



# Oak Grove Community Council

## OGCC Board Meeting Minutes August 1, 2019

**What:** Oak Grove Community Council Board Meeting  
**Where:** Oak Lodge Fire Station, 2930 SE Oak Grove Blvd.  
**When:** August 1, 2019 - 6:45 p.m.

**Board Members in Attendance:** 6

**Board Members:** Valerie Chapman, Jane Civiletti, Joseph Edge, Jan Lindstrom, Jim Meyer, Jason Schreppel

**Apologies:** Greg Wenneson

**Visitors and Guests in Attendance:** 0

- 6:45 p.m. Call to order / introductions / call for discussion items not on the agenda**  
Joseph Edge called the meeting to order and there being no guests, skipped board member introductions. Joseph called for items to be added to the meeting that were not on the agenda. None were noted.
- 6:49 p.m. Approval of previous meeting minutes: July 8, 2019**  
Joseph asked if there were any changes or additions to the July 8th board meeting minutes. Greg had previously submitted a correction. Minutes were approved as distributed, amended and re-posted.
- 6:50 p.m. I. Old Business**
- 1. Delegation of Chair responsibilities:** The Delegation of Chair responsibilities sign-up sheet is still missing. Jan will continue to look for it.
  - 2. County email vault address:** There has been no word back from the County regarding the email "vault: address. Jan offered to follow up with Madkor's office to see if they have any information.
  - 3.** We need more meeting notification yard signs. The new printing company on Oak Grove Blvd. and River Rd. is Bear Signs. We can ask Fallon at the Trolley Trail Fest who they used (the same company that Friends of Oak Lodge Library used for their signs). We need a dozen. We need to replace Fred Sawyer's sign.
- 7:00 p.m. II. New Business**
- Donations:** Jane Civiletti noted that there was no money taken in at the last meeting because we did not pass the basket. Apparently, passing the basket makes a big difference in the donations we bring in, so we should definitely do it at each meeting.

- **Clean-Up Road Program:** Joseph asked if we ever sponsored a clean-up the road program? No one could remember the OGCC sponsoring one. Jason offered to look into it. We could identify a few candidates for possible streets to sponsor and bring that to the membership.
  - **Trolley Trail Fest** – Jan will verify coverage in the OGCC booth with the MAP-IT team that is working on the 3-booth design with Jennings Lodge and MABA. Jane noted she will be in the CERT booth, as will Greg.
1. **Review July 24 meeting:** Joseph noted the July meeting format (with only 1 featured presenter and one local business) was a trial run for the Sept. meeting. He may not be able to attend due to personal commitments. The meeting went well, except for the lack of batteries in the microphone and the system not broadcasting to people with hearing aids. Baldwin helped with the system. We did not start too late and ended on time. Everyone agreed it flowed well with only the two presenters.
  2. **Committee updates:**
    - a. **MAP-IT:** No new updates.
    - b. **LUART:** No decisions for any pending LUART applications need to be made at tonight's meeting.
    - c. **OG-LO Bridge:** Jason noted there is already a petition against the Courtney Ave. landing circulating in his neighborhood. Joseph said whatever alignment is chosen, they have to get that right to accommodate changes. Impacts to an Oak Grove Blvd. landing would be greater to the businesses. He also said the long-range high-capacity transit plan has light rail going across the river where the private railroad now crosses.
  3. **Planning for August 28 regular meeting:** Joseph asked about having a trial run for the Sept. meeting because it's the day before his wife's birthday and their anniversary, so he would like not to attend. He will email people to ask for volunteers before the meeting. Patrick Harrison of Oak Grove Comedy Club is confirmed as the local business. Joseph met with a project manager of Bridge Housing regarding the Vintage Mustang site on the corner of Park Ave. & McLoughlin. They're interested in creating affordable housing on the site. They have a contract and an option to extend it. They haven't had a pre-conference yet. The goal is to meet with the property owners first, before they meet with the County, to get ahead of the process and influence the developer beforehand. Access is an issue. The developer wants a listening session. Sherry Grau is the project manager. There's a dangerous crossing at the Max line. Need to give feedback, but the board needs to phrase the questions positively. Access to the creek and safe pedestrian crossings are other issues. Due to a large number of questions about the housing topic, we decided to focus on Vahid first and Bridge Housing in September.
  4. **Work Session:**

Inclusive public engagement. We discussed the possibility of improving equitable participation in OGCC meetings by broadcasting them on YouTube or Facebook Live. Try to get the content of meetings out to a wider audience. Jim suggested OGCC general meetings focus more on outreach and improving participation. Jan suggested an OGCC community open house meeting, where representatives of various groups, schools, PTA, churches, etc. could set up tables or speak or just mingle with members. Valerie suggested we start by changing the voting rules. Should we propose it to the whole council? We can discuss the reasons at the next meeting as part of announcements.

**5. Land Use Application Review**

- a. Z0335-19: 5125 SE El Centro Way – no response yet.
- b. Z0344-19 / Z0345-19: 17025 SE Oatfield Rd. Variance  
No application in yet.

**6. Discussion Items:**

- a. Friends of the Oak Grove Community Council – there's a non-profit tax I.D. # that Eleanore Hunter applied for and received under this name several years ago. We could think about what we could do with that. Leverage it somehow to OGCC's benefit.
- b. Trolley Trail Festival – Saturday, August 24<sup>th</sup>  
Sign-up sheet passed around for board members to sign up to work OGCC booth. We're proposing handing out a flyer about the CPO, explaining what we do. Also collecting names and emails to add to our mailing list. We also talked about having prizes in the booth, although Jan noted that MAP-IT and MABA have a subcommittee planning the three booths (OGCC, Jennings Lodge CPO and MAP-IT / MABA) and the members are planning to secure prizes for giveaways.
- b. CPO Summit Discussion Items: CRFAC, STF, Urban CPOs group  
Jane Morrison from the Jennings Lodge CPO is open to participating in the Urban CPOs group.
- c. Z0097-19 decision review
- d. HB2001 passed and is going to change land use issues. We'll have to look at duplexes, triplexes and where we allow them. There should be a model ordinance by the end of next year. How do we tune this so it works for our community?
- e. Motions, procedures, etc.  
We will continue to discuss the idea of changing the meeting requirement for voting from 5 meetings to 2 or 3.

**8:20 p.m. Public comments:**  
None.

**8:25 p.m. Schedule review:**

- Regular meetings: Rose Villa Performing Arts Center  
Aug. 28, Sep 25, Oct 23, Dec 4
- Board meetings: Oak Lodge Fire Station  
Sep 5, Oct 3, Nov 7 (?), Jan 2 (?)

**8:30 p.m. Adjourn**