

OGCC Board Meeting Minutes

6:45 pm - December 13, 2018 - Oak Lodge Fire Station

Board Members in Attendance: Baldwin van der Bijl, Jim Meyer, Michael Schmeer, Joan Hamilton

Visitors: Lynn Fisher

6:45 **Review today's agenda. Additions?**

- Mike S. asked if any motions had been made at the General Meeting. Yes. Membership approved the motion to purchase an OGCC laptop. The laptop has been purchased and **To Do:** Mike S. will schedule a meeting with Rose Villa IT person, Baldwin and himself to set up the new laptop and projection programming in the Performing Arts Center.

6:50 **Review December 5 mtg.**

- The Willamette View Construction Projects presentation, while very interesting, was too long and a bit too detailed.

- Several in attendance thought the Neighborhood Livability Project presentation was very good and the project itself an encouraging and productive change in policing and litigation.

7:10 **Topic/speakers for January 23 2019 council meeting.**

- All of the below listed Topics and times were confirmed and approved by all attendees.

- Updates from Clackamas Fire District *5-10 min Bv confirmed 11/9/18*
- Local business owner: My Aikido. 5 min *Chaunda confirmed this speaker. 11/20/18*
- Park Ave project manager or a sub will be speaker *(20-25 min)*. Joseph confirmed this on Nov 21. Karen Buehring will be presenting. The county may advertise that the Park Ave consultant is presenting at our 1/23 meeting, so we might have a few extra attendees.
- Concord / Library detailed update. *Project manager speak 20-25 min Mike & Baldwin confirmed this.*
- LUART Mike Schmeer 15 min
 - Ongoing land use applications
 - New land use applications

7:35 Discussion Items:

- Discussion of ZO561-18 (Isabelle Rupert House). Mike
 - Concern that the new owner of this property put up solar panels on this historic property prior to filing an application to do so. Should a letter of objection be sent? YES. What should the letter say? To Do: Mike Schmeer will draft a letter (code enforcement complaint?) to be reviewed by Baldwin and Joseph. Content / purpose of the letter will be to prevent the disregard of Historic Landmark Property Protection rules.
- February 2019 OGCC elections. Any updates?
 - Mike announced he would not be running for OGCC Board member at large
 - The possibility of having co-chairs was noted
- A member recommended that we have Nectarpx.com make a presentation on CBD Cannabidiol

- Discussed the possibility of having a knowledgeable speaker address the group about the medical benefits of CBD - at some future date.

8:00 Adjourn

Future OGCC Meetings 7pm at Performing Arts Center Rose Villa

Jan 23 Feb 27, Mar 27, Apr 24, May 22, Jun 26

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

Feb 7, Mar 7, Apr 4, May 2, June 6.