

## Oak Grove Community Council - Board Meeting Minutes

<b>Meeting Name:</b>	Oak Grove Community Council Board Meeting		
<b>Meeting Date:</b>	May 2, 2019	<b>Start Time:</b>	6:55 p.m.
<b>Location:</b>	Oak Lodge Fire Station	<b>End Time:</b>	8:34 p.m.
<b>Address:</b>	2930 SE Oak Grove Blvd., Oak Grove	<b>Minute Taker:</b>	Jan Lindstrom
<b>Board Members Present: 7</b>	<b>Apologies:</b>		
Valerie Chapman, Jane Civiletti, Joseph Edge, Jan Lindstrom, Jim Meyer, Jason Schreppel, Greg Wenneson			
<b>Visitors and Guests Present: 3</b>			
Lynn Fisher, Gene Zaharie, Mary Zaharie			
6:55 p.m.	<b>Meeting Agenda</b>		<b>Discussion led by:</b>
	Call to order, Introductions, call for items not on agenda		Joseph Edge
Joseph thanked the board for attending the CPO liability training with Clackamas County Counsel Stephen Madkour prior to the board meeting. He invited board members and guests to introduce themselves, since there were two new people present, Mary & Gene Zaharie of King of Kings Church. No new items were added to the agenda.			
7:00 p.m.	<b>Approval of previous meeting minutes for April 4, 2019</b>		Jan Lindstrom
There were no changes requested to the minutes, but there was a general discussion about making them more abbreviated in the future. The April 4 minutes were approved as distributed.			
7:02 p.m.	<b>Old business</b>		Joseph Edge
The July board meeting falls on the July 4th holiday, so it was decided we would meet on Monday, July 8th instead, most likely at the Fire Station (TBD).			
The Fire Station has been reserved for board meetings through June 2019. Rose Villa has been reserved through December 2019.			
The bank account has been transferred over to the new officers and oakgrovecpo.org email addresses have been set up for board members. If anyone wants OGCC business cards, they should let Joseph know.			
Regarding the delegation of OGCC Chair duties, there are still tasks for which Joseph could use board member assistance. Jan volunteered to contact Katie Wilson at the County regarding obtaining the email address Stephen Madkour mentioned that we could cc when sending OGCC emails to meet the County's requirements for archiving email conversations. There's also a projector and several banners being stored at Baldwin van der Bijl's house. If someone has room to store that (due to Joseph's limited storage space), let him know.			
7:12	<b>New business</b>		Joseph Edge
<b>Review April 24 meeting</b> - we discussed having fewer presentations or shortening the talks to make the meetings feel less rushed. For the May meeting, we agreed to try one feature presentation and ask someone other than Joseph to assist with time-keeping to keep presenters from running over.			
<b>Committee updates</b> - There will be a Park Ave. Community Project Plan presentation at the BCC meeting on June 11th. At the May meeting, we need to ask the membership for a letter of support for MAP-IT Phase II. There will be a County presentation about the possibility of approving AirBnB rentals (which are currently not allowed in Clackamas County). It will be prior to the Jennings Lodge CPO meeting on May 28th. The BCC also will be holding an NCPRD board meeting on May 16th at the Concord Property. They will likely address the NCPRD District Advisory Board (DAB), which has not been meeting lately, as well as provide an update on HB3099, the proposed legislation affecting Happy Valley's desire to exit NCPRD.			

<p><b>Planning for May 22 regular meeting</b> - Possible presenters include Ted Labbe from the Intertwine about the Oregon Oak Savannas Project. Metro is going out for a natural areas bond measure. Good Roots Community Church could present. Jason will follow up with them. Jan could give an update as a member of the Concord &amp; Library Planning Task Force.</p>		
<p><b>Land Use Application Review</b> - Z0174-19 5501 SE Thiessen Rd. overnight safe shelter. Joseph invited visitors Mary and Gene Zaharie from King of Kings Church (which made the application) to update the board. They gave an overview of the program, which is a pilot project created by Clackamas County. They stated that they did reach out to neighbors and would continue to do so, that they had moved the proposed overnight parking spaces further away from the back yards of neighbors who abut the church parking lot. There is a screening process to preclude anyone convicted of felony assault or sexual abuse from participating. They are working with Clackamas County's Coordinated Housing Access (CHA) on the project.</p>		
<p><b>MOTION:</b> Valerie Chapman moved that we recommend approval of Z0174-19 / overnight safe shelter with the condition that the church have an emergency contact and telephone number available 24/7 to assist neighbors with concerns. Greg Wenneson seconded. It passed unanimously.</p>		
<p><b>Land Use Application Review</b> - Z0186-19 2323 SE Creighton Ave. Solar Panels - Joseph explained that this application was denied, then the homeowner appealed and submitted a new proposal to place the solar panels on the ground and/or the newer addition to the side, not on the front. From the images, the newer addition was designed to match the original older home. We discussed the idea of trying to accommodate some version of this application to avoid a situation where the homeowner (and others like him) would be inclined to sell off historic homes if we make them too expensive to live in or maintain because we would never approve solar or other environmentally beneficial systems. Valerie also noted that the newer addition was not on the original SHPO application.</p>		
<p><b>MOTION:</b> Valerie moved that we recommend approval of Z0186-19 re-submitted application, with the condition that the addition on which the homeowner now seeks to place the solar panels must not be considered part of the historic overlay (it was not on the original SHPO application); we also ask the County to review and update the historic preservation guidelines to include the possibility of solar on a case-by-case basis in the future, in ways that do not detract from the character of the historic home. Jim Meyer seconded. Jane Civiletti abstained. Jason Schreppel abstained. The motion passed w/two abstentions.</p>		
<p><b>Work Session: 2019-20 Long-Range Planning Work Program letter</b> - HDOG drafted a letter agreeing with the County's Planning Commission recommendation to do minor zoning adjustments to allow for bakeries, brewpubs and other small-scale manufacturing in the unincorporated area. Joseph referenced a report entitled "Made in Place: Small-Scale Manufacturing and Community Revitalization." He will send it out to us. An example of this could also be a tech industry start-up that fits into a storefront.</p>		
<p><b>Code Enforcement staffing request letter</b> - There are continual code-enforcement issues in the unincorporated area -- sign code violations, cars parking everywhere, landlords that charge tenants for parking so they park in the bike lane. There has been huge growth in the county, yet code enforcement hiring has not kept pace. The Firwood CPO wrote a letter to the County about their issues. We could write a similar letter, with different issues. Lynn Fisher has filed hundreds of sign code violations. It should be proactive rather than reactive. Attach fines and follow through on it. This can be a coordinated push with MAP-IT and MABA.</p>		
<p><b>Discussion items: CPO Summit Discussion Items</b> - It would be great if we could find someone from our community that could join CRFAC (Community Road Fund Advisory Committee). There's nobody on it from our area yet. Let Joseph know if you want to participate in the Urban CPOs group.</p>		
8:20 p.m.	<b>Public comments</b>	Joseph Edge
<p>No additional public comments beyond those made earlier in the meeting during the LUART discussion about the potential overnight shelter program at King of Kings Church.</p>		
8:21 p.m.	<b>Schedule review</b>	
<p>Upcoming OGCC Regular Meetings, Rose Villa Performing Arts Center: <b>May 22</b>, June 26, July 24, Aug. 28 Upcoming OGCC Board Meetings, Oak Lodge Fire Station: <b>June 6</b>, July 8, Aug. 1, Sept. 5</p>		
8:34 p.m.	<b>Adjourn</b>	

