



**BUSINESS AND COMMUNITY SERVICES**  
Development Services Building  
150 Beaver Creek Road, Oregon City, OR 97045

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## Oak Lodge and Gladstone Community Project Gladstone Library Planning Task Force Meeting

**Monday, November 15, 2021**  
**5:30-6:30 pm**  
**Zoom Meeting**

**APPROVED**

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**Task Force members present:** Todd Anslow, Debrah Bokowski, Kristi Haller-Shaffer, Laurene McClintock, Margaret Bertalan, Nancy Turner, Nancy Eichsteadt, Beverly Chase, Leslie Shirk, Lisa O'Brien, Libby Spencer

**Task Force members absent:** Natalie Smith, Lani Saunders, and Mei Chen

**Staff present:** Jason Varga, Project Manager; Cindy Becker, Clackamas County Administration; Sarah Eckman, Deputy Director, Business & Community Services; Eileen Stein, Interim Deputy Director, Business & Community Services; Mitzi Olson, Gladstone and Oak Lodge Library Director; Amber Johnson, Public and Government Affairs (PGA); Allison Brown, JLA

**Elected Present:** Paul Savas

**Design Team members present:** Liz Manser, Sina Meier, Jim Kalvelage, Opsis Architecture;

A video of this meeting is available on the Clackamas County website at  
<https://www.clackamas.us/meetings/communityproject/oakgladproj>

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*The meeting began at 5:30 p.m.*

### **Welcome and Review Agenda**

Task Force Chair Laurene McClintock welcomed the task force and reviewed the agenda.

The minutes from the August 18<sup>th</sup>, 2021 task force meeting were approved.

### **Project Updates and Schedule**

Jason shared that P&C Construction won the CMGC bid. He then reviewed the budget including the CMGC value engineering estimate and funding sources and budget shortfall options which is \$200,000.

The City of Gladstone has completed their preliminary design review with no requested changes. Jason re-reviewed the project timeline.

### **Task Force Q & A**

- Kristi Haller-Shafer asked about additional construction costs that could happen and Jason explained that there is a contingency available and we may start ordering building supplies early.
- Nancy Eischsteadt asked if the current budget included demolition of the current City Hall site. The current budget includes demolition.
- Lisa O'Brien asked for clarification of the ARPA funds that the County may make available for the budget shortfall.
- Beverly Chase feels the timeline keeps moving and wants to know if the update is firm.
- Kristi Haller-Shaffer agrees with Beverly's concern and asked for more email updates on the project.
- Todd Anslow is concerned about the funding of the other half of this project and how that will effect building Gladstone Library.
- Laurene asked for an update on the Art Committee from Jason. Jason suggests a late December meeting time for the Art Committee.
- Margaret Bertalan is concerned about the ongoing costs of keeping up the current library and the old oil tank under the old City Hall site.
- Debra Bokowski asked Commissioner Savas for clarification on the availability ARPA funds.
- Lisa O'Brien expressed concern about tearing down the City Hall to early.
- Nancy Eischsteadt asked Commissioner Savas if this project will decouple from the Oak Lodge Concord project if that one slows down. Commissioner Savas doesn't see this project slowing down because of the funding uncertainties with Oak Lodge Concord.
- Nancy Eischsteadt expressed interest in more community fundraising at this point.

### **Public Comment**

None.

***Meeting adjourned at 6:20pm.***

### **Next Task Force Meeting**

TBD – Maybe February

Via Zoom