



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, May 7, 2020
5:30pm – 7:00pm
Zoom Meeting

APPROVED

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

Task Force Members Excused: Anna Hoesly

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

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

This meeting was recorded and the audio is available on the Clackamas County website at <https://www.clackamas.us/communityproject#meetingsandagendas>.
These minutes document action items approved at the meeting.

The meeting began at 5:33pm.

Allison Brown welcomed everyone on to the meeting and reviewed a few technical aspects of using Zoom.

Doug Jones provided an overview of the agenda. He said the goal of the meeting was to review the draft design evaluation criteria.

The task force reviewed the meeting minutes from March 4, 2020 and they were approved with one minor correction. The task force reviewed the meeting minutes from April 23, 2020 and they were approved without corrections.

Denis Hickey announced that Monica Rohrscheib resigned from her position on the task force. He thanked her for her participation.

Grover Bornefeld requested additional information about the project near-term goals. Kathryn said she would talk with him outside of the meeting.

Project Updates:

Kathryn mentioned that emails from the task force and the public come to her about the project. She said she will send them to the task force by attaching them to the meeting minutes to be reviewed.

Evaluation Criteria Workshop:

Allison Brown noted the draft criteria was based on the task force values. Kathryn reviewed how the design team will be utilizing the criteria to review the design alternatives with the task force and later this summer, with input from the public. Kathryn stated the evaluation criteria is also a good tool to help understand the differences between the alternatives.

Design team members presented the criteria and how it relates to the task force values.

Questions and comments were collected from task force members.

The task force was asked to vote on the draft criteria. The task force approved the criteria with changes. Doug proposed sending out a meeting summary so it can be looked over with changes for a final approval. Kathryn stated it would be attached to the meeting minutes for review at the next meeting.

Next Steps

The next two task force meetings will be a design presentations, and the following meeting will be a Q&A. Meetings will be held weekly. They will also be recorded via Zoom and posted on the website so that absent task force members can review the material. This also makes the meeting presentations available to the public.

Public Comment

Rich Nepon expressed his interest in theater space through the chat function of Zoom.

Meeting Adjourned at 7:04pm

Next Task Force Meeting:

May 21, 2020

5:30 pm – 6:30 pm via Zoom