot of people expressed negative opinions about the plans at the June 4<sup>th</sup> town hall Paul Savas held at the Concord Property. There remain open positions on the Park Ave. advisory committee that will help shape the way Phase II moves forward. They specifically need people from mobile home parks and multi-family housing in the Park Ave. project radius area. We can announce that at the June meeting.

### **LUART:**

- The Jennings Lodge CPO held a very informative session before their May 28 regular meeting about the County's plans to consider allowing **short-term (AirBnB) rentals**. Lots of people expressed interest in having short-term rentals to supplement their income, others were concerned about potential noise and parking issues and others wondering how the County will enforce the payment of hotel/motel taxes, which is one of the reasons to consider approving it. Based on mostly positive community feedback, it seems likely to move forward.

### **OG-LO Bridge:**

- The Community Advisory Committee (CAC) held its first meeting on May 29 at Rose Villa. The goal was to explain the feasibility study, review the charge document, and get feedback on community values. They broke people into groups, had discussions about specific technical criteria for evaluating the proposed landing sites the project and drafted all of their feedback in multiple categories for the project team. The information is available online on the County's website. The first public open house will be in July.

### **PBAC:**

- Joseph updated PBAC on the Park Ave. Project. PBAC voted to request a seat on the Park Ave. Community Advisory Committee with a letter to the BCC emphasizing someone should represent active transportation interests. Scott Hoelscher gave an overview of the Courtney Ave project. The County is applying for a Regional Flexible Funds Allocation (RFFA) competitive grant to pay for it. The project would add sidewalks and bike lanes from River Rd. to McLoughlin Blvd. along Courtney Ave. PBAC approved a letter of support

for the project. If the OG-LO bridge landing ends up at Courtney Ave., the sidewalks would help connect to the Trolley Trail for safer pedestrian access.

**Concord Task Force:**

- **A joint Concord Property & Library Planning and Gladstone Library Task Force meeting** will take place July 31<sup>st</sup> at 6:30 p.m. at the Gladstone Senior Center for the task forces and the community to meet the design team selected via the recent RFP process. Everyone is welcome to attend. Jan said she will be there.

**NCPRD:**

- **NCPRD's District Advisory Board** will start meeting again. There are three vacancies on the board. The next meeting is July 10<sup>th</sup> at North Clackamas Aquatic Park, in case any board members are interested in attending.

**Planning for June 26 regular meeting:** We will need to ask the membership for feedback / approval on two sets of meeting minutes, for the May 8<sup>th</sup> special meeting and the May 22<sup>nd</sup> regular meeting. Kay Weaver from Rivers East is confirmed as the non-profit presenter at the meeting. Baldwin had a recommendation for an area manufacturing company, but we haven't made contact yet. We also have two people confirmed from Metro's Regional Conservation Strategy team as the main feature. Possible presenters include Ted Labbe from the Intertwine about the Oregon Oak Savannas Project. Metro is going out for a natural areas bond measure. Joseph talked to Vahid Brown from Health & Human Services about presenting in July. He'll talk about homelessness, the King of Kings Overnight Safe Shelter program and provide statistics on the problem.

**Land Use Application Review – Z0222-19 4585 SE Aldercrest Drive Home Occupation / B&B.** Response due 6/12. It appears to meet the criteria, so no response appeared to be needed.

**Discussion Items:**

- **CPO Summit Discussion Items:** STF, Urban CPOs group
- **Inclusive public engagement:**
- **Z0097-19 decision review:** Home Occupation / B&B. Approved with conditions that they must provide breakfast in cost of the room to qualify as a B&B; and that a maximum of one motor vehicle will be allowed to park at the B&B, since only one parking space is provided.
- **Motions, procedures, etc.:** We need to be a little more organized at the meetings regarding following procedures for motions, etc. Sometimes the process is a little confusing (also hard to document in the minutes).

8:20 p.m.	<b>Public comments</b>	Joseph Edge
-----------	------------------------	-------------

None.

8:21 p.m.	<b>Schedule review</b>	
-----------	------------------------	--

Upcoming OGCC Regular Meetings, Rose Villa Performing Arts Center:

- **June 26, July 24, Aug. 28**

Upcoming OGCC Board Meetings:

- Oak Lodge Water Services HQ

**July 8**

- **Oak Lodge Fire Station**

Aug. 1, Sept. 5

8:24 p.m.

**Adjourn**