

Jennings Lodge Community Planning Organization Regular Meeting Minutes

Date: December 5th, 2023

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 Chairperson Linda Neumann at 7:00 p.m.

ATTENDANCE: 25

VOTING MEMBERS:(20) Louise Anderson, Steve Berliner, Karen Bjorklund, Grover Jeffrey Bornefeld, Jan Carothers, Virginia Foster, Muciri Gatimu, Leanna Gornick, Paul Gornick, Ed Gronke, Angie Koehler, Brenda Koehler, Jane Morrison, Linda Neumann, Cynthia Quackenbush, Pat Reinert, Greg Smith, Sue Spitz, Tom Weaver, Kevin Williams

OTHER JL COMMUNITY MEMBERS: (2) Juel Goodland, Kitty Walker.

OTHERS IN ATTENDANCE: (3) Lizi Cleary, Clackamas County Historical Society; Marc Griffith, Clackamas County Sheriff's Office Traffic Division; Joseph Marek, Clackamas County Transportation Safety Program Manager

Introductions: All in attendance introduced themselves.

JLCPO Business:

Approval of minutes for Sept. 26th, meeting.

Treasurer's report: Balance is \$ 2, 656.42

FIRST TOPIC: Lot 99

Presented by Joe Marek, Transportation Safety Program Manager, Clackamas County Department of Transportation.

1. Jane Morrison shared photos and discussed areas of concern.
2. Joe Marek- Powerpoint presentation showing Lot 99. Lot 99 was sent a violation letter with a request of items to address by January 2, 2024. As part of the letter Lot 99 is required to submit a new Design Review which must address parking, landscape, trash, etc. The Design Review will be sent to the JLCPO for review and comment. Mr. Marek discussed the issue of sidewalks; there is no funding for sidewalks. Sidewalk funding usually comes from grants. Discussed the width of the street with cars parked and it provides enough space. Putting no parking signs in the turn lane has consequences and pushes cars to park in front of houses.
3. Marc Griffith- N. side of road does not have clear delineation of sidewalk. Cars will be cited if they are not parking legally. 1 Full Time traffic deputy.
4. To report violations call the non-emergency number 503-655-8211.

5. The Jennings Lodge community shared comments and concerns.

SECOND TOPIC: Proposed Potluck Dinner, early 2024. Presented by Jane Morrison.

1. Discussion and proposal of a community Potluck. Saturday in February
2. Potluck at Jennings Lodge School: \$75 cost to rent the space. Jane discussed using A-frame signs to advertise for the event. We would need about \$300 to purchase the signs and \$600 to purchase A-frame and sign. Jane is looking for donations and/or funding for the event.
3. Linda Neumann said the chairperson could authorize \$100 toward the potluck. Angie Koehler proposed the CPO provide \$400 toward the potluck. Jan Carothers proposed people pay \$5 to support the potluck. Grover Jeffrey Bornefeld suggested a “kitty box” pass around during the potluck.
4. Motion: Steve Berliner made a motion that up to \$350 go towards the Jennings Lodge winter potluck.
5. Second: Angie Koehler
6. Outcome: \$350 towards Jennings Lodge Winter Potluck. Approved. In favor: (17) Louise Anderson, Steve Berliner, Karen Bjorklund, Grover Jeffrey Bornefeld, Jan Carothers, Virginia Foster, Muciri Gatimu, Leanna Gornick, Paul Gornick, Ed Gronke, Angie Koehler, Brenda Koehler, Jane Morrison, Pat Reinert, Greg Smith, Tom Weaver, Kevin Williams. Opposed: (0)

THIRD TOPIC: Future of Jennings Lodge Community Planning Organization. Discussion of changes to meeting frequency, length and location.

1. Chair position is open.
2. Vice-Chair and secretary positions will be open 2024-2026. Board is looking for a nominating committee. Community should reach out to the board if interested in joining the nominating committee.
3. People gave feedback on meeting length, frequency of meetings, time of meeting. Hybrid meetings are not an option as the county does not provide support for them.

FOURTH TOPIC: Bylaw updates for voting

1. Proposed Bylaw changes presented by Karen Bjorklund
2. Motion: Grover Jeffrey Bornefeld made a motion to accept the proposed bylaw changes:
  - a. Starting with voting members in 2022, to retain voting status in the Jennings Lodge CPO, a voting member must attend at least two Jennings Lodge CPO Regular or Special meetings in a calendar year; or one meeting if five or fewer meetings are held in the calendar year, beginning in the year under which voting privileges are attained.
  - b. Starting with voting members in 2022, to restore voting privileges, a member must attend at least two Jennings Lodge CPO Regular or Special meetings in a calendar year; or one meeting if only two or three meetings are held in a calendar year; and may vote starting after signing in at the meeting that completes the requirement.

3. Second: Jane Morrison
4. Outcome: Amendments to JLCPO Bylaws on Voting Membership. Approved. In favor: (17) Louise Anderson, Steve Berliner, Karen Bjorklund, Grover Jeffrey Bornefeld, Jan Carothers, Virginia Foster, Muciri Gatimu, Leanna Gornick, Paul Gornick, Ed Gronke, Angie Koehler, Brenda Koehler, Jane Morrison, Pat Reinert, Greg Smith, Tom Weaver, Kevin Williams. Opposed: (0)

FIFTH TOPIC: Appoint liaisons to Parks and Library Groups.

1. Discussion of appointing liaisons to parks and library groups. Grover Jeffrey Bornefeld- Library liaison and Muciri Gatimu- Parks liaison
2. Motion: Karen Bjorklund
3. Second: Ed Gronke
4. Outcome: Library and Parks Liaisons. Approved. In favor: (17) Louise Anderson, Steve Berliner, Karen Bjorklund, Grover Jeffrey Bornefeld, Jan Carothers, Virginia Foster, Muciri Gatimu, Leanna Gornick, Paul Gornick, Ed Gronke, Angie Koehler, Brenda Koehler, Jane Morrison, Pat Reinert, Greg Smith, Tom Weaver, Kevin Williams. Opposed: (0)

SIXTH TOPIC: Historical Society

1. Virginia shared updates on the grant money from Lennar for the Jennings Lodge historical education and preservation fund meant to preserve Jennings Lodge history. Further updates in February.
2. Lizi Cleary from Historical Society shared planning on the project is ongoing.

SEVENTH TOPIC: Library Updates by Grover Jeffery

1. Update on Library building. Fences are up around the area. Expected early 2025 for the library to open.
2. Update on the park. The park may open sooner. Park is fully funded; including restrooms. Policy meeting was held on Nov. 29th. Recording is available on NCRP website.

EIGHTH TOPIC: Park Updated by Muciri Gatimu

1. Park at Jennings lodge school. Unfunded project. Work is continuing on the project.

Next meeting: March 26th, 2023 at 7:00 pm

Adjourned: 8:49 pm