

OGCC Board Minutes

6:45pm November 1, 2018 Oak Lodge Fire Station

Board Members attending: Baldwin van der Bijl, Fallon Kraxberger, Jim Meyer, Michael Schmeer, Chaunda Wild, Joseph Edge

Visitors: Lynn Fisher

6:45 Review today's agenda: No additions.

6:50 Review October 24th meeting:

- All agreed that both the Clackamas County Arts Alliance (Cheryl Snow) and the North Clackamas Urban Watershed Council (Neil Schulman) were very informative, enjoyable, and well-delivered.

7:10 Topic/speakers for December 5th general council meeting:

- Local business owner: possibly Aikido Northwest, Chaunda to contact. 10'
- Willamette View is currently too busy for an update about their construction and realignment of Park Avenue, perhaps in January, Baldwin to contact. Neighborhood wants OGCC to deal with parking issues.
- Neighborhood Livability Project to speak to OGCC, Jim to contact.
- County CPO Training has already passed. Baldwin to investigate online training.
- LUART will have a few items. 10' to 15'
- Long Range Planning Project for FY 2019-20 is due by end of December. Projects and items that were targeted last year and that Joseph brought up again in October will be voted on at the 12/5 meeting. In the future we'll add the '1% for art' on public construction. A separate committee will be needed if people want to investigate ZDO's as pertaining to historic landmarks. 10' to 15'

7:35 Discussion Items for January 23, 2019 Meeting:

- Park Ave update: MAP-IT meets in January, will report afterwards. OGCC to request project consultant or manager to talk about progress, neighborhood priorities. Perhaps county can outline the outcome of \$180,000 grant funds.
- Project Manager to update OGCC on the Concord-Library Task Force, or maybe Laura Zentner.
- OGCC elections and nominations ongoing.
- New laptop needed, strong discussions over Mac vs PC. Suggestion to appoint Joseph to purchase. Could county purchasing get a better deal? Require ability to copy thumb drives to meeting minutes, ability to interface with website. Approx. \$600 to \$1500, will need council approval.
- OGCC checking account at On Point, signers should be Chair and vice-chair. Is Eleanore withdrawing? After Feb elections, the new chair and vice chair should visit OnPoint to become signers.
- Donations to Terry & Nancy Gibson can be made at On Point.
- Chairperson Duties list from Baldwin: work load needs delegation, large items to be kept by chair, update list of who has yard signs and change Oak Lodge to Oak Grove.
- Should OGCC cosponsor 350 Clackamas & Forestry-Climate Change? No answer to connection question, what the final agenda is, or where OGCC draws the line on future requests. We sponsored Concord Partnership, but that was very local. Decision to announce via mail chimp, but not sponsor.

8:30 Adjourn

Future OGCC Meetings 7pm at Performing Arts Center Rose Villa: **Dec 5**. In 2019 Jan 23, Feb 27, Mar 27,

Future OGCC Board Meeting 6:45pm at Oak Lodge Fire Station: **Dec 13**. In 2019 Feb 7, Mar 7, Apr 4, May 2,