



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

Meeting Summary
Oak Lodge and Gladstone Community Project
Concord Property and Library Planning Task Force Meeting
Wednesday, April 23, 2020
5:30pm – 6:30pm
Zoom Meeting

APPROVED

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

Task Force Member Absent: Monica Rohrscheib

Staff and Officials Present: Laura Zentner, BCS Director; Scott Archer, NCPRD Director; Mitzi Olson, Gladstone and Oak Lodge Library Director; Jennifer Hoffman, Opsis; Allison Brown, JLA Public Involvement; Amber Johnson, Public and Government Affairs (PGA); Kathryn Krygier, Project Manager

The meeting began at 5:30pm.

Allison Brown welcomed everyone on to the meeting and reviewed a techniques for using Zoom software.

Allison Brown conducted a round robin check-in of all task force members. She asked each of the task force members to share how they are doing during the covid-19 crisis. Each member shared information about their well-being and new environment.

Next Steps

Kathryn Krygier reviewed the upcoming schedule for the task force including the four stages of the project status:

- Phase 1 – Technical Investigation
- Phase 2 – Needs Assessment/Programming
- Phase 3 – Alternatives Analysis - Current Phase**
- Phase 4 – Preferred Alternative & Refinement

Kathryn Krygier polled the members regarding weekly meetings, starting May 7th. Weekly meetings work for a majority of the members. It does not work for a few task force members. Kathryn will follow up with these members to discuss alternatives that might work for them.

Task Force members expressed concerns regarding the review process of the alternatives including what criteria will be used to evaluate the alternatives. Kathryn noted this information will be discussed at our next meeting.

Kathryn Krygier stated that the design alternatives will be presented on May 21st. Hard copies of the drawings will be sent to everyone prior to the Task Force. There will be a thorough presentation of the alternatives. Follow up meetings will be held to review the alternatives, and to allow adequate time for Q&A.

Allison Brown requested feedback to make the Zoom meetings more effective.

Grover Bornefeld requested an explanation regarding the timeline of decoupling the projects. Kathryn noted the separation of the projects is described in the Settlement Agreement between Clackamas County and the City of Gladstone. She will make sure Grover gets this information.

Kathryn Krygier polled the members regarding a May 7th meeting at 5:30pm. Members agreed that this date would work.

Public Comment

Commissioner Paul Savas: He appreciates the hard work that the task force has done. In addition he mentioned the virtual format may be difficult for people; it may be difficult to access all the materials for the meetings.

The meeting adjourned at 6:45pm.

Next Task Force Meeting: May 7th at 5:30pm