

Jennings Lodge Community Planning Organization Regular Meeting Minutes

Date: 3/26/24

Location: Zoom

Chair: open

Vice-Chair: Linda Neumann

Treasurer: Patricia Reinert

Secretary: Brenda Koehler/ Angie Koehler

Director-at-Large: Virginia Foster

The meeting was called to order by JLCPO Vice-Chair Linda Neumann at 7:03 p.m.

ATTENDANCE: 19

VOTING MEMBERS: (17) Louise Anderson, Lisa Bentley, Steve Berliner, Karen Bjorklund, Grover Jeffrey Bornefeld, Jan Carothers, Virginia Foster, Muciri Gatimu, Angie Koehler, Brenda Koehler, Jane Morrison, Linda Neumann, Cynthia Quackenbush, Pat Reinert, Greg Smith, Tom Weaver, Kevin Williams.

OTHERS IN ATTENDANCE: (2) Annessa Hartman, Representative for House District 40; Daniel Moltke, Chief of Staff to Rep. Hartman

Introductions: All in attendance introduced themselves.

JLCPO Business:

Approval of minutes for December 5th, 2023 meeting.

Treasurer's report: Balance is \$2656.46 Pat Reinert

FIRST TOPIC: What happened in the latest Oregon Legislative session? – District 40 Representative Presented by Annessa Hartman.

1. Annessa presented a PowerPoint on Measure 110, HB 4002, Governors housing package, Reducing the Cost of living, Legislative updates, tolling update and future initiatives.
2. Annessa took community questions and comments regarding her presentation.

SECOND TOPIC: Proposal for Jennings Lodge Picnic Summer 2023.

Presented by Jane Morrison.

1. Motion: Jane Morrison - *Proposal for a summer picnic/concert on a weekend in August in the Jennings Lodge area and the CPO allocate up to \$500 for expenses.*
2. Second: Patricia Reinert
3. Outcome: Approved. In favor: (15) Louise Anderson, Lisa Bentley, Steve Berliner, Karen Bjorklund, Grover Jeffrey Bornefeld, Jan Carothers, Virginia Foster, Muciri Gatimu, Angie Koehler, Brenda Koehler, Jane Morrison, Pat Reinert, Greg Smith, Tom Weaver, Kevin

Williams. Opposed: (0).

THIRD TOPIC: Election of Board and officers for period June, 2023 through June, 2025.

Nominations open for JLCPO Board (elections at May 28 meeting) – Karen Bjorklund

1. Current Board: Chairperson- X, Vice chairperson- Linda Neuman , Treasurer-Patricia Reinert, Director-at-large-Virginia Foster, Co-Secretaries-Brenda Koehler and Angie Koehler.
2. Looking for new candidates. Cynthia Q. suggested JLCPO provide some more information about the positions. Jane and Linda said they are both happy to share more information with Cynthia. Karen shared that the board could serve without titles to share the work as able using their strengths. Past board members currently providing volunteer services to the board to alleviate some of the board work: Jane provides program planning and Karen provides meeting communications and record-keeping support.

FOURTH TOPIC :Update on Concord Park

Presented by Muciri Gatimu

1. NCPRD financing update. Comprehensive report generated. Slow decline of half million dollars per year loss. New director at NCPRD. Questions have come up about how we can move toward an independent district. Bonds or other funding resources are things coming up as options for the future. Funds to build the Jennings Lodge park have not been allocated but funds to ask the community what they want is funded.

FIFTH TOPIC :Update on Gladstone Library

Presented by Grover Bornefeld

1. Letter sent to Board of CC about concerns. The County Administrator said that the unincorporated community gets to weigh in about how funding is spent but no process for the unincorporated community to provide feedback. Gladstone and Concord library build is in progress. Week of May 28th is the budget committee process for the entire county and the budget will be voted on. The library history space small group will be meeting May 6 at 3 PM at the current Oak Lodge library to continue developing guidelines for its use and catalog materials already on hand for the new history space in the Oak Lodge library currently under construction. Three of the members are from Jennings Lodge. They would welcome more if anybody would like to join.

SIXTH TOPIC: JLCPO meeting schedule change –

Presented by Linda Neumann

1. After the March meeting, the other regular JLCPO meetings this year will be on the 4th Tuesdays of May and September, and the 1st Tuesday of December. Next year, the four regular meetings will be held on the 4th Tuesdays of February, May and September, and the 1st Tuesday of December.

SEVENTH TOPIC : County proposal to allow RVs as second dwellings on residential property

Presented by Karen

1. County virtual meeting on 4/2/24 with a presentation and Q&A.
2. A survey is also open on the topic. Friends of Jennings Lodge will send out a link in their email on 3/30/2024.

EIGHTH TOPIC: New business

1. Oregon City Listening Session at Candy Lane April 3rd at 5:30 but could be 6pm.
2. Trader Joes coming to the JL area!!
3. Next meeting: May 28th at 7:00 pm

Adjourned: 8:34 pm