

OGCC Board Meeting Minutes - Draft

MODERATOR: Baldwin van der Bijl

DATE: MAY. 04 2017 6:45 PM

RECORDER: Joan Hamilton

LOCATION: OLWS Community Room

BOARD MEMBERS PRESENT:

Baldwin van der Bijl, Chaunda Wild, Mike Schmeer, Jim Meyer
Joseph Edge & Joan H.

Absent: Geoffrey Janke

VISITORS & GUESTS:

Thelma Haggemiller, Eleanore Hunter

Main Topic:

1. Review Agenda. Any Additions?

- None

2. Review April 26 meeting. What worked well?

- General approval of Eric Anderson's presentation

3. Topics/speakers for May 24 council meeting at the church again.

Due to Raymond R by 4/10

- **Build & improve curb ramps along Oak Grove Blvd. - 5 mins**
 - Announce this construction project scheduled to start late 2017 or early 2018.
 - Wheelchair ramp enhancement from River Rd to Oatfield.
- **Drive to Zero presentation - Joe Marek - Clackamas Co Dept of Transportation: 20 mins** (including Q&A)
 - Presentation on the county's traffic safety program attempt to reduce traffic fatalities to zero by 2022.
 - **To Do - Baldwin** to contact speaker

- **Marylhurst School at Concord - 5 mins** Baldwin
 - Report on the presentation, “Marylhurst School at the Concord Community Complex” discussion at the CIA meeting May 10th
- **Fire Safety Presentation: 10 - 15 mins** **who** to present?
- **Concord Community Complex** Update - 5 mins - Present TBD
- **LUART & TurningPoint** - **20 mins** - Mike & Joseph
- **Oak Lodge Legacy Update - 5 mins** Eleanore Hunter
- **Local Business Person: No**
 - Decided no presentation for the May meeting
 - Possibly **June** - update by Bobbie Paredes on Oak Grove Trolley Trail non-profit
- **Discussion Items:**
 - **Tri-Met bus stop Oatfield & Oak Grove Blvd.**
 - General discussion regarding quantity and source of trash
 - Consensus that OGCC should cease involvement with this issue at this point
 - **Historic Landmark - Brush & Palette Art:** Art organization at corner of SE Jennings Ave and McLoughlin is having new siding on their building.
 - They have select siding that maintains the historic character of the building.
 - Planned construction of sidewalks on Jennings Ave. are for the north side of the road, therefore, likely will not impact the Brush & Palette
 - Brush & Palette Art is applying for Historic Landmark designation
 - **To Do: Joseph** suggested writing a letter of support for the Historic Landmark designation - Mike S. recommended waiting to write the letter until the application goes before the Historic Review Board.

- **Community Health Assessment presentation:** possible June 28th presentation -
 - Every 3-5 years Public Health does a “Community Health Assessment” which has introduced the concept of “Health Equity Zones” to nuance the strategies and tactics used in different areas. e.g. addressing drug/alcohol issues in Lake Oswego vs Estacada. Susan Burns-Norman has a “road show” of 45-60 minutes that is “interactive & sparks discussion” to bring the Health Assessment data results back to community members to reaffirm accuracy, priorities, etc.
 - **Question: Is this link the correct one?**
http://www.clackamas.us/publichealth/documents/roadmap_update2012.pdf
 - There was discussion of asking for a joint presentation with both Jennings Lodge CPO and OGCC -
 - **To Do - Baldwin to contact them for June 28 presentation** at OGCC
- **Clackamas Review:** Email from Raymond R. - We’re offering local jurisdictions the opportunity to help us rewrite their Answer Guide listings for this year. Would you please send my updated text by May 12?
 - The current text needs to be updated - **To Do: Baldwin** to send the current text to board members for their. (Note: B. sent the this 5/4)
- **MAP-IT alternates voting at MAP-IT meetings:** Joseph -
 - Current rules for MAP-IT alternatives being allowed to vote are unclear. If an alternate is representing an absent member, the alternate should be allowed to vote.
 - As of this week, the MAP-IT rules regarding this issue have been clarified and alternates allowed voting privileges when standing in for an absent member.
- **Next steps from table discussions 3/22/2017** - Baldwin sent a mail chimp message to all on the distribution list asking for community input as to next steps - didn’t get a single response.

- **To Do: Baldwin - to resend mail chimp message but with clearer request for input**

• **Metro Meeting, May 19, 1:00 - 3:30 pm Training Room at Rose Villa -** Joseph asked if someone would speak on behalf of those of us who can't attend this meeting. This seems like a great opportunity to bring up some of the LUART and public process issues that have been concerning us but the county has been unsympathetic about fixing.

- Suggestions included:
 - short history of area,
 - issues of concern such as Evangelical center, the Concord School and OL Library
 - Historic houses
 - Transportation studies
- To Do: Baldwin to send list to board members to contribute ideas - Done-5/4

• **This Place Matters** - Thelma noted May is National Preservation month. Suggested taking pics of groups with the TPM signs at various spots and send to website.

https://savingplaces.org/this-place-matters#.WQ5UW1KZM_U

5. **Open/Good of the Order** - none

Adjourn - 8:40 pm

Next Meetings:

Future OGCC General meetings 7pm:

May 24 (**Oak Grove United Methodist Church**) June 28 July 26 Aug 23 Sept 27
Oct 25 Dec 6: Rose Villa

Future OGCC Board meetings 6:45 PM: Oak Lodge Fire Station

June 1 July 6 Aug 3 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