





#### **BUSINESS AND COMMUNITY SERVICES**

Development Services Building 150 Beavercreek Road, Oregon City, OR 97045

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

Thursday, July 2, 2020 5:30pm – 7:00pm Zoom Meeting

### **APPROVED**

**Task Force Members Present:** Doug Jones, Denis Hickey, Chaunda Wild, Ron Campbell, Gary Bokowski, Michael Schmeer, Kim Parmon, Grover Bornefeld, Paul Boundy, Rose Ojeda, Kristi Switzer, Mark Elliot; Jan Lindstrom

Task Force Members Excused: Anna Hoesly,

**Staff and Officials Present:** Laura Zentner, BCS Director; Mitzi Olson, Gladstone and Oak Lodge Library Director; Scott Archer, NCPRD Director, Ellen Rogalin, Public and Government Affairs (PGA); Kathryn Krygier, Project Manager

**Design Team Members Present:** Jennifer Hoffman, Jim Kalvelage; Opsis Architecture; Allison Brown; JLA Public Involvement

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

The meeting began at 5:33pm.

# Welcome and Review agenda

Doug Jones did a roll call of task force members. He said there are two agenda items for the meeting: the decision to locate the Oak Lodge Library on the Concord Property and a discussion and take feedback about the upcoming virtual open house and survey.

Meeting summaries from task force meetings held on June 4, June 11, June 18 were approved as submitted.

Kathryn Krygier introduced staff. She noted at all of the questions submitted will be attached to the meeting summary. Jennifer Hoffman introduced the design team.

## Oak Lodge Library on the Concord Property Decision

Gary Bokowski noted that the Preliminary Geotechnical Report recommended doing additional testing. He suggested the issue of locating the Oak Lodge Library on the Concord Property might be too soon given the testing has not been completed. Kathryn suggested the decision to locate the library on the Concord Property could be made with the consideration that no fatal flaws arise in the future.

Jennifer said the tests are required as part of the permit process.

Additional discussion occurred about seismic requirements, possible project fatal flaws, desirability of the Concord Property, project budget and funding, and process.

Allison asked the task force to vote on the following:

Is it feasible to move forward with the Oak Lodge Library to be on the Concord Property given what is known is known to-date, no fatal flaws arise in the future, and based on the three alternatives (1b, 2 and 3) the task force recommended to be reviewed by the public?

The vote was approved unanimously.

Ron Campbell qualified his vote by stating he only approved if alternative No. 2 is selected as the preferred alternative.

# Online Open House Review and Feedback

Allison Brown reviewed the Online Open House which will be available online from July 6<sup>th</sup> to August 2<sup>nd</sup> that has been developed for community input and took questions and suggestions from task force members.

Allison reminded the group of the design team will be taking all of their comments and suggestions and are working hard to incorporate them into the public open house and survey.

Suggestions, thoughts and questions were:

- Identify project costs so the public understands the differences between the alternatives.
- How will people w/o internet give feedback? Mitzi said laptops will be available by appointment at the library to be used in the parking lot.
- Will the survey be translated into Spanish? Rose suggested a Spanish survey would be a
  good idea. She suggested it would need to be simpler than the English survey if it is to be
  targeted to immigrants who are still learning English and written Spanish. She also
  suggested exploring simultaneously translation on Zoom.
- Can survey be printed?
- This masterplan work does not include more work on exterior materials and details. That work will be part of schematic design.
- Are we reaching out to the Russian community? Allison said she will discuss this outside
  of the meeting.

#### **Next Steps**

Kathryn reviewed the next steps. She pointed out that the task force is nearing the time to make recommendation to the BCC; that is scheduled to take place in October.

Public Comment: None

Meeting Adjourned at 7:15pm

Next Task Force Meeting: August 20, 2020 5:30 PM – 7:00 PM Review results from the Open House/survey