



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

Oak Lodge and Gladstone Community Project Gladstone Library Planning Task Force Meeting

Wednesday, September 2, 2020
5:30 – 7:00 pm
Zoom Meeting

APPROVED

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

Task Force Members Absent: Mei Chen

Staff Present: Laura Zentner, BCS Director, Mitzi Olson, Director, Gladstone and Oak Lodge Library Director; Amber Johnson and Ellen Rogalin, Public and Government Affairs (PGA); Kathryn Krygier, Project Manager; Allegra Willhite, BCS Deputy Director

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

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

The meeting began at 5:30 p.m.

Task Force Chair, Lisa O'Brien welcomed the task force and reviewed the meeting agenda.

The August 19th, 2020 meeting minutes were approved with one correction to the attendance list.

Kathryn Krygier informed the group that the geotechnical testing is proceeding at the building site. She will have an update when the report is submitted by the geotechnical engineer. Jaqueline Betz informed the group that the Gladstone Planning Commission approved text for an amendment related to parking in downtown Gladstone. The amendment would allow for the new library to be built without onsite parking. The next step is to be considered for approval by City Council.

Vote on Preferred Design Alternative

Allison Brown invited the group vote to recommend the preferred design alternative to the Board of County Commissioners: Laurene McClintock motioned to approve option three as the preferred alternative and Nancy Turner seconded the motion. The motion was approved unanimously.

Jennifer Hoffman and Kathryn Krygier reviewed the steps in the process which is the alternative refinement and completion of the report, next steps and future meeting schedule.

Mitzi Olson reviewed the status of the bylaws for the future library board. Per the IGA, the Gladstone Library Board will dissolve one year from approval of the IGA which is November, 2020. The draft bylaws were presented to both library boards at recent meetings. The Oak Lodge Library board unanimously approved the draft. The Gladstone Library Board voted 3-3. The next step will be for the bylaws to be presented to the Board of County Commissioners on November 17th, 2020 for formal approval. Once approved, the library board recruitment will commence.

Public Comment:

None.

Meeting Adjourned at 6:20pm.

Next Task Force Meeting:

November 10th, 2020
4:30 PM – 6:00 PM
Via Zoom