



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

---

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

**Thursday, September 24, 2020**  
**5:30 – 7:00 pm**  
**Zoom Meeting**

**APPROVED**

---

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

**Task Force Members Excused:** Ron Campbell, Paul Boundy

**Staff and Officials Present:** Laura Zentner, BCS Director; Mitzi Olson, Gladstone and Oak Lodge Library Director; Scott Archer, NCPRD Director; Kathryn Krygier, Project Manager; Jessica Botteron, Administrative Specialist

**Design Team Members Present:** Jennifer Hoffman, Jim Kalvelage; Opsis Architecture; Ray Johnston, Allison Brown; JLA Public Involvement

A video of this meeting is available on the Clackamas County website at  
<https://www.clackamas.us/meetings/communityproject/oakgladproj>

---

*The meeting began at 5:34pm.*

**Welcome and Review Agenda**

Allison Brown did a technical check. Doug Jones did a roll call of task force members. Doug provided a summary of the agenda, which included voting on the preferred alternative to forward to the Board of County Commissioners.

Doug noted Restore Oregon send a letter of support for the project. The letter will be attached to the meeting notes.

Meeting summary from task force meeting held on August 20, 2020 were approved.

**Project Updates**

Kathryn Krygier provided a Geotech update. She also noted the design team is schedule to meet with Clackamas County Planning on Oct. 21<sup>st</sup> to learn more about the land use process.

**Evaluation Review**

Jennifer Hoffman gave a presentation to review the evaluation of alternatives schemes.

**Next Phase: Design Refinement and Report**

#### Masterplan Phase 4 – Refinement and Report

- Focus for further refinement
- Produce draft master plan report for task force review
- Produce Final draft MP report for recommendation to BCC

#### **Vote on Preferred Alternative**

Allison provided an overview of what the task force would be voting on. Doug asked if a task force member would like to put forward a preferred alternate for the group to vote on.

Gary Bokowski moved to adopt option 2 to be the preferred design alternative.

Kim Parmon seconded the motion.

Doug called a vote to recommend option two to the Board of County Commissioners (BCC) as the preferred design alternative. 12 task force members voted yes. The motion passed unanimously.

#### **Next Steps: Upcoming Dates**

Kathryn reviewed the next steps. The Board of County Commissioners will consider the task force recommendation when the report is ready, tentatively scheduled for late November.

November 12<sup>th</sup>, 2020

- Task force review draft report

November 24<sup>th</sup>, 2020

- BCC Policy Session
- Staff, task force: make recommendation to BCC to consider approval of final master plan report

December

- Public: Share refined/approved alternatives via website and social media

December/January

- Addendum to Opsis contract, begin schematic design.

#### **Public Comment:**

County Commissioner Paul Savas, congratulated everyone for the step they took today.

*Meeting Adjourned at 6:50pm*

#### **Next Task Force Meeting:**

November 19, 2020

5:30 PM – 7:00 PM