

Meeting Summary Oak Lodge and Gladstone Community Project Gladstone Library Planning Task Force Work Session Wednesday, July 1, 2020 5:30 – 7:00 pm Zoom Meeting

APPROVED

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

Staff and Officials Present: Laura Zentner, BCS Director, Mitzi Olson, Director, Gladstone and Oak Lodge Library Director; Liz Lawson Weber, Administrative Specialist, Business and Community Services (BCS); Ellen Rogalin, Amber Johnson, Public and Government Affairs (PGA); Jacque Betz, Gladstone City Administrator; Kathryn Krygier, Project Manager

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

A video of this meeting is available on the Clackamas County website at <u>https://www.clackamas.us/meetings/communityproject/oakgladproj</u> These minutes document action items approved at the meeting.

The meeting began at 5:30 p.m.

Task Force Chair, Lisa O'Brien welcomed the task force and reviewed the meeting agenda. She said the goal of this meeting is to review the upcoming online open house.

Lisa noted a video of the meeting can be found on the project website at this link: <u>https://www.clackamas.us/meetings/communityproject/oakgladproj</u>

The June 3rd and June 17th, 2020 meeting minutes were approved.

Online Open House Review and Feedback

Allison Brown reviewed Online Open House which will be available online from July 5th to August 2nd, 2020 that has been developed for community input and took questions and suggestions from task force members.

Suggestions and questions were:

- Replace Milwaukie as a location option (on survey—where do you live?) and replace it with North Clackamas.
- Consider sharing construction costs and how it would be paid for
- Laura Zentner suggested adding a statement about the county commitment in the survey.
- Highlight the task force preferred alternative more
- Could the current Library financials be shared on the survey?

Outreach Opportunities for the Task Force

Kathryn, Allison and Amber Johnson reviewed how the county will be promoting outreach for the online open house and they answered questions from the task force.

The task force members were asked and provided ideas how they plan to help distribute the information about the open house with their neighbors and local organizations.

Public Comment: None

Next Steps

Kathryn Krygier reviewed the next steps, meeting and the master plan process graphic to illustrate where the project is on the graphic and where we are in the current phase of the project.

Meeting Adjourned at 7:00pm.

Next Task Force Meetings:

Aug. 19 th 5:30 PM – 7:00 PM	Sept. 2 nd 5:30 PM – 7:00 PM
Zoom Meeting	Zoom Meeting
Review public input	Final evaluation with criteria, selection of preferred alternative