**Oak Grove Community Council**

Board Meeting

Minutes

Aug 2, 2021 7:00-8:15; Zoom Virtual Meeting

**Board Members in Attendance:** Joseph Edge, Valerie Chapman, Jane Civiletti, Mark Elliot, Rich Nepon
**Non-Board Members in Attendance:** Danielle Lohmann (acting secretary)
**Apologies:** None **Visitors/Guests:** None

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| **Agenda Item** | **Action** |
| Call for Items not on Agenda | Discuss holding bi-monthly business meetings |
| Approval of previous minutes | No minutes for approval |
| Added: Bi-monthly business meeting proposal | * Valerie raised the idea of holding every other month Business meetings. Unanimous consensus from group.
* Will to hold the next regular Business Meeting in October and the combined Nov/December meeting.
* September meeting will be canceled (Labor Day). Planning meeting to be held on September 13.
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| Discussion Items | * Attendance Records
	+ Attendance records dropped off with Danielle (paper and USB drive). Danielle will use to verify Mark Knudson and Anna Blackmarr member status & set up attendance spreadsheet
* Records storage
	+ Jane Civiletti will store the records from Jan (Rich to deliver)
	+ Danielle will store attendance records
	+ Joseph mentioned a number of other records and will connect with Craig van Valkenburg to see if there’s a spot there for storage (so multiple people can access).
		- Concord School may be an option, Mark will follow up
		- Jane will pick up these items Jim and store temporarily until we know more about Willamette View option.
* Website bios have been updated
* Meeting minutes from July 28 will be ready this week
* Signs: We can update our old signs with the virtual meeting locations. Valerie to work with Danielle on this.
* Valerie provided a summary of the Chamber of Commerce meeting
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| Scheduling | * No change in plan for in person meetings and Covid-19 Delta impacts.
* No County PGA Updates. Having a wildfire summit soon. We will send out an update to mailing list.
* Still working on a plan for hybrid meetings. We’ll need to secure funding. Rich is exploring CCI / Community Leaders as an opportunity for funding.
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| July 28 Meeting Review | * Vote on crosswalk for Motion for OGCC to investigate ways to support a cost-effective crosswalk approval for River Rd and Park Ave. Seconded
	+ 16 Yes, 1 abstain, 1 No (verifying voting member status)
	+ Next steps:
		- Valerie to contact Craig to explore ways to do this
		- Joseph recommends to reach out to ClackCo head of engineering.
		- May be able to incorporate into bicycle pedestrian master plan (long term).
	+ Discussed OCGP presentation
		- Rich to add the links to the website and also include Concord School links
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| Aug 25th Meeting Planning | * Danielle to announce new voting members at meetings going forward.
* Water Services update - in December
* Committee Updates:
	+ CERT: none known, planned
	+ CPO summit: planned for Sept, update then
	+ Wildfire update: Fire Suppression meeting in Redlands
	+ EDC Update
	+ LUART: none known, planned
	+ Parks Dept: no update
	+ Concord School: budget info
* Program/Features:
	+ CCSO Neighborhood Watch: Dep. Sara McClurg
	+ Park Ave Community Project Update
* Featured local artist/business/nonprofit
	+ Awakenings Coffee House (Jane)
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