**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. |
| 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 |
| 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. |
| 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   + Discussed OCGP presentation     - Rich to add the links to the website and also include Concord School links |
| 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) |