

Oak Grove Community Council Board Meeting

CHAIR: Baldwin van der Bijl

DATE: Mar. 02, 2017 **TIME:** 6:45 PM

RECORDER: Joan Hamilton

LOCATION: Oak Lodge Water Services

BOARD MEMBERS PRESENT: 5

Baldwin van der Bijl, Geoffrey Janke, Joan Hamilton, Chaunda Wild, Michael Schmeer

REPRESENTATIVE/CITIZEN MEMBERS/GUESTS PRESENT: 1 - Tom Foeller

<u>Agenda Item</u>	<u>Discussion Item</u>
Additions to Agenda	None
Review of Last Meeting Feb. 22	1. General consensus - Humberston's piece was somewhat of a disappointment. Didn't address all the written questions he was given.
Meeting Agenda March 22	<ol style="list-style-type: none"> 1. LUART - 15 mins - Mike Schmeer / Joseph Edge 2. Future of OGCC - What should OGCC be doing / not doing? 60 mins - Table discussions suggested with predefined questions. Assign table captains. To do: We will think up questions prior to meeting 3. Library Update - 10 mins - Baldwin 4. Concord Partnership Update - 10 mins - Geoffrey? 5. Safe Place Family Justice Center (Attn: VAP) - All agreed this topic should be deferred to a later date 6. Local Business Presentation - all agreed this topic should be deferred to a later date.
Discussion Items	<ol style="list-style-type: none"> 1. Letter of support: NCPRD & OLWD will be applying for a State Parks Local Govt. Grant for 395,000 to put toward development of the site including the wetland, enhancements, boardwalk, education areas, nature play areas and parking areas. To do: Baldwin will write the letter and send to board. 2. Letter of support for NCSD concerning the new Walk Zone draft: New transportation person to study safety issues and buses on Oatfield & River Road. To do: Baldwin will write letter? 3. April 26th meeting is scheduled for the Training room at Rosa Villa which holds max 40 - To Do: Bob is going to look into this - Baldwin to get back to Bob. 4. Board & Council Roles - This was Paul's request. 5. Planning Division 2017 - 18 Work Program 1) Park Ave project and MAP project 2) Modify comprehensive plan - our report to include MAP. Everything in 5 components is the same as MAPII.

Adjourn	11:00 am
Next Meetings	Future Oak Grove Community Council Meetings Mar 22, Apr 26, May 24, June 28, July 26, Aug 23, Sept 27, Oct 25, Dec 6 Future OGCC Board Meetings 9:00 am Apr 5, May 3, June 7, July 5, Aug 2, Sept 6, Oct 4, Nov 1, Dec 13