





BUSINESS AND COMMUNITY SERVICES

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

Meeting Summary

Oak Lodge and Gladstone Community Project
Gladstone Library Planning Task Force Work Session
Wednesday, June 17, 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: 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 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; Ray Johnston, Johnston Architects; Allison Brown, JLA Public Involvement (JLA)

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

Jennifer Hoffman introduced the design staff in attendance.

Kathryn introduced staff and reviewed the upcoming meeting dates.

Survey Results

Allison Brown reviewed the task force review of a survey using the criteria to evaluate the three design alternatives. She noted the purpose of the survey is to better understand each alternative and to gain a thorough understanding of each alternatives.

The task force members discussed the survey results and discussed various issues with the design team. The survey results are attached to this meeting summary. A video of the meeting including the discussion can be found on the project website at this link: https://www.clackamas.us/meetings/communityproject/oakgladproj

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.

Public Comment: None

Meeting Adjourned at 7:00pm.

Next Task Force Meetings:

June 17 th	July 1 st	July-Aug. TBD	Aug. TBD
5:30-7:00 pm Zoom Meeting	5:30-7:00 pm Zoom Meeting	Board: Policy Session,	Zoom Meeting
20011 Weeting	200m Weeting	July 14 st , 2:00pm via	TF: Review public input
TF: Criteria	TF: Input on draft	zoom	11 : Neview pasite input
Evaluation	survey		
		Public: Open House –	
		July 6-August 2 nd	
Sept. TBD	Sept Oct. TBD	Oct. TBD	
TF: Final evaluation with criteria, selection of preferred alternative	Design team: Refinement of preferred alt.	TF: Make recommendation to Board to accept preferred alternative	
Board: Issues project update	TF: Review refined alternative	Board: Consider TF recommendation	
		Public: Open House – share refined/approved alternatives	