

## OGCC Board Meeting Minutes

MODERATOR: Baldwin van der Bijl      DATE: OCT. 5, 2017      6:45 PM

RECORDER: Joan Hamilton      LOCATION: Fire Station

### **BOARD MEMBERS PRESENT:**

Joseph Edge, Fallon Kraxberger, Chaunda Wild, Mike Schmeer, Joan Hamilton

**Absent:** Jim Meyer

### **VISITORS & GUESTS:**

Lynn Fisher

### **Main Topic:**

#### **1. Review Agenda. Any Additions?**

- I came 5 mins late but think I have all noted below

#### **2. Review Sept. 27 meeting. What worked well?**

- Joan thought Representative Karin Power presentation was good -
- NOTE: Joan came 5 mins late, so let me know if I should add something

#### **3. Topics/speakers for Oct. 25th council meeting -**

- **Zoning Overlays - Mike McCallister to present Zone overlays. Same/similar presentation as to JL-CPO - 30+ mins.**
- **LUART - 20 mins** - Joseph - LUART updates will cover the Rupert sub-division & any other received land use applications or decisions.
- **Updates: library and NCPRD land swap - 10 mins**
- **Lot's Loop** - Mike S discussed presenting this "walk around Milwaukie" - **5 - 10 mins?**
- **Trolley Trail Assoc. & Oak Grove United Methodist Church - Oak Grove Halloween Fest** - Fallon to announce Oct 28th event!! **3-5 min**  
**Joan** to provide raisin boxes and mandarin oranges for Halloween Trick or Treats

#### 4. Topics/speakers for Dec. 6th council meeting

- **Marylhurst School** - Discuss final agreement, **Baldwin** to contact Marylhurst re speaker.
- **County/Ellen Rogalin** - 5-10 mins - Transportation engineer wants to be on the agenda to discuss sidewalks on Torbank from River Road to Trolley Trail - 1/4 mile sidewalk. **Baldwin** to contact
- NOTE: this was not discussed but it was at the Sept board meeting. Do we want to schedule this for Dec?? **Sheriff's Dept. Presentation: Sara McClurg** - Board members would like to ask Sara McClurg to present - 30 mins??
  - Theft, trespasses - Gary Blair suggested a talk about the "exclusion program" at an upcoming OGCC meeting. He suggested Sara McClurg as a good candidate to speak.
  - Trolley Trail Watch - Thelma reported Sara McClurg is working with local citizens to organize a Trolley Trail Watch program. Sara is currently leading the organizing effort and anticipates transitioning leadership to local citizens.
- **MAP-IT** - Terry Gibson in **October**?

#### 4. Discussion Items:

- **OGCC members Retaining Voting Rights** - Joan reported on 3 people who have requested retention of voting rights due to legitimate reasons. Joan listed the names of current voting members who are still in danger losing voting rights.
- **2018-2019 Planning Division Work Plan - Joseph**
  - Planning Division sent out list Annual Call for Projects on Sept 19 & specified a deadline for responses of Nov. 30, one month earlier than in the last few years. This means only the Oct. 25 general meeting will occur before our response is due.
  - Deadline for requests is Nov 30 this year
  - Joseph expressed frustration that we can't get Historic Landmark markers on properties such as Rupert property. Also, landmark signs for historic trees. He also noted study to identify affordability of living and what the challenges are to "affordable living."

- ISOCARP - Young Planning Professionals will design & present a project featuring McLoughlin Blvd. An objective for the YPP group will be to identify the next logical node to accommodate new development after Park Ave. NOTE: more information about ISOCARP at this website. <https://isocarp.org/about-isocarp/>
- Chaunda W suggested, instead of coming up with new thoughts to present to Planning, **WE STICK TO Vision & Values from MAPIT! Let's ask again for adoption of MAP I&II. Joseph** to write our most important issues from MAPIT!
- **Self Storage on Oak Grove Blvd.** - Mike Schmeer discussed the membership's motion to appeal Hearings Officer Decision. An appeal to LUBA necessitates a lawyer's assistance which can be VERY expensive. No lawyer has yet been found to determine if OGCC has a case or handle a LUBA appeal pro-bono. General consensus: this is a dead issue. Deadline to notify LUBA of an appeal is Oct. 16.
- **LO Fireworks on the Willamette:** General disapproval on Board of Fireworks on the Willamette. **To Do: Baldwin** to draft a letter of complaint (?)
- **Bylaws & who is an OGCC member** - General board consensus that we can't declare a person a "member" until they sign in at a meeting. Technically, EVERYONE is a member if they live/own property within the Oak Grove CPO boundary.
- **Invitation from Leon Self Storage Company to work on mural and landscape** - apparently this is for the East wall facing a public street. **Joseph to write a draft to work with Leon for Mural design.**
- **Gary Rifkin:** "I think we should create a marketing committee to work with building owners that have vacancies & help market the empty buildings to businesses that we would like to see move to Oak Grove." **Baldwin** to email Gary R. to build committee - include Bobbie Paredes.
- **OGCC Website:** Joseph reported David Heineck at LaSalle has a login & PW and will put the website back in operational order. FYI - David H. lives on Fair Oaks.
- **NOTE:** this was not discussed but it was at the Sept board meeting. Do we want to schedule for Dec. a **Sheriff's Dept. Presentation? Sara McClurg** - Board members at Sept. meeting agreed they would like to ask McClurg to present - 30 mins??

- Theft, trespasses - Gary Blair suggested a talk about the “exclusion program” at an upcoming OGCC meeting. He suggested Sara McClurg as a good candidate to speak.
- Trolley Trail Watch - Thelma reported Sara McClurg is working with local citizens to organize a Trolley Trail Watch program. Sara is currently leading the organizing effort and anticipates transitioning leadership to local citizens.

9:15 Adjourn

**Future OGCC Meetings**

**7pm at Performing Arts Center Rose Villa**

**Oct 25, Dec 6**

**Future OGCC Board Meetings**

**6:45pm Oak Lodge Fire Station**

**Nov 2, Dec 14**

**Corrections and Additions:**

If you have corrections or additions to these minutes, please send to Joan Hamilton  
email: [jhamilton@oakgrovecpo.org](mailto:jhamilton@oakgrovecpo.org) / cell: (503) 360-4711