



BUSINESS AND COMMUNITY SERVICES
Development Services Building
150 Beaver Creek Road, Oregon City, OR 97045

Meeting Summary
Oak Lodge and Gladstone Community Project
Gladstone Community Library Planning Task Force
Wednesday, November 6th, 2019, 5:00 p.m.

Development Services Building
150 Beaver Creek Road
Oregon City, OR 97045

APPROVED

Task Force Members Present: Todd Anslow, Debrah Bokowski, Kristi Haller-Shaffer, Laurene McClintock, Lisa O'Brien, Nancy Turner, Margaret Bertalan, Nancy Eichsteadt, Lani Saunders, Natalie Smith, Beverly Chase, Leslie Shirk, Libby Spencer

Staff and Officials Present: Mayor Tammy Stemple, City of Gladstone, Commissioner Paul Savas, Allison Brown, JLA Public Involvement; Brandy Steffen, JLA Public Involvement; Jennifer Hoffman, Opsis; Ray Johnston, Johnston Architects; Kathryn Kohl, Library Network Manager; Scott Archer, Director North Clackamas Parks and Recreation (NCPRD); Laura Zentner, Business and Community Services (BCS); Director; Greg Williams, BCS Deputy Director; Mitzi Olson, Director, Gladstone and Oak Lodge Libraries; Jacque Betz, City Administrator, City of Gladstone; Liz Lawson Weber, Administrative Specialist, BCS; Kathryn Krygier, Project Manager

Guests: Grover Bornefeld, Denis Hickey

An audio recording of this meeting is available on the Clackamas County website:
<https://www.clackamas.us/communityproject#meetingsandagendas>

The meeting began at 5:00 p.m.

Task Force Chair, Lisa O'Brien welcomed the task force and reviewed the meeting agenda.

Meeting minutes from June 12, 2019, optional joint meeting on September 19, 2019, and October 2, 2019 were reviewed.

- June 12th minutes were approved.
- Optional joint September 19th meeting minutes were reviewed. (Since this was an optional meeting, there was no vote to approve.)
- October 2nd minutes were approved.

Kathryn Krygier announced that Oscar Haugen's task force position will be opened for recruitment since he has only attended one meeting. Kathryn encouraged task force members to spread the word about the open position and encourage interested people to apply. The position is open for recruitment of all ages.

Lisa asked the members if they would like to share anything from the field trip to the Cascade Park Community Library. Beverly Chase said she really liked the library bookstore. Chair

O'Brien liked how the big windows brought the outside and hopes for something similar at the Gladstone Library.

Lisa asked if anyone would like to recap the recent Gladstone City Council Meeting/Work Session. Beverly Chase said she made a statement at the work session about her support for the library at the meeting and was pleased that she heard a strong commitment from the County to build the library.

Jacque Betz and Greg Williams gave an update on the Gladstone Library Intergovernmental Agreement (IGA). Jacque said the IGA is ready for City Council's review at their next meeting, on November 12, 2019. She said working with County staff on the IGA has been very positive and after hearing feedback from the task force to move the project faster, staff took 6 months off the IGA timeline for the project. Greg Williams thanked the City for their hard work. BCS will be presenting the IGA to the Board of County Commissioners (BCC) at a policy session on November 12th and the IGA is on the Business Meeting Consent Agenda for approval on November 14th. Greg Williams invited task force members to attend the Business Meeting.

Presentation: Upcoming Community Engagement - Update

Brandy Steffen thanked everyone for their input on community outreach at the last joint task force meeting. Brandy reminded everyone of the upcoming Open House at the Concord Property on Saturday, November 16th and invited everyone to sign up to volunteer. Stakeholder interviews are currently being held to help identify underrepresented groups in the area.

Small Group Discussion: Survey

Task force members broke into small groups to review the draft survey which will be sent out to the community to collect feedback. She asked the groups to take the survey together, take notes and see if there is anything missing or problematic with the survey. The groups spend the next 25 minutes of the meeting reviewing the survey.

The group reconvened to ask questions and offer suggestion on edits to the survey.

Public Open House

Brandy and Kathryn reviewed activities planned for the upcoming open house. Kathryn asked for volunteers for the open house and passed around a sign-up sheet.

Public Comment

Mayor Stemple thanked the group for all of their efforts and said she would be happy to assist as needed, in the future.

Commissioner Savas also thanked the group and the City of Gladstone for their cooperation on this project.

Meeting Adjourned at 6:30pm

Next Task Force Meeting: December 18, 2019

5:00 p.m. – 6:30 p.m.

Gladstone Senior Center, 1050 Portland Ave, Gladstone, OR 9702