

# Draft General Meeting Minutes

Wednesday 12/4/2024

## Attendance:

Board Members: Valerie Chapman, Mark Elliot, Jane Civiletti, Joseph Edge, Wayne Potter. Voting Members: Anatta Blackmarr, Bob Bohannon, Cyndy Brown, Sue Conachan, Dave Dobak, Daniel Dyre-Greensite, Thelma Haggenmiller, Tom Hogan, Pam Horan, Joyce Johnson, Gwion Miller, Rich Nepon, Baldwin Van der Bijil, Greg Wenneson, Suzanne Wolf. Other Members: Jim Bong, Linda Elliot, Doug Wagner, Jeanelle White, Tanya Batty. Presenters: Scott Hoelscher (CC Transportation), Brad Albert (OLWS), Nicole Perry (CC safe routes to school).

## The meeting opened as a hybrid meeting at 7:05 PM

Officer Reports: The Treasury has a balance of \$1,320.32.

The minutes for the October 23 general meeting were accepted without changes.

## Scott Hoelscher: Request/Update regarding the Roethe Road Crossing.

Mr. Hoelscher came to request a letter of support from the OGCC for a grant to improve crossings on Roethe Rd. After discussion that included talk of the need for a crossing on a side street near the High School, Wayne Potter moved that the community send a letter of support and Mark Elliot seconded the motion. It unanimously passed.

**Brad Albert: Operation Manager for Oak Lodge Water Services Authority.** Mr. Albert gave some of his personal background and offered an overview of the OLWS activity including an agreement to mutually share water with Milwaukie in the case of emergencies, and a pending open house in February to speak of capital projects. Regular OLWS meetings occur on the 2nd Tuesday at 4 pm at the Maple Street building.

**Joseph Edge: LUART:** Site plans for the Chick Fil A at Courtney and McLoughlin were shared; A new memory care facility is planned on Linden Lane south of Courtney. There was a short explanation of the new zoning codes for single family lots. More next month.

**Charitable Giving Discussion** Jane Civiletti led a discussion about giving money from the OGCC funds to the community for charitable purposes. After discussion Anatta Blackmarr moved that the OGCC give \$200 to New Urban High School for their Christmas event, and \$100 to each of the three elementary schools in the area for Back-Pack Buddies. Bob Bohannon second the motion. The community decided unanimously to give the \$500 as designated.

**Committee Reports:** The New Library is coming along well. There will be a process and an opportunity to consider names for the Community Center.

## Meeting Adjourned at 8:45

Next Meetings: General Meeting: January 22, 2025, 7 PM via Zoom or in-person OLWSD Building, corner of River Rd and Oak Grove Blvd.

Board Meeting: January 6 at 6:45 PM via Zoom