

OGCC General Meeting Minutes

MODERATOR: Baldwin van der Bijl

DATE: May 24, 2017

RECORDER: Joan Hamilton

LOCATION: Oak Grove United Methodist Church

VOTING OGCC MEMBERS PRESENT: 28

Annette Adams, Gary Blair, Bob Bohannon, Jane Civiletti, Sue Conachan, Joseph Edge, Gene Fifield, Lynn Fisher, Tom Foeller, Janice Green, Thelma Haggemiller, Joan Hamilton, Eleanore Hunter, Chips Janger, Jim Meyer, Karen Olberding, Bobbie Paredes, Carol Powers, Gary Rifkin, Fred Sawyer, Michael Schmeer, Fred Swingle, Mina Swingle, Baldwin van der Bijl, Greg Wenneson, Deborah Wheeler, Chaunda Wild, Bob Zimmer

NON-VOTING OGCC MEMBERS PRESENT: 9

Wallace Brown, Patt Callender, Julie Harguth, Fallon Kraxberger, Gary Rifkin, Linda Seals, Karen Tandy, Steve Tandy, Bruce Wilson

VISITORS & GUESTS: 7

Trevor Brownlee, Brian Burke, 3 other Fire District Firemen, Joel Howie, Joe Marek,

Welcome & Officer Reports:

Chair Welcome - Baldwin van der Bijl asked the Board Members to stand and introduce themselves.

Treasure Report - Chaunda Wild presented the monthly financial report and passed the box for member contributions.

Secretary Report - Joan Hamilton asked if there were any corrections to the prior month's meetings. None voiced; so approved.

Main Topics:

1. **Fire Safety: Brian Burke, Battalion Chief, Fire District #1** spoke of:
 - How the proceeds from the recently passed bond measure are being spent, such as, for the purchase of a fire truck and upgraded radio tower communication technology.
 - Described **PulsePoint** smart phone App, a tool the Fire Department is using to communicate with the community and recommended OGCC members download it. Users who have indicated they are trained in cardiopulmonary resuscitation (CPR) are notified if someone nearby is having a cardiac emergency and may require CPR. If the medical emergency is in a public place, the application uses sophisticated location-based services to alert trained citizens in the immediate vicinity of the need for CPR. The application also directs

these citizen rescuers to the exact location of the closest public access Automated External Defibrillator (AED).

2. **Drive to Zero & Transportation Safety Action Plan: Joe Marek, Traffic Engineer & Project Director, Clackamas Co.** This plan focuses on reducing injuries and fatalities on our roadways. The goal is to reduce fatal and serious injury crashes by half by 2022.

- Plan was adopted by Clackamas Co. BCC in 2012.
- More than 90% of crashes include human behavior as a contributing factor.
- Distracted driving, young drivers and leaving the roadway are the top 3 contributing factors in fatal crashes in Clackamas County
- Surveys indicate the community “cares about one another”, so, public outreach to teach safety strategies & courteous driving are planned
- Prioritized projects include capital improvement plan for roadway improvements & traffic engineering
- Mollala Non-Profit is leading an effort to work with local businesses to encourage safe driving by their employees.
- Awareness of cultural differences is an important factor in safety education. For example, the imperative of seat belts and child safety devices are not used in some other countries.
- More information about this important program may be found here <http://www.clackamas.us/drivetozero/>

3. **Build and improve curb ramps along Oak Grove Boulevard: Joel Howie, Project Manager for County Transportation,** is managing the construction of curb ramps:

- Oak Grove Blvd from River Road to Oatfield Rd. Design work starting in June 2017 and contract search by Fall. Work probably to start late 2017

- Total of 25 ramps or upgrades to existing ramps are needed on Oak Grove. Some upgrades include adding or fixing truncated domes that look like textile bubble wrap on sidewalks.
- County budgeted \$180,000 per year for ADA ramps

Continuing Business:

1. **LUART - Mike Schmeer** - announced two new LUART members, **Wallace Brown** & photographer, **Gary Rifkin**. Current LUART members are **Mike Schmeer, Bob Bohannon, Joseph Edge, Joyce Hamilla and Sue Gary**. Mike then provided updates on each application. The slides presented by Mike and Joseph can be seen [Here](#)
2. - OGCC: recommended denial of demolition OR conditions such as preservation of trees and placement of a Commemorative Plaque honoring the Oatfield Home.
 - Status: Application withdrawn. Mike said perhaps they will start the process again.
 - Z0050-17 14501 SE Laurie Ave. (2 parcel Partition). Mike noted the owner of this property is the same as the Oatfield developer. Owner also lives on this Laurie Ave. property.
 - OGCC: meets criteria
 - Status: Approved
 - Z0644-16 16550 SE McLoughlin Blvd. (Variance of 1500 ft Oak Lodge Library buffer) This property, a Cannabis Club, is also in violation of buffers of two additional properties.
 - OGCC: does NOT meet criteria
 - Status: Denied
 - Z0064-17D 13809 SE Linden Ln. (Design Review for duplex)
 - OGCC: None
 - Status: Pending
 - Z0066-17-Z 13515 SE Laurie Ave.; Rose Villa Zone Change
 - Type: Zone Change R-10 to HDR

- OGCC: None
- Status: Hearing May 25th
- Z0223-17-HO 6184 SE Parmenter Ct.
 - Type: Home Occupation - wants to store stone countertop materials on the property. Apparently there are already two structures in the back area of the property that were built in spite of existing zoning restrictions.
 - OGCC: None
 - Status: Approved with numerous conditions
- Z0239-17-D Willamette View Dining Facility
 - Type: Design Review for new dining Facility
 - OGCC: Under Review
 - Status: Pending
- Z0235-17-D 2360 SE Oak Grove Blvd. Storage Facility
 - Type: Design Review for self storage - Plans show 40,500 sq ft foot print. The 3 story structure would include 120,744 sq feet of storage. Access on Kellogg, 19 parking spaces. The setback on Oak Grove Blvd. is 15 ft.
 - OGCC: Under Review
 - Status: Pending
- PD-2017-001 13333 SE Rusk Rd., City of Milwaukie (Turning Point Church property) This application was presented by **Joseph Edge**.
 - 92-Dwelling Planned Development Subdivision
 - Nothing in the development plan to address multi-family unit dwellings or lower-income housing options.
 - OGCC: Expressed concerns
 - The May 23rd hearing had 75 minutes of public testimony with NONE in support of this development.
 - Status: The Hearing is to continue on May 25th at Milwaukie City Hall, 6:30 pm.

2. **Marylhurst School Report - Baldwin van der Bijl** described the school & current discussions for renting the Concord Elementary School building:

- Marylhurst School is a K - 8 private school that also runs a Head Start program.
- Marylhurst is currently renting space at the Mt. Pleasant School but will need to vacate that space as the property is scheduled for construction of a new Police Department building.
- Marylhurst desires a long-term lease (20 years) with 5 year extensions.
- Marylhurst plans to use 3/4 of the Concord Elementary building for the school and Head Start program.
- The Gymnasium and Meeting Hall at Concord would be available to the Public for evening use.
- Due diligence for negotiations of the property swap between the NCPR and School district has been extended from June 9th to September 2017.

Meeting Updates & General Announcements:

- **Oak Lodge Legacy Community Meeting** - Eleanore Hunter distributed flyers announcing the meeting:

Oak Lodge Legacy Community Meeting

Oak Grove Fire Station,

2930 SE Oak Grove Blvd.

June 7, 2017 - 6:30 pm

**Come to Contribute your thoughts and join the public process to
revitalize SE McLoughlin Blvd.**

Questions or Comments? Email: oaklodgelegacy@gmail.com

- **1st Annual Oak Grove Trolley Trail Festival!** Eleanore Hunter announced:

Oak Grove Trolley Trail Festival!

Saturday, July 15th - Noon - 4:00PM

This festival will be held along Oak Grove Blvd between the United Methodist Church on Rupert to the Trolley Trail on Arista. The plan is to line both side of the block with a variety of vendors and information booths (OGCC will have a booth). There will be food vendors and kids activities in front of the Church. There will be music!

Adjourned - 8:50 pm

Next Meetings:

Future OGCC Meetings 7:00 PM - Performing Arts Center Rose Villa

June 28 July 26 Aug 23 Sept 27 Oct 25 Dec 6

Future OGCC board meetings 6:45 PM - Oak Lodge Fire Station

June 1 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