



Oak Grove Community Council

OGCC Board Meeting April 6, 2020 – 6:45 p.m. on Google Hangouts Minutes

Board Members in Attendance:

Joseph Edge, Valerie Chapman, Jane Civiletti, Jan Lindstrom, Jim Meyer, Greg Wenneson

Apologies: Jason Schreppel

Visitors / Guests: 0

- 6:45 pm Connect to Google Hangouts/greetings
- 6:50 pm Call for discussion items not on the agenda. No items were added.
- 6:51 pm Approval of previous meeting minutes:
1. March 5, 2020* (not yet approved)
- 6:52 pm I. Old business:
- i. Meeting facility reservations 2020 – update
We will be meeting online until further notice. Rose Villa and the Fire Dept. have closed their meeting spaces temporarily.
 - ii. Annual budget and charitable gift – no update
 - iii. Board of Directors responsibilities sign-up sheet – no update
2. County email vault address - update (continue to May)
- 7:00 pm II. New business:
- i. Review March 25th regular council meeting (meeting CANCELLED due to COVID-19).
 - ii. Committee updates (*see reverse*)
 - iii. Planning for April 22nd regular meeting
 - a. Intros + Officer reports - 10 mins
 - i. February 26th regular meeting minutes
 - b. Featured local artist/business/nonprofit - 5-10 mins
 - i. Skip for this month.
 - c. Program/Features - 60 mins
 - i. We discussed having a featured guest, but decided to have a general check-in with the community instead, especially since

* - Contingent on receiving materials

it will be our first attempt at running a general meeting on Zoom.

- ii. Results + Next steps for Community Discussion on Inclusive Engagement – postpone discussion until May
- iii. PGE Smart Grid Part II/Follow-up – postpone presentation until May
- d. LUART - 20 mins
No applications to discuss at present.
- e. Committee Updates - 15 mins
- f. Announcements - 5 mins
- II. Work Session
 - a. Inclusive public engagement
- III. Land Use Application Review
 - a. Z0055-20 15115 SE East Avenue - 3-lot partition
 - b. Z0128-20 15631 SE Roethe Lane - 3-lot partition
- IV. Discussion items
 - a. 2021 OGCC Officer Elections – timeline. We should all be thinking about whether or not we want to continue our positions on the board and let Joseph know. A committee will start recruiting once we know who's staying in position or not.
 - b. Clackamas County Housing Strategies (HB2001, etc.) – nothing new to report this month. Keeping on top of it to report back to the membership.

8:15. Schedule forecast (*see reverse*)

- Regular meetings: Zoom
 - Apr 22, May 27, Jun 24, Jul 22, Aug 26, Sep 23, Oct 28, Dec 2(?)
- Board meetings: Zoom
 - May 4, Jun 1, Jul 6, Aug 3, Sep 7, Oct 5, Nov 1(?)

8:20. Adjourn

Standing advisory boards, committees, councils included in Committee Updates

Committee	Previous meeting	Next meeting	Contact
CPO Summit	1/27 7pm @OLWS-HQ		Valerie Chapman Jim Meyer
HDOG	1/30 10am @OGUMC		Bobbie Paredes Annette Guarriello
LUART			Bob Bohannon Joseph Edge Greg Wenneson Gary Rifkin
MAP-IT	2/18 6pm @OLWSD	4/21 6pm @ Zoom?	Valerie Chapman Joseph Edge Fred Sawyer Jan Lindstrom*
NCWC	3/18 6pm @Zoom	5/20 6pm@Zoom	Bob Bohannon Joseph Edge
NCPRD DAB	2/12 5pm @NC Aquatic Park		
OLWSD BoD	2/18 6pm @OLWS-HQ 2/19 6pm @OLWS-HQ		
PBAC	3/5 6:30pm @CCDSB		Joseph Edge

Temporary advisory boards, committees, councils included in Committee Updates

Committee	Previous meeting	Next meeting	Contact
Concord School/Library	2/20 6pm @Concord School property 3/4 6:45pm @Concord School property		Jan Lindstrom
Park Avenue Community Project	2/12 6pm @Rose Villa Training Room		Valerie Chapman

Schedule forecast

Apr		June	?
May	CC Planning: Bakeries & Brewpubs? PGE?	July	?

* - Alternate