



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

Meeting Summary
Oak Lodge and Gladstone Community Project
Gladstone Community Library Planning Task Force
Wednesday, June 12th, 2019, 5:30 p.m.

Gladstone Senior Center
1050 Portland Avenue
Gladstone, OR 97027

APPROVED

Task Force Members Present: Todd Anslow, Debrah Bokowski, Kristi Haller-Shaffer, Laurene McClintock, Lisa O'Brien, Nancy Turner, Margaret Bertalan, Nancy Eichsteadt, Lani Saunders, Natalie Smith, Beverly Chase, Leslie Shirk

Task Force Members Excused: Libby Spencer

Task Force Members Not Excused: Oscar Haugen

Staff and Officials Present: Allison Brown, JLA Public Involvement; Laura Zentner, Business and Community Services (BCS) Director; Greg Williams, BCS Deputy Director; Mitzi Olson, Director, Gladstone and Oak Lodge Libraries; Amber Johnson, Public & Government Affairs; Jacque Betz, City Administrator, City of Gladstone; Liz Weber, Administrative Specialist, BCS; Kathryn Krygier, Project Manager

Task force social time 5:30-6:00 p.m.

The meeting began at 6:00 p.m.

Kathryn Krygier welcomed the task force. The task force members confirmed they were receiving emails and meeting notes. The minutes were approved with changes.

Election of Chair and Vice-chair

Allison Brown, JLA Public Involvement, reviewed the key characteristics and roles of a Chair and Vice-chair. She also reviewed the process to select a Chair and Vice-chair. Lisa O'Brien was nominated and unanimously selected as Chair. Laurene McClintock and Kristi Haller Shaffer were nominated for Vice-chair. Laurene was selected as Vice-chair with a vote of 6 to 5.

Draft Value Statement Review

Allison described how the community values were important because they will be used to make decisions. The task force reviewed the community values and unanimously approved them with changes. They are included at the end of this meeting summary.

Public Comment:

Michael Milch noted that he was on the Gladstone City Council when the library was approved and that he participated in the campaign to gain public support for the vote. He stated he heard the county was considering leasing the property from the city and having county employees working in the library. Michael stated that the code requires voter approval for leasing property—he urged the county to resolve this issue so it wouldn't require a vote.

The meeting concluded at 7:30 p.m.

Next Meeting

6:30-8:30 p.m., Wednesday, July 31st

Location: Gladstone Senior Center

FINAL DRAFT
Gladstone Library Task Force
Value Statements and Identified Community Needs
June 12, 2019

Please note these are not listed in order of priority.

We value:

- Recognition of the community's effort to bring a Gladstone Library to life for the entire service area.
- A flexible, welcoming and safe facility where community members can access technology and knowledge to promote learning, literacy, and shared assets for all people, regardless of race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, or political beliefs.
- Nature, sustainability, and livability through green space, natural light, art, walkability, and access to the outdoors.
- Affordable and easily accessible spaces, both large and small, that can be utilized by the entire community.
- The community's creative spirit through art programs and displays of community art.
- A shared sense of community identity where community members can share news, opportunities, and knowledge.
- Respect for and understanding of the rich history and culture of Gladstone.
- Responsible stewardship of public funds.