

**OGCC Regular Board Meeting Minutes**  
**6:45pm August 2, 2018 Oak Lodge Fire Station**

**Attending:** Baldwin van der Bijl, Fallon Kraxberger, Jim Meyer, Chaunda Wild, Joseph Edge, Joan Hamilton

**Absent:** Mike Schmeer

6:45 Review today's agenda. Any additions? - McNary LUART application

6:50 Review July 25 mtg. What worked well? What improvements could have been made?

General consensus: the meeting went well

7:10 Topic/speakers for August 22 council meeting.

- Local business owner: GG's retail complex or Laserwerks (also in GG complex)
- Aug. 22 - Laserwerks, plaque and trophy business - **15 min** Shannon is owner, Ron and wife are managers **To Do - Baldwin** to ask who might speak on the 22nd.
  - Jim Martin Special Appreciation Plaque will be presented at this time.
  - **To Do - Baldwin** to ask Jim to be sure he can attend as he will have an appreciation acknowledgement at the meeting
- Sept 26 - GG's Retail Complex - **To Do - Fallon** to confirm with owner
  - Willamette View construction. Someone?? **20-30 min To Do - Baldwin** to confirm with Carl the CEO at Willamette View
  - LUART Mike Schmeer **20 - 30 min** - Regular LUART presentation but also the Rupert and McNary applications will probably take longer than typical application discussions.
  - Other ? - 6364 SE McNary Rd LUART Application - This will be discussed as part of the LUART segment.

7:35 Discussion Items:

- **Early Sept. 2018** - Joan, Secretary will submit letters to all voting members advising of potential loss of voting status. **To Do - Joan to send letters Sept 1, 2018**
- Update on giving Jim Martin a special appreciation plaque like OGCC gave Dick Jones and Thelma about 4 years ago.
  - Jim Martin will be given a plaque of appreciation at the Aug 22nd general meeting. See Laserworks agenda item above.
- August 18 Oak Grove Festival. Any last-minute words of wisdom.
  - CPO (Jennings Lodge and OGCC) table will require 2 chairs, a table and canopy - Joan H will provide 2 chairs and probably canopy (from Dave Calmettes). To Do Baldwin to ask Grover B if he has a table. To Do - Baldwin and Joan to communicate about these details
  - Library needs 3 canopies, 4 or 5 tables and at least 4 chairs. Joan to provide 3 canopies, 1 table and 4 chairs. Library will provide tables to Kay Everts for plant booth. Grover Bornefeld to transport books and shelves from library to Trolley Trail Event morning of 18th
- Board mtg Sept 6 Baldwin will be on vacation. Several people may be on vacation too but it was suggested we still have the meeting on the 6th to confirm agenda items for the Sept General meeting.
- February 2019 OGCC elections. Eleanore has volunteered to be chair of the nominating committee.

- Mt. Scott CPO (an inactive CPO) has merged with Sunnyside CPO. Clackamas CPO has been inactive for 2-3 years. Should boundaries of Jennings Lodge, Oak Grove and Clackamas be reviewed?
  - o Baldwin reported this merger was approved by BCC - Martha Waldemar is chair of the merged CPO until the next election is held
  - o OGCC Board discussed various aspects of changing boundaries of Jennings Lodge, Oak Grove and Clackamas CPO's. General agreement that attention to this issue is very important and should be kept in mind for further review.
  
- Rupert land use Variance. There has not been any response from LUART participants other than the dialog between Bob Bohannon, you, and me, so barring additional responses over the next two days, the report I sent to LUART is going to serve as the recommendation from that group. Send in two part letter? Strict ZDO analysis versus future modified ZDO?
  - o Joseph Edge proposed a motion, seconded by Joan Hamilton.  
**Motion:** The OGCC will adopt the LUART findings that conclude the proposal cannot satisfy all of the relevant approval criteria and are, therefore, denied. However, an addendum letter shall be written to Don Krupp, Mike McAllister and the BCC requesting attention to the fact that this application is very close to compliance and would benefit the community at large. The letter would request that the BCC find a remedy to this dilemma. (Joseph and all, please, amend this motion text as necessary)
  - o **Motion passed unanimously**
  
- Update: River Forest Lake Cyanobacteria. DEQ has indicated that they will make a site visit on Wednesday August 1 to collect more samples for analysis.
  - o Joseph reported DEQ took samples of the lake yesterday but has not heard results as of this meeting
  
- 6364 McNary Rd - Z0329-18, Z0330-18, Z0331-18 - Joseph said the OGCC response was due on the 22nd, the same day as the next OGCC general meeting. Therefore, an extension of 2 or 3 days will be requested.

8:20        Adjourn

**Future OGCC Meetings 7pm at Performing Arts Center Rose Villa**  
 Aug 22, Sept 26, Oct 24

**Future OGCC Board Meetings - 6:45 pm at Oak Lodge Fire Station**  
 Sept 6, Oct 4