

OGCC Board Meeting Minutes

MODERATOR: Joan Hamilton DATE: SEPT. 07, 2017 6:45 PM

RECORDER: Joan Hamilton LOCATION: Fire Station

BOARD MEMBERS PRESENT:

Joseph Edge, Jim Meyer, Fallon Kraxberger, Joan Hamilton

Absent: Baldwin van der Bijl, Mike Schmeer, Chaunda Wild,

VISITORS & GUESTS:

Thelma Haggemiller

Main Topic:

1. Review Agenda. Any Additions?

- Fallon Kraxberger was welcomed to the OGCC board as our new Vice Chair!
- Fallon suggested adding Trolley Trail Association Halloween Fest
- Joseph suggested adding the SE Mable St “Steep Slope” application in LUART updates

2. Review Aug 23rd meeting. What worked well?

- LUART presentation - Questions: 1. should the new or most controversial LUART applications be presented first? 2. Should redundant and non-controversial applications be discussed? NOTE: 1. Jim Meyer said people at his table like the faster paced flow of the presentation on the 23rd. The slide presentation was crafted by Joseph Edge and seemed to work well since he reduced the slides to the most important Land Use properties. NOTE: 2. Thelma reminded us that the OGCC CPO’s primary responsibility is to provide information about land use issues.

3. Topics/speakers for Sept. 27th council meeting - NOTE: Baldwin will be back in town for the Sept. 27th meeting but requested volunteer to lead the general meeting. Fallon, our new Vice Chair agreed to conduct the Sept. 27th meeting.

- **Local Business: Probably NOT** in Sept.- Board members present suggested we not have a Local Business presentation in Sept. as we have 1 hr 20 mins. assigned to speakers. **HOWEVER - To Do:** Fallon to speak to Bobbie Paredes to see if she wishes to give a quick update on properties on Oak Grove Blvd.
- **Trolley Trail Association Halloween Fest - Fallon** to present **5 mins** - Oct 28th, Sat. 4-6 pm Halloween Trick or Treat event in conjunction with the Methodist church -probably should be 3rd presentation?
- **Update from Salem:** - Representative Karin Power is scheduled to speak - **30 mins**
- **Zoning Overlays - Ask Mike McCallister (or his new planner) to present Zone overlays. Same presentation as to JL-CPO 30 mins.** - **To Do: Baldwin or Joseph?** - in the meeting tonight, Joan failed to ask who would call McAllister's office (503 742-4522) (MikeM@clackamas.us) to request the presentation.

There was general consensus that this topic needs to be presented in Sept. If Mike McAllister is unable to present, then his new planner who attended the Jennings Lodge meeting presentation should be asked.

NOTE: Be sure to ask McAllister to bring paper copies of his presentation.

- **LUART - 20 mins** - Mike & Joseph

NOTE: Joseph said the County will send out a call for new project in LATE OCTOBER. He noted that Planning Commissioners in our area are John Gray; Oak Grove and Michael Wilson; Milwaukie. (Note: On Sept 11, Joseph emailed this information: The names, residence area, and term expiration of the Planning Commissioners is detailed here: <http://www.clackamas.us/planning/planningcommission.html#zebra>)

To do: Joan to invite John Gray to attend OGCC meetings:

- Rupert Drive Property
- Three story Storage Unit on SE Oak Grove
- SE Mable steep slope property
- Oatfield House
- **Sheriff's Dept. Presentation: Sara McClurg** - Board members would like to ask Sara McClurg to present at the **October** meeting - 30 mins?

- Theft, trespasses - Gary Blair suggested a talk about the “exclusion program” at an upcoming OGCC meeting. He suggested Sara McClurg as a good candidate to speak.
- Trolley Trail Watch - Thelma reported Sara McClurg is working with local citizens to organize a Trolley Trail Watch program. Sara is currently leading the organizing effort and anticipates transitioning leadership to local citizens.
- **MAP-IT** - Terry Gibson in **October?**

4. **Discussion Items:**

- **Update on OGCC website** - Joseph said he had been contacting the LaSalle teacher, David Heineck, who we hope will help us rebuild the Wordpress website.
 - Board members present agreed the LaSalle teacher should be contacted to define scope and definition of the work to be accomplished. ALSO, the board consensus is that the teacher should be compensated for this work. **To Do:** Joseph will continue to contact David, the LaSalle teacher.
 - Jan Lindstrom Valerio will be top of list for ongoing maintenance of the OGCC website after it becomes stable. Fallon said she had some experience with Wordpress and could assist in ongoing maintenance.
- **OGCC members Retaining Voting Rights** -
 - Joan listed the names of current voting members who are in danger of losing voting privileges. One person, Edith Coulter, doesn't have an email address - Thelma suggested Joan send her a letter via USPS (instead of email) to inform her of this information. **To Do:** Joan will send a letter to Edith. (Note: 9/13 Joan called Edith to advise of voting rights issues. Edith sent a letter of request to retain voting rights back to Joan; received 9/22/17)
 - Robert Dickinson's appeal to maintain voting privileges - All board members present and all but 1 board member recommended we accept Robert's appeal. **To Do:** Joan will send an email to Robert to inform him of the approval of his appeal. (9/22 - Email sent to Robert)
- **Baldwin's Request:** Board members are asked to write email, cc'ing all board members notifying him of vacation plans.

8:15 Adjourn

Future OGCC Meetings 7pm at Performing Arts Center Rose Villa

Sept 27, Oct 25, Dec 6

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

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