



Oak Grove Community Council

OGCC General Meeting January 24, 2018

Final - OGCC General Meeting Minutes – **Final**

Moderator: Baldwin van der Bijl

Date: Jan. 24, 2018

Recorder: Joan Hamilton

Location: Oak Grove United Methodist Church

Voting OGCC Members present: 40

Annette Adams, Tom Andrews, Gary Blair, Bob Bohannon, Susan Cassuto, Valerie Chapman, Jane Civiletti, Sue Conachan, Dave Dobak, Jan Dobak, Joseph Edge, Lynn Fisher, Tom Foeller, Thelma Haggemiller, Joan Hamilton, Tom Hogan, Chips Janger, Fallon Kraxberger, Leta Kriens, Ron Kriens, Jan Lindstrom, Jim Meyer, Carol Powers, Gary Rifkin, Paul Savas, Fred Sawyer, Mike Schmeer, Eugene Schoenheit, Linda Seals, Casey Snoeberger, Charlie Stephens, Sharon Sullivan, Fred Swingle, Mina Swingle, Baldwin van der Bijl, Greg Wenneson, Deborah Wheeler, Chaunda Wild, Bruce Wixson, Bob Zimmer

NON-VOTING OGCC MEMBERS PRESENT: 11

Diane Chown, Nate Ember, Thea Ember, Will Farley, Pastor Heather, Regan Massingale, Toni Mikel, Gwion Miller, Gene Sawyer, Mike Shawhan, Peter Winter

VISITORS & GUESTS: 2.5

Terry Gibson, Katie Wilson (and River).

Welcome & Officer Reports:

Welcome - Baldwin van der Bijl began the meeting at 7:00 pm.

Treasurer's Report - Chaunda Wild reported the Previous Month Checking Account Balance was \$2,647.96 and after \$25 of donations, the ending balance was \$2,672.96.

The box for member contributions was then circulated.

Secretary Report - Joan Hamilton reported Thelma Haggemiller emailed a correction to a LUART property address in the Dec. 6 meeting minutes. That correction will be made. No further additions or corrections were noted so the Dec. 6th minutes were accepted as written.

Additionally, it was reported that a few voting members lost voting privileges due to non-attendance in 2017. Reinstatement of voting status to those members can be accomplished by attending 3 meetings in 2018. Also, Joan reported three voting members wrote letters stating health issues or time conflicts with other community meetings during last year preventing attendance at OGCC and requested continued voting status for 2018. These requests were granted.

Topics:

1. **Oak Lodge Library & Concord Complex Public Meeting. Jan 29 - Katie Wilson and daughter River,** Clackamas Co. Public & Govt. Affairs, announced this very important Library Visioning Meeting:

Rex Putnam High School, Jan. 29th, 6:00 PM - 7:30 PM

Visit www.clackamas.us/libraryproject for more information.

2. **Election of Alternate Representative to MAP-IT - Baldwin** asked if there were any additional candidates for the Alternate Representative position. No names were put forth; voting members marked & submitted ballots. Results: Valerie Chapman received a unanimous vote.

Note: current OGCC MAP-IT representatives are Fred Sawyer, Joseph Edge, & Bobbie Paredes. Valerie Chapman is now the Alternate.

3. **Vote: Does OGCC want to accept the county's offer of commercial general liability coverage and Directors' & Officers' coverage? - Baldwin** emphasized this insurance will be paid by the County. Voting results: Abstentions - 0 No - 0 Yes - 40

4. **Oregon Main Street** - The Main Street America Program that helps revitalize older and historic commercial districts - **Fallon Kraxberger**

Fallon provided a brief history of the local Oak Grove Trolley Trail Non-Profit initiated by Bobbie Paredes, March of 2017, to revitalize Historic Downtown Oak Grove. Fallon described Oregon Main Street's (OMS) success in Oregon City, Estacada, St. John's as well as cities and towns throughout the US.

To Learn More, attend this important community event:

A Historic Downtown Oak Grove Community Event

Thurs. Feb. 15, 6:30 - 8:30 pm

Oak Grove United Methodist Church

Special Guest, Sheri Stuart, Coordinator Oregon Main Street

5. **Proposal for OGCC Website - Jan Lindstrom**, co-founder of the business, Community-Minded Marketing, presented a proposal to rebuild the OGCC website. She provided details of platform, cost and design. The PowerPoint with details accompanies these minutes. Fred Swingle motioned to enter into an agreement with Jan to develop a new OGCC website. Joseph Edge seconded the motion. Results: Abstain - 0, No - 0, Yes - assumed 40

6. **MAP-IT Organization and representation - Terry Gibson**, Chair of MAP-IT described the **Project Management Team (PMT)** as a group who assisted in writing application for the Metro grant (See below) and will be working out a Request for Proposal for planning consultants to implement the grant. Gibson announced the next meeting of the PMT, Monday Jan. 29 at the former OLSD office on SE River Rd. - 4:30 - 5:30pm.

7. **Metro Grant** - \$180,000 grant is an inclusive public engagement process to create development and design standards for the **Park Ave Station area**. Implementing the McLoughlin Area Plan, it includes an assessment of neighborhood livability and economic vitality **Nate and Thea Ember** related how the Oak Lodge Legacy (OLL), MAP-IT, and a Project Management Team (PMT) will be collaborating with County Staff to "Put Actual Plans Behind Our Intention To Revitalize McLoughlin Blvd." Nate encouraged the OGCC

member involvement. Read the attached document for an overview of the Plan. **Grant Outline-OLL Update_011723.pdf**

Zoning changes will take place after the planning process is complete.

8. LUART Land Use Application Review Team - Mike Schmeer welcomed a new LUART team member, **Will Farley**.

- **PD-2017-001** [13333 SE Rusk Rd.](#), Milwaukie, Turning Point Church Property)

Type: 78 (instead of 92) Dwelling Planned Development / Subdivision

OGCC: Expressed Concerns

Status: Application **withdrawn** in face of likely denial. (Note: Mike said “withdrawal” might indicate the developers might start over with plans as this would be an easier path than getting an actual denial now.)

- **ZO575-17/ZO57717** [4900 SE Lake Rd.](#),

Type: 55-Lot Subdivision with HCA review: Cereghino Farms Subdivision

OGCC: None

Status: Pending

- **ZO235-17-D Storage Facility** - [3260 SE Oak Grove Blvd.](#)

Type: Modification to Hearing Officer’s (H.O.) decision regarding a crosswalk.

OGCC: Appealed in Aug. 2017. (Crosswalk initially planned at Kellogg and Oak Grove but that location was deemed dangerous.)

Status: Approved by H.O. (Crosswalk planned to be moved closer to Oak Ct.)

- **ZO597-17-R** [17441 SE Walta Vista Dr.](#), Remodel - Addition, South side of house (**ZO598-17-CMP**)

OGCC: None

Status: Approved

- **ZO593-17-D** [13630 SE Laurie Ave.](#), **Rose Villa**

Design Review - Art Studio

OGCC: None

Status: Under review

- **ZO594-17-SS** [4322 SE Pinehurst Ave.](#)

7 lot subdivision

OGCC: None

Status: Pending

- **ZO587-17-SS** [3622 SE Pinehurst Ave.](#)

4-lot subdivision

OGCC: None

Status: Pending

NEW Land Use Applications -

- **ZO621-17** [14939 SE Wanda Dr.](#)

Home Occupation (Stone Engraving business in Garage)

OGCC: None

Status: Approved

- **ZO648-17** [14107 S.E. Lee Ave.](#)

2-lot Partition

OGCC: None

Status: Pending

- **ZO653-17** [2618 S.E. Vineyard Way](#)

2-Parcel Partition

OGCC: None

Status: Pending

- **ZO656-17-D** [12705 SE River Rd](#) – **Willamette View Manor**

Design Review; 47-unit bldg. (4 story)

OGCC: None

Status: Pending

- **ZO620-17** [16691 SE McLoughlin Blvd](#) - **Les Schwab Tire Center**

Design Review

OGCC: None

Status: Pending

General Announcements:

- **Peter Winter** introduced himself and announced his candidacy for Clackamas Co. Commissioner. (OGCC membership was reminded that campaigning via candidates' forums is done at the Citizens Informed & Aware (CIA) meetings, not at OGCC meetings.)
- **Fallon Kraxberger** reported on the [Oak Grove Community Recycling Program](#) which runs from Jan 5 - June 5. With the collection of 500 lbs. of plastic bags, the Oak Grove Day Care & Pre-School will receive a TREX bench. Please, drop off plastic bags / wrappers in the container in the Oak Grove Methodist Church Parking lot. If you want to help with the recycle effort, contact Fallon.
- **Thelma Haggemiller** reported a request for grant funds to add custom-made bicycle parking racks to locations along the Trolley Trail. The grant would be funded by a tourism council(?), so an objective of the grant is to successfully market the Trolley Trail - and the "20-mile loop" that is formed by the Trolley Trail, Springwater Trail, and I-205 path - as a destination for tourists.
- **Toni Mikel** reported that NCPRD settled the suit regarding her claim of a historic easement for the driveway to her property crossing the Trolley Trail adjacent to Oak Grove Elementary School, which NCPRD had been planning to close to improve safety for users of the Trolley Trail. As part of the settlement, NCPRD will recognize the easement and will not seek its closure.

Next Meetings:

Future OGCC Meetings - 7:00 pm at [Performing Arts Center Rose Villa](#):

Feb 28, Mar 28, Jun 27, July 25, Aug 22, Sept 26, Oct 24, Dec 5

Future OGCC Meetings - 7:00 pm at [Oak Grove Methodist Church](#):

Apr 25, May 23

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

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](tel:5033604711)