

OGCC Board Meeting Minutes

MODERATOR: Baldwin van der Bijl DATE: NOV. 2, 2017 6:45 PM

RECORDER: Chaunda Wild LOCATION: Fire Station

BOARD MEMBERS PRESENT:

Baldwin van der Bijl, Fallon Kraxberger, Joseph Edge, Jim Meyer, Chaunda Wild,

Absent: Joan Hamilton, Mike Schmeer

VISITORS & GUESTS: None

Main Topic:

1. Review Agenda. Any Additions?

- No

2. Review Oct. 25 meeting. What worked well?

- Joseph did a great job presenting LUART
- General consensus; McCallister didn't speak or focus particularly well for the Oak Grove community
- Lot's Loop was good and interesting; good for community. We should share ideas with this group in the future.

3. Topics/speakers for Dec. 6th council meeting -

- **LUART - 20 mins** - Joseph - LUART updates will cover the Rupert sub-division & any other received land use applications or decisions.
- **2018 - 19 Planning Division Work Plan:** Joseph **10 mins**
- **Local business - 5-10 mins** Grey Gables? **Baldwin** to contact
- **Marylhurst School - 20 mins** The Marylhurst School is still very interested in the future of Concord School & securing a more permanent location for their Preschool-8th grade program. They would welcome an opportunity to, at the very least, attend Oak Grove CPO meeting & possibly talk about their program.

- **County presenting project for sidewalk - 10 mins** sidewalk on Torbank from River Rd to Trolley Trail.
- **Library Update - 20 mins** - Paul Savas?
- **NOTE:** JH, at this writing, suggests adding Ledding Library decision to re-build rather than renovate. Not sure if it should be part of Paul Savas' update but JH recommends **Baldwin** guide this piece - **5 mins**?

4. Discussion Items:

- **OGCC General Meeting dates in 2018 that Rose Villa cannot accommodate:** **Jan. 24th, Apr. 25, May 23** **Baldwin** to check with church to see if those dates are available to OGCC
- **Mural for Self-Storage Facility:** Joseph still investigating with Clackamas Arts Alliance. They will help us process grants and search for artists. Storage VP is cooperative with OGCC. Noted only 1/10 of 1% of total budget for structure goes to Art. **Joseph** will explore a wrap-around mural. Developer pays for 1 wall, we get grants for others?? Suggested nature inspired / headwater related. (Library Art project should stand alone) **Note:** Joan H suggests we investigate the many local artists (Local = Clackamas Co, Oregon, NW)
- **Planning Division** sent out list Annual Call for Projects - OGCC Board proposes identifying the 5 options (from MAP-IT) to Planning Division and if MAP-IT only chooses 3 or so, then we will have double emphasis if they overlap. (**Note:** A. - F is 6 not 5. JH is not sure which of the below was the added 6th. Was it F?)
 - A. Joseph recommends applications to be “surgical” in their completion, address all narrative of criteria
 - B. We want OGCC given notice on ALL application reports
 - C. Variances need to be applied to true ordinance & habitat variance modifications & meet the intent of the standard, scientific & historical intent.
 - D. Historical resource protections; flexibility, shared ownership, tracts for protection, consideration of other tactics, retain historic landmarks
 - E. New houses should be built in style of original historic house, parody with Milwaukie's. ADU ordinance - allowing larger

ADUs. We currently only have up to 720 sf, 75% of primary dwelling in Milwaukie

F. Bakeries & Brewpubs - not LEGAL in Oak Grove because “primary processing of raw materials is against ordinances. Maybe we need a “specific use” category like restaurants have? Get economic development dept behind this.

- **Oregon MainStreet - Fallon talked about Oregon Main Street**, an organization focusing on downtowns that are dying. **Fallon** will invite Oregon Main Street stakeholders and community to see OR Main Street presentation. **Maybe time for Special OGCC meeting?** Estacada, OR City, Sandy all did Oregon Main Street programs.
- **Park Ave Revitalization Grant approval (from Metro) - RFP goes out in February 2018**
- **Bylaws & Who is an OGCC member?** - We do NOT have to have folks sign in to be a member.
- **OGCC buying Transportation books?** - These are Trip Generation reference documents that are used by Planning Dept. Not for Public information necessarily. Set of 3 is \$1,000. Get County to buy it for all CPOs or go to PSU, Mult. Co. Library, Engineering libraries.
- **Update on OGCC website** - Joseph will contact David Heineck (teacher at La Salle). FYI, Jan Lindstrom said it is easier to start from scratch. Jan would set it up for approx. \$300 - allowing others to post things.
- **Business Cards:** Jim M., Joseph E. & Fallon K. to have OGCCPO Business cards. Do they want oakgrovecpo mail accounts? (NOTE: Joan H. ran out of OGCCPO Business cards & would like more.)
- **OGCC Facebook Administrator:** Fallon has taken ownership of this from Edrid.

Adjourn 8:30

Future OGCC Meetings - 7pm at Performing Arts Center Rose Villa (Strikethrough dates NOT available at Rose Villa)

Dec 6 ~~Jan 24~~, Feb 28, Mar 28, ~~Apr 25~~, ~~May 23~~, Jun 27, July 25, Aug 22, Sept 26, Oct 24, Dec 5

Future OGCC Board Meetings - 6:45pm Oak Lodge Fire Station

Dec 14, Feb 1, Mar 1, Apr 5, May 3, Jun 7, July 5, Aug. 2,
Sept 6, Oct 4, Dec. 6

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