



## Oak Grove Community Council

### Draft Minutes for General Meeting

**Wednesday 2/26/2025 @ 7PM**

**Attendance:** Board Members: Valerie Chapman, Mark Elliot, Jane Civiletti, Joseph Edge, Wayne Potter. Voting Members: Anatta Blackmarr, Bob Bohannon, Cindy Brown, Ben Chaney, Sue Conachan, Dave Dobak, Daniel Dyre-Greensite, Thelma Haggenmiller, Pam Horan, Eleanore Hunter, Joyce Johnson, Gwion Miller, Linda Seals, Carolyn Stucky, Baldwin Vanderbijil. Non-Voting Members: Marilyn Gottschall, Susan Keil, Brittany Montana, Christine Oddi. Visitors/Presenters: Cameron Ruen, Carol Hager, Bob Knorr, Scott Hoelscher, Melissa Fireside.

#### **7:00 PM Welcome/ Introductions**

Officer Reports: Treasurer reported a balance of \$882.32; The minutes from last month were approved as corrected by Susan Keil.

**Board Elections:** Jane Civiletti asked if there were any other nominations for chair and since there were not, Valerie Chapman was unanimously elected to a second term as chair. Jane then turned the election over to Valerie who introduced the rest of the nominees. When there were no further nominations from the floor, the Council unanimously elected Daniel Dyre-Greensite as Treasurer. Joyce Johnson as Secretary, Ben Chaney as an at large member and reelected Mark Elliot as vice-chair, Joseph Edge and Wayne Potter as at large members.

Bernadette Le from TriMet gave an update on the parking garage extension project. She also informed the OGCC that she will be moving to a new position within TriMet, and will not be giving any future updates.

Joseph Edge gave a detailed overview of Land Use Applications in the area.

Bob Knorr from Clackamas County Transportation gave an update on the Courtney Complete Street Project, including a detailed review of the reasons for keeping the project within the framework of the initial grant request which precluded any parking on Courtney for safety reason.

Commissioner Melissa Fireside stopped in via Zoom and did a quick meet and greet. (She has now resigned her position as Commissioner)

The OGCC Board thanked Jane Civiletti for her years of service. She is the only member leaving the Board this term.

Thelma Haggemiller, speaking on behalf of the Milwaukie Elks lodge requested a support letter from the OGCC for a project to better manage water on the hard surface areas of the Lodges parking lots. They have applied for a grant from WES to help pay for the project. The OGCC unanimously agreed to a support letter.

### **8:50 PM    Adjourn**

Next Meetings: General Meeting: March 26, 2025 - 7 PM via Zoom or in-person OLWSD Building, corner of River Rd and Oak Grove Blvd.

Board Meeting: March 3 at 6:45 PM via Zoom