

Oak Grove Community Council

Regular Board Meeting

Minutes

April 4, 2022 6:45-8:00pm; Zoom Virtual Meeting

Board Members in Attendance: Joseph Edge, Valerie Chapman, Jane Civiletti, Rich Nepon, Mark Elliot, Danielle Lohmann

Attendees:

Non-Voting Members: Smith, Jenna

6:50 Call for discussion items not on the agenda – Jane asked if we could add some discussion around Trolley Trail logistics. We moved the existing agenda item to better accommodate the size of the topic.

7:00 February meeting minutes were approved as distributed

7:00 Old Business

Covid-19 virtual meetings update: Joseph talked to Ellen and we won't be meeting in person until at least June. There are options for hybrid meetings once we are ready, potentially for our June 6 meeting. We will be utilizing the county equipment for these meetings. Rich shared that it's not clear if the firehouse is an option as the room may have been repurposed. Mark will reach out to them to inquire about availability. The group discussed holding a test meeting to ensure the format and technology worked as desired.

Website status: Rich confirmed that he's still updating the website on an ad hoc basis. He asked us to let him know if anything looks incorrect so it can be addressed.

Inclusive public engagement – next steps: This has been challenging to move forward to date. Valerie thinks that there are

some new options given the advances in our ability to meet online. She will be working on this.

Business Assoc contacts: Mark and Rich talked with potential buyers for the Grocery Outlet, so we are looking forward to connecting with them if they are successful. We also discussed connecting with Deviant Skis to see if they want to share their work with us on a meeting or otherwise – Danielle will connect with them. Stanley Manufacturing is another option. Mark will reach out.

We discussed how to determine whether specific business are in Oak Grove (vs Milwaukie or otherwise). Joseph will create a map and share in Google Docs.

7:30 New Business

Proclamations – Earth Day: we read the proclamation from the Willamette Green Team into the record (attached to minutes). We plan to get this signed and posted on the website. Jane will bring this around for us to sign.

March 23 Meeting Review – Feedback was positive for the meeting and the information presented. The group discussed the information shared in the meeting re: the Clackamas County Housing Strategies Phase 2 (HB2001) update presented by Joseph. Mark asked if we could summarize the information presented and provide a recommendation that we could share with the BCC. The group agreed that this would be a good idea for a future meeting.

Treasurer Update: \$1496 after another donation. We can use some of these funds to create materials for the Trolley Trail Fest and business cards that we can hand out when we are out in the community.

7:50 April 27th regular meeting planning

ABC reports: Expected updates from CERT, CPO Summit, EDC, Road Fund, HDOG, Emergency Mgmt (TBD), Concord School Project, NCPRD, Parks & Rec, Oak Lodge Governance Project, Trolley Trail Task Force.

We reviewed the companies we plan to contact for the meeting (Deviation Ski Works, Stanley Corp).

Main Feature options for April and May: Valerie will reach out to the County Sustainability Dept. Joseph will reach out to the Marine Board to discuss river recreation (good option for the May meeting before Memorial Day). We discussed other options including the County Extension Service, Clackamas Land and Housing Cohort (via Storyline). We also discussed Goodroots and someone who could share information about Oregon Native & Invasive plants.

8:10 Work Session

Trolley Trail Festival:

We still need to register our booth. This will require single day event insurance for

~\$49. Valerie moved to approve this, with a second from Jane. Unanimously approved with two recusals from Joseph and Mark. Before we pay this fee, Jane will check with Chris Lyons and Ellen Rogalin to see if this is covered under the county insurance policy.

Valerie recommended forming a subcommittee to plan for a theme and staffing. Chips Janger can help with booth ambiance. Jane and Danielle will help with the subcommittee, with Valerie leading.

Our logo still needs to be found (in a scalable format). Joseph is checking to see if there's a vector image. If this isn't available, Danielle will follow up with Bear Printing.

Mark has a 10'x10' tent. We'll need to see if we can get tables and chairs from the church.

Any other items – please share with the OGCC mailing list if there are any other items.

8:30 Public Comment

Jenna – still having issues with having the road vacated given the public access issue (Denny St and Fair Oaks). We had some discussion around the options available as well as what Jenna has already tried. Joseph will connect with Jenna 1:1 to see what else might be available.