

Draft - OGCC General Meeting Minutes - Draft

MODERATOR: Joan Hamilton

DATE: Jun 28, 2017

RECORDER: Chaunda Wild

LOCATION: Performing Arts Center, Rose Villa

VOTING OGCC MEMBERS PRESENT: 34

Annette Adams, Mary Bailey, Gary Blair, Cathie Blosser, Bob Bohannon, Carol Bosworth, Wallace Brown, Kathleen Chapman, Jane Civiletti, Eileen Coffey, Mel Coffey, Sue Conachan, Dave Dobak, Jan Dobak Gene Fifield, Tom Foeller, Dave Gray, Janice Green, Annette Guarriello, Thelma Haggemiller, Joan Hamilton, Tom Hogan, Eleanore Hunter, Chips Janger, Ron Kriens, Linda O'Malia, Carol Powers, Paul Savas, Fred Sawyer, Michael Schmeer, Fred Swingle, Deborah Wheeler, Chaunda Wild, Bob Zimmer

NON-VOTING OGCC MEMBERS PRESENT: 13

Patt Callender, Sharon Flaherty, Teri Pemberton, Julie Harguth, Patty Calvillo, Juan Calvillo, Fallon Kraxberger, Leta Kriens, Joy Lustgraaf, Karla Rifkin, Gary Rifkin, Toni Mikel, Beth Russell,

VISITORS & GUESTS: 4

Karen Webb, Jamie Zentner, Erika Zoller - Public Health representatives, Jeff Lamb,

Welcome & Officer Reports:

Welcome - Joan Hamilton welcomed all

Treasure Report - Chaunda Wild presented the monthly financial report and noted a member request to have the details of the Treasurer's oral report written into the Meeting Minutes. Chaunda reported the suggestion would be voted on at the next board meeting.

The box for member contributions was then circulated.

Secretary Report - Joan Hamilton noted the following corrections made to the May 24th Draft Meeting minutes: Gary Rifkin, the new LUART photographer attended the meeting. Fred Swingle suggested the Treasurer report details appear in meeting minutes. He also made a clarification to the ADA Compliance retrofit.

No further updates or changes were noted; meeting minutes approved.

Wallace Brown, was welcomed as a new OGCC voting member.

Focus on Local Business:

Vinyl Tap Bar and Grill - Owners Sharon Flaherty & Teri Pemberton:

- They related the purchase of the Arista and Oak Grove Blvd property. The clean up & remodel took far longer than anticipated for the 10/29/16 opening.
- They are open 7 days/week from 11am to midnight

- The Vinyl Tap will provide an outdoor beer garden and music venue for the Oak Grove Trolley Trail Festival on July 15th.

Main Topic: Health: As part of the “Blueprint to a Healthy, Safe and Clean Clackamas” the Public Health Division will unveil “Health Equity Zones” - a new way to partition the county into 10 zones and use maps and datasets for public health officials to create area specific responses to various public health issues. Another component of the “Blueprint” is the Clackamas County Community Health Improvement Plan, which will be deployed during the next several months while public health officials seek community feedback into the newly developed zones.

Presenters from Clackamas Co. Public Health Division: **Erika Zoller**, Policy Analyst **Jamie Zentner**, Program Planner, and **Karen Webb**, Human Services Coordinator

Erika & Jamie presented an overview of what services Public Health provides and an overview of the state of Public Health concerns in our “zone” of Clackamas County.

- What is Public Health?
 1. Access to health care
 2. Infectious Disease Control & Prevention
 3. Environmental Health
 4. Healthy, safe & clean places for the public
- Power Point presentation: Jamie and Erika talked us through the slide presentation, fielding questions as they arose. The Power Point can be viewed [Here](#). Some of the findings included: - 73% Graduation rate in 2014-15 for North Clackamas County compared to 88% National Goal - Children ages 5-17 living in poverty in North Clackamas 13% in 2014 - Percentage NOT meeting physical activity guidelines 8th grade 71.6% and 11th grade 76.3% - Obesity among children 6-11 yrs old - 20.8%
- Interactive segment - Dots on Board: Attendees were given 3 dots each and asked to place dots on the 3 categories of greatest concern. The tally is as follows:
 1. Increase the number of people who meet physical activity guidelines - 21 dots

2. Increase HS Graduation Rates - 19 dots
3. Increase Health Care Access - 19 dots
4. Increase Access to Housing - 12 dots
5. Decrease the Number of People who are classified as Obese - 11 dots
6. Decrease the Number of Cardiovascular Deaths - 8 dots
7. Decrease the Number of High Blood Pressure and/or Diabetes Diagnoses - 7 dots
8. Decrease the Number of People Who Attempt Suicide - 5 dots
9. Decrease the number of Youth who report alcohol use - 3 dots
10. Decrease the Number of Sexually Transmitted Infections - 1 dot

- Next Steps - Interactive Health Equity Zones
 - Review 2017 Clackamas Co Community Health Assessment
 - Help with Community Health Improvement Plan (CHIP).
 - Support BCC approval of 2017 CHIP this summer
 - Erika also said public participation in subcommittees will be announced and encouraged.

Continuing Business:

1. **LUART - Mike Schmeer** - Slides available for viewing [Here](#). Mike discussed the following:
 - Philip Oatfield House - New Application for Demolition is planned
 - Linden Lane - duplex - Status Pending
 - Rose Villa - High Density zone change application - approved
 - Willamette View dining area is pending

- Self-Storage Facility application ZO235-17-D 3260 SE Oak Grove Blvd
 - OGCC: Made recommendations Status: Decision pending

The proposed structure is a 3 story unit (3 massive walls) between Kellogg & Birch with 15' setback from streets on all sides. The access is off Kellogg. Issues: Traffic backup along Fred Meyer (mostly westbound) to double yellow line raises safety issues, parking and traffic access.

Note - Mike S. reported that on the day of 6/20, the BCC policy management said this application was approved and so noted that on the County website. That approval was withdrawn and is now "Pending".

Motion: Gary Blair proposed a motion, seconded by Eleanore Hunter: **I move the Oak Grove Community Council appeal the County's decision on ZO235-17-D, "The Oak Grove Self-Storage Facility" because of traffic, parking, safety and access provisions are insufficient and dangerous.**

Voting Yes - 33 Voting No - 1 Voting to Abstain - 0

Motion passed

2. **Report from MAP-IT** - Fred Sawyer announced the election of Terry Gibson as the Chair of MAP-IT and Joseph Edge as Vice Chair. MABA has withdrawn from MAP-IT . Finally, Joseph Edge is applying to Planning Commission and the OGCC Board will vote to send a letter of recommendation for his appointment.
3. **Oak Grove Trolley Trail Fest - July 15 12 Noon - 4 PM** Eleanore Hunter distributed flyers with details about this exciting Neighborhood Summer Celebration in Old Town Oak Grove. (Oak Grove Blvd between The United Methodist Church on Rupert Dr & the Trolley Trail at Arista) Food, live music, games, Info booths, local vendors & beer garden!
4. **Friends of Oak Lodge Library 1ST Annual Grow Our Membership Garden Tour - July 22 10 AM - 4 PM** Joan Hamilton Flyers distributed announcing the Garden Tour at 6 Local Private Gardens - \$10 gets you a Garden Tour ticket Plus 1 year membership. (If you are already a member of the Friends of Oak Lodge Library, you have a ticket!)

Buy your ticket / become a member at www.olcla.org - you can use your credit card.
5. **Request for help with Website** - Eleanore H. beseeched all to help us find a Web-Master for the OGCC WordPress website.

6. Grant for Park Ave Station design - submission deadline is June 29th! Will find out by August 2017 if grant is awarded.

Adjourned - 8:50 pm

- As members were leaving, Toni Mikel, a realtor with Bluebird Real Estate, and Jeff Lamb, (a developer with J Lambert Residential) approached the microphone to address the remaining members in the room regarding her plan to develop a 6-9 unit property on her recently acquired property at 13730 SE Arista Drive. While Toni seeks to maintain the current vehicle access to the property across the Trolley Trail for her development, NCPRD is objecting to any increase in traffic across the Trolley Trail. The matter has been referred to LUART.

Next Meetings:

Future OGCC Meetings 7:00 PM - Performing Arts Center Rose Villa
Aug 23 Sept 27 Oct 25 Dec 6

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