





#### **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, May 20, 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; Laura Zentner, BCS Director; Liz Lawson Weber, Administrative Specialist; BCS, Tracy Grambusch, BCS; Amber Johnson, Public and Government Affairs (PGA); Jacque Betz, Gladstone City Administrator; Kathryn Krygier, Project Manager

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

The meeting began at 5:30 p.m.

Task Force Chair, Lisa O'Brien and Vice-chair, Laurene McClintock welcomed the task force and reviewed the meeting agenda. Lisa noted the goal of the meeting was is to review the design alternatives for the Gladstone Library.

The meeting summary from May 6, 2020 was approved.

Jim Kalvelage, Ray Johnston and Kurt Lango reviewed and summarized the three site options.

Jennifer Hoffman reviewed the project costs including direct and indirect construction costs.

#### **Next Steps**

Kathryn Krygier and Allison Brown reviewed the upcoming schedule for the task force including the next meeting dates June 3<sup>rd</sup>, June 17<sup>th</sup> and July 1, 2020.

Kathryn noted there is a decision to be made by the Board of County Commissioners, with a recommendation from the Concord Task Force, to determine if the Oak Lodge Library can be located on the Concord Property. This milestone is outlined in a Gladstone and Clackamas County Intergovernmental Agreement to be July 30, 2020. Kathryn is working on the details about how to meet this deadline with the Concord Task Force Chair and Vice-Chair.

Lisa O'Brien asked if the Gladstone Library Director, Mitzi Olson, could participate in a Q & A with the design team and task force members at a future date. Mitzi agreed to participate.

Natalie Smith asked which option had the most square footage for the collection. Ray Johnston answered responded that they are very close within a few percentage points per square foot.

Beverly Chase asked about the Gladstone Library versus the Concord Property project timing. Kathryn reiterated that both task forces are moving at the same pace and is assuming the project will stay on schedule.

Kristi Haller Shaffer wanted to clarify that the Concord Task Force still has not made a definitive choice about the location of the Oak Lodge Library. Kathryn confirmed that is correct.

### **Public Comment**

None.

# Meeting Adjourned at 6:55pm.

## **Next Task Force Meetings:**

June 3, 2020	June 17, 2020	July 1, 2020
Design Q&A	Prelim. criteria evaluation	Input on draft public survey
	on design alternatives	
5:30 PM – 7:00 PM	5:30 PM – 7:00 PM	5:30 PM – 7:00 PM