

OGCC General Meeting Minutes

MODERATOR: Baldwin van der Bijl

DATE: Jul 26, 2017

RECORDER: Chaunda Wild

LOCATION: Performing Arts Center, Rose Villa

VOTING OGCC MEMBERS PRESENT: 39

Mary Bailey, Gary Blair, Cathie Blosser, Bob Bohannon, Carol Bosworth, Wallace Brown, Patt Callender, Kathleen Chapman, Jane Civiletti, Trisha Claxton, Sue Conachan, Adrienne Dickinson, Dave Dobak, Jan Dobak, Terry Dolan, Nathan Ember, Thea Ember, Gene Fifield, Lynn Fisher, Tom Foeller, Janice Green, Annette Guarriello, Leta Kriens, Ron Kriens, Jim Meyer, Linda O'Malia, Carol Olberding, Paul Savas, Fred Sawyer, Michael Schmeer, Al Scott, Susan Shawn, Charlie Stephens, Fred Swingle, Mina Swingle, Baldwin van der Bijl, Greg Wenneson, Chaunda Wild, Bob Zimmer

NON-VOTING OGCC MEMBERS PRESENT: 17

Ann Aalund, Susan Cassuto, James Carthel, Donna Dreis, Debra Fugate, Craig Harguth, Julie Harguth, Fallon Kraxberger, Banner Martin, Norma Martin, Toni Mikel, Susan Milton, Mike Shawhan, Shirley Snoderly, Sharon Sullivan, Karen Tandy, Steve Tandy

VISITORS & GUESTS: 2

Karen Lotz, Terry Gibson,

Welcome & Officer Reports:

Welcome - Baldwin van der Bijl began the meeting at 7pm welcoming all.

Treasure Report - Chaunda Wild provided the Treasurer's Report: with receipt of \$44.00 cash from June 2017 meeting, the new checking balance is \$2,235.96

The box for member contributions was then circulated.

Secretary Report - Chaunda Wild announced new voting members.

June 2017 Meeting Minutes - accepted as written.

Meet Your Local Business:

Key Bank - Karen Lotz, Branch Manager and Sharon Sullivan - Karen has worked at Key Bank for 15 years and was born and raised in the area. Salient comments by Ms Lotz:

- Key Bank is a current member of MABA (McLoughlin Area Business Alliance)
- The proposed 3 story "storage unit (on Oak Grove Blvd.) will (negatively) impact us drastically"
- Nation-wide, Key Bank closes its offices one day a year to allow the employees to work as volunteers as a group in their local community.
- Ms. Lotz is very committed to the Oak Lodge Library

- Key Bank has concerns include homelessness in the area, garbage and property damage. She noted appreciation for the quick response of the Sheriff's Dept. in our area.
- She noted that Key Bank is known for its easy online client interface.

Main Topic:

LUART: The slides Mike used to present the LUART segment are attached.

1. ZO237-17-D Willamette View - approved - New entrance construction has been deferred until Nov. 2019 (until the Park Ave realignment into a 'T' shape is completed.)
2. ZO235-17-D Oak Grove Storage - OGCC has appealed this development - **Hearing on Aug. 10th at 2pm Development Services Building - 150 Beaver Creek Rd**
3. ZO361-17 - Philip Oatfield House - Application reapplied - **Hearing is 11am Aug. 17th at Development Services Building - 150 Beaver Creek Rd.**
4. ZO266-17 - Brush & Palette on SE Jennings - Historic landmark overlay - approved
5. ZO290-17 - 13240 SE Rusk Rd at 224 - crawl space annex - approved with conditions
6. ZO275-17 1287 SE Oak Grove Blvd - roofing business, OGCC approved with conditions - County pending decision
7. ZO376-17 13525 Briggs Ave. - landscaping business. Application under review by County planning dept, but this is pending, due to many local neighbor complaints of trash, code enforcement complaints. Request code enforcement before granting new use.
8. PD 2017-001 (Milwaukie) Turning Point Church property 13333 SE Rusk Road, 92 condo subdivision development. The BCC approved this development 3-1. Milwaukie City Council is next for approval.
9. **Chair van der Bijl** - explained the Toni Mikel vs NCPRD issue regarding her property adjacent to the Trolley Trail. Chair suggested we request clarification from NCPRD on this issue. Neither Commissioner Savas' office nor other county employee can speak to her about this issue due to current lawsuit.

Fred Sawyer moved that "OGCC request NCPRD explanation on this issue" . Motion seconded by Greg Wenneson. Results - 34 Yea, 2 abstained, 0 nay

New Business:

MAP-IT: Terry Gibson explained the voting process for attendees to select their top 3 choices for MAP programs & Projects. Results will be offered at the August OGCC General Meeting.

OGCC Election:

1. **Geoffrey Janke** regrettably, is resigning as Vice-Chair of the OGCC Board. Nominating Committee, Tom Foeller and Baldwin are looking for replacement candidates. Baldwin requested any interested voting members to contact Baldwin.

CERT: Greg Wenneson announced an Emergency Preparedness Fair - Saturday, Sept 9th, 11am -2pm at Rose Villa.

School Yard Farms: Terry Gibson announced that they didn't get the USDA grant for student volunteers. Consequently, they are requesting volunteers. Volunteer opportunities are held the last Saturday of the month at School Yard Farms location at Candy Lane and New Urban Schools.

Neighborhood Livability : Gary Blair announce the meeting Aug. 10th at 6:30 pm at the Fire Station.

Oak Grove Trolley Trail Fest: Kudos given to all who participated in the VERY successful FIRST Annual Festival!!

Adjourned - 8:30 pm

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
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