

Approved - OGCC General Meeting Minutes

MODERATOR: Baldwin van der Bijl

DATE: APR. 25, 2018

RECORDER: Joan Hamilton

LOCATION: Oak Grove United Methodist Church

VOTING OGCC MEMBERS PRESENT: 35

Tom Andrews, Mary Bailey, Gary Blair, Valerie Chapman, Jane Civiletti, Mel Coffey, Edith Coulter, Adrienne Dickinson, Dave Dobak, Jan Dobak, Tom Foeller, Thelma Haggemiller, Joan Hamilton, Tom Hogan, Fallon Kraxberger, Ron Kriens, Jim Meyer, Gwion Miller, Brenna Monahan, Karen Olberding, Bobbie Paredes, Fred Sawyer, Michael Schmeer, Al Scott, Linda Seals, Sharon Sullivan, Karen Tandy, Steve Tandy, Baldwin van der Bijl, Will Vinton, Marilyn Wall, Deborah Wheeler, Nancy Whitley, Chaunda Wild, Bruce Wixson

NON-VOTING OGCC MEMBERS PRESENT: 10

Pixie Adams, Diane Chown, Will Farley, Louella Gordian, Michael Gradt, Mimi Luther, Bob Murch, Punky Scott, Abby Smith, Steve Vollintine.

VISITORS & GUESTS: 5

Fire Fighters from our local station.

Welcome & Officer Reports:

Treasurer's Report - Chaunda Wild reported the Previous Month Checking Account Balance was \$2,743.96 and new balance \$2,786.96.

Secretary Report - Joan Hamilton asked for additions or corrections to the prior month's meeting minutes. None noted; the Meeting Minutes for March 2018 were approved. NOTE: The OGCC Website www.oak-grovecpo.org now contains the Meeting Minutes. Thank you, Jan Lindstrom Valerio.

Topics:

1. **Fire District: Safety & lifesaving information & Fire District Updates** - Deputy Chief Coreless - provided safety tips among them:
 - Campaign to Stop Window Falls - Spring is the most dangerous season for window falls, where children are most at risk. Safeguards can prevent window falls. Find more at stop@4.com

- Fire Extinguishers can be refilled if the device is metal. Plastic extinguishers cannot be refilled. You can have your extinguisher refilled at the Fire Station.
 - Be sure to check / replace smoke alarms and carbon monoxide alarms as they deteriorate over time.
 - As a fire prevention measure, be sure to have a wrench tied to or very close to a home natural gas meter. In the event of an earthquake, we were cautioned to turn the gas off asap, using the wrench. Wrenches for this purpose can be purchased at NW Natural. NW Natural flyers were available for members. Call 800-422-4012 for further info.
2. **Local business: Raw Oregon Honey:** Steve Vollintine - started his SE Dogwood home business selling honey 3 year ago. He has several hives in the Oak Grove and Jennings Lodge areas. Honey can be purchased in our area at his home, at Rose Villa Garden Store, and The Sausage Store on McLoughlin. For more information - <https://www.raworegonhoney.com/contact.html>
Steve told us his straight-from-the-hive Raw Oregon Honey's unique flavor is rooted in the Oak Grove area's blackberries, old-growth trees and residents' diverse gardening choices. One-hundred percent pure, natural, unpasteurized and unfiltered, Raw Oregon Honey is a whole, antioxidant-rich food that's wholly local and delicious! (He also warned against putting honey in a microwave as it destroys the antioxidant benefit!)
3. **Code Enforcement: How to deal with various situations** - Kim Benthin, Code Enforcement Specialist kimben@clackamas.us 503 742-4457 - Ms Benthin's presentation (see power points titled, **CE Powerpoint Presentation KB April 2018.pptx**) began with an announcement that Code Enforcement Officer staff is now at 4 individuals, down from 7. Even though they are working at reduced staff, she encouraged citizens to submit complaints for code violations. Ms Benthin noted a written complaint must be submitted online or in writing, rather than a phone call. A minimum of 2 (they can be "confidential") complaints are necessary for action to be taken. For more

information and to learn how to **easily** and effectively submit a complaint, go to: <http://www.clackamas.us/codeenforcement/>

4. **LUART Land Use Application Review Team - Mike Schmeer** noted changes to old applications and some new ones. See the **LUART Review 4-25-2018.pptm** for details:

- **ZOO54-18 Rex Putnam HS - non-conforming lights**

LED field lights - need more lights

OGCC: None

Status: Still Pending

- **ZOO41-18 5823 SE TIKKI CT.**

Home Occupation - Beauty Salon

OGCC: None

Status: Still Pending

- **ZOO88-18 810 SE Oak Grove Blvd.**

Boat Dock

OGCC: None

Status: Approved

- **ZO107-18 13707 SE Kuehn Rd.**

ADU / Garage in HCA

OGCC: Conditional Approval

Status: Still Pending

- **ZOO31-18 3260 SE Oak Grove Blvd**

Design Review; Modification to H.O.

Decision - Crosswalk

OGCC: Under Review

Status: Pending

NEWEST Applications:

• **ZO153-18 1990 SE Mulberry Drive**

Un-permitted addition in Willamette R. Greenway.

OGCC: Under Review

Status: Pending

• **ZO178-18 5117 SE Aldercrest Rd.**

Non-conforming Use - Alteration / Verification - Seems to be outside the habitat conservation area

OGCC: Under Review

Status: Pending

• **ZO158-18 16240 SE Sterling Circle**

Home Occupation - Auto Sales

OGCC: Under Review

Status: Pending

5. **Update on Library & Concord School:** Baldwin van der Bijl - Noted that NCPRD Park district has a considerably larger population than the Oak Lodge Library District. The two largely overlap. The April 3rd BCC Policy Session accepted the timeline for the Concord Property and Library Task Force Planning Process.

6. **Second Annual Garden Tour by Friends of Oak Lodge Public Library:** Joan Hamilton - Noted the FOLPL 2nd annual Garden Tour will be held June 9th with 5 private gardens plus the Jennings Seed Garden and the Good Roots Church Garden. Amazing Raffle items are available this year!. Tickets to the tour were sold before and after the OGCC meeting. Tickets are available at the Library and online at olcla.org.

7. **Two MAP-IT task forces:** Baldwin van der Bijl - noted that we don't yet have an OGCC Alternate for MAP-IT. He also reported that MABA has now rejoined MAP-IT. The Task Force options noted below were very briefly described.

A. Task Force A:

- 1 Combine identifying strategies to protect and enhance natural habitat
- 2 Acquiring property and/or developing new parks and open spaces

B. Task Force B:

- 1 Combine developing commercial or mixed-use activity clusters at targeted locations (assume this would focus on whatever *isn't* already being achieved via the Park Ave. project).
- 2. Provide incentives for businesses that provide family-wage jobs.

Adjourned 8:50 pm

Next Meetings:

Future OGCC Meetings 7pm at Performing Arts Center Rose Villa

Jun 27, July 25, Aug 22, Sept 26, Oct 24, Dec 5

Future OGCC Meetings 7pm at Oak Grove Methodist Church

May 23

Future OGCC Board Meeting Thurs. 6:45pm Oak Lodge Fire Station

Apr 5, May 3, Jun 7, July 5, Aug. 2, Sept 6, Oct 4, Dec. 6

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