

OGCC Board Meeting Minutes

MODERATOR: Baldwin van der Bijl

DATE: APR. 06, 2017

RECORDER: Chaunda Wild

LOCATION: OLWS Community Room

BOARD MEMBERS PRESENT:

Baldwin van der Bijl, Chaunda Wild, Mike Schmeer Geoffrey Janke, Jim Meyer

Absent: Joseph E. & Joan H.

VISITORS & GUESTS:

Thelma Haggemiller

Main Topic:

1. Review Agenda. Any Additions?

- None

2. Review March 22 meeting

- Times are wrong on left column
- Great questions & table discussion(s)

3. Topics/speakers for April 26 council meeting. Due to Raymond R by 4/12

- **Next Local Business** - 5 -10 mins - **To Do:** Baldwin to determine if April will host GG's or Fred Meyer
 - GG's Deli? (old hotel?) **To Do:** Thelma to get GG's owners' contact - Mary McMurtry?
 - Fred Meyer discussed for April or May? **To Do:** Geoffrey will check with his contact at FM.
 - Gray Gables - In the past they have been too busy. **To Do:** Baldwin to continue research this business
- **Library Update:** 5 -15 mins
- **LUART** - 15-20 mins - nothing new yet
 - Mike S. had volunteered for photo taking.
- **OLL (Oak Lodge Legacy)** update: 10 mins
 - MAP-IT meeting 4/11 - will discuss OL Legacy topics,
- **Concord Community Complex** Update - 5 mins

- Maybe discuss Marylhurst School proposal at Concord
- **County Transition Center - Red Soils District** - 30 mins **To Do:** Baldwin will contact them.
 - Will discuss peer mentoring, support of jobs, housing, counseling, etc.

4. **Discussion Items:**

- **Next steps from table discussions 3/22/2017** -
 - This will probably be a once / quarter activity?
 - Maybe have just discussion with our planned topics or questions?
 - End discussions at 8:30 for 1/2 hr mingle?
 - Next time have chart notes up, dots? Maybe our topics forwarded to “curl????”? Chaunda?”
- **Tri-Met bus stop Oatfield & Oak Grove Blvd.**
 - Since 2009 problem of litter at this stop.
 - TriMet won't pick it up unless 100 people get on a bus per day. “Say No” to TriMet
 - TriMet sent OGCC a letter advising us of the Adopt-a-Stop program. If we are an “agent of the county” (which, in Nov. of 2016, it seemed we were not) we could request county pickup.
 - Question: Oatfield is a county road - is there an agreement between transportation easement & TriMet? **Baldwin** to contact TriMet for Clarification of easement question and possible moving of bus stop
 - Can Fred Meyer do anything? Belinda (?)
 - “Adopt a Road” might be possibility? **Baldwin** to call Ron Buck at Clack. County.
- **Liability insurance: Geoffrey** to send us a packet of information from policy sessions of BCC last week about liability ins. for CPO's.
 - Clack. Co is caught between a state vs county issue but the county might do something since Madkour apparently led the charge to promote this insurance for CPOs. County needs more information. Four options:
 1. Do nothing
 2. Make CPOs Agents of County
 3. Coalesce as a large organization for one policy for all of the CPOs.
 4. Each CPO to buy their own separate policy.

NOTE: CCI is discussing the issue - CPO chairs are exposed. Clack. Co needs to adopt a policy about CPO's and their representation with relationship to County.

Director & Officers' Insurance being discussed. State mandates community involvement & CPO's but it does not have to "maintain" the CPO's

- **Parking at Rose Villa:** Sue Conachan & Cynthia ? - Our meetings start at 7pm. Cynthia said that it is OK for us to park in the Short-Term parking spaces. Able bodied should never park there but should use the parking lot.
- **Table Discussions** - Consolidate the commonalities and then use them for discussion at next meetings. What shall we focus on addressing in short / long term?
 - Send a Metro survey to Baldwin
 - 1. Use the meeting lists & placing dots
 - 2. Also, use survey-monkey survey to entire mailing list of 486
- **OGCC Website and Email addresses :**
 - Website converted to wordpress -
 - Main contact Joan & Baldwin?? **contact@oakgrovecpo.org** email address. It appears that the "contact" email address is forwarded to only Joan and Baldwin ogccboard@oakgrovecpo.org is forwarded to all 7 board members.
 - We need to use our "Board CPO emails" rather than our private emails
 - what business should we do or not do via email?
- **MAP-IT Representative** - Current reps are Fred Sawyer & Joseph Edge
 - Who next? Suggest Bobbie Paredes and perhaps Brenna Monahan, the Planned Parenthood manager. **To Do:** Baldwin will contact Bobbie.

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

Adjourn - 8:30 pm

Next Meetings:

Future OGCC General meetings 7pm:

Apr 26 (Oak Grove United Methodist Church)

May 24 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

May 4: (Oak Lodge Water Services District Office)

June 8 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