

Meeting Summary Oak Lodge and Gladstone Community Project Concord Property and Library Planning Task Force Meeting

Thursday, May 21, 2020 5:30pm – 7:00pm Zoom Meeting

APPROVED

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

Task Force Members Excused: Anna Hoesly

Staff and Officials Present: Commissioner Savas; Laura Zentner, BCS Director; Mitzi Olson, Gladstone and Oak Lodge Library Director; Scott Archer, NCPRD Director, Jessica Botteron, Administrative Specialist; Tracy Grambusch, BCS Financial Analyst; Amber Johnson, Public and Government Affairs (PGA); Kathryn Krygier, Project Manager

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

> This meeting was recorded and the video 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.

Doug Jones welcomed everyone to the meeting and stated the goal of this meeting is to review the design alternatives for the Concord property. He said people are welcome to use the "chat" function and send their questions to Kathryn. She will send questions to staff and the design team to compile for discussion at the June 4th and June 11th meetings.

Doug noted who was in attendance. Kathryn Krygier introduced staff. Jennifer Hoffman introduced consultants.

The task force reviewed the meeting minutes from May 7, 2020. They were approved without corrections.

Design Presentations from Design Team

The Opsis design team gave a presentation on the Concord design alternatives. It can also be found on the website with the May 21st meeting agenda at: https://www.clackamas.us/meetings/communityproject/oakgladproj

Next Steps

May 28^{th} – Second part of the design presentation June 4^{th} – Design Q&A June 11^{th} – Design Q&A June 18^{th} – Criteria Evaluation July 2^{nd} – Review Draft Public Survey July 2020 – Public Outreach

Kathryn mentioned the potential for the task force to make a recommendation to the Board in July about whether or not the Oak Lodge Library be on the Concord Property. She is going to discuss this possibility with the Chair and Vice-chair at their meeting next week.

Public Comment

Commissioner Savas thanked the Concord Task Force for all of the work they are doing.

Meeting Adjourned at 6:55pm

Next Task Force Meeting: May 28th at 5:30pm