

May 23, 2019

HDOG GENERAL MEETING MINUTES

CALL TO ORDER: 11:00 AM

LOCATION: OAK GROVE UNITED METHODIST CHURCH

PRESENT: GARY RIFKIN, JAN LINDSTROM, AL SCOTT,
THELMA HAGGENMILLER, ED RIDDLE, ANNETTE
GUARRIELLO, JOSEPHINE ELLE, NOAH HURD, FALLON
KRAXBERGER AND SUZANNE WOLF

1. INTRODUCTIONS

2. SECRETARY REPORT BY SUZANNE WOLF

- A. The March 28, 2019 General Meeting minutes were sent out to members for their review one week prior to the May 23, 2019 meeting.
- B. Approval of Minutes: Motion to approve March 28, 2019 minutes made by Fallon Kraxberger and seconded by Al Scott. Suzanne Wolf asked if there were any changes. One correction was made with regard to Part IV; Section B; ii; 1 and specifically Scott Hoelscher's title as the Transportation Planner for Clackamas County Department of Transportation & Development. All were in favor to approve minutes as corrected.

3. TREASURER REPORT BY GARY RIFKIN

- A. Summary
 - i. Current Balance as of 5/22/19: \$3,786.00
 - ii. Deposits: \$570.00 (Booth Fees & Donation)
 - iii. Expenses: \$28.51
- B. Action Required
 - i. Tax receipt needs to be provided for Annette Guarriello's donations.
 - ii. EIN needs to be posted on HDOG website.

4. PRESIDENT REPORT BY FALLON KRAXBERGER

- A. In March, the Board attended a meeting with Sam Dickie, economic development director with Clackamas County, and John Southgate, economic development consultant with Cascadia Partners. John Southgate would like HDOG to brainstorm a list of 12 projects to work on for the community. An example would be a zoning change in the downtown area that would allow for better parking, a local brewery and/or bakery. Maybe add sidewalks. HDOG needs to solicit feedback from the community.
- B. Fallon Kraxberger and Bobbie Parades reached out and connected with Bear Printing, the new real estate marketing business located at 14707 SE River Road.
- C. Two Board meetings were held in April. The first meeting was primarily a “meet-and-greet” for the new Board members. The purpose of the second meeting was to begin the process of tightening up the bylaws. This process began with a request from Amanda Godfrey, Member Service Representative with OnPoint Community Credit Union, to revise the bylaws to reflect who specifically has access and authority to the bank account. She also requests the bylaws list the names of the Board members.
- D. Fallon Kraxberger and Gary Rifkin attended a meeting on Friday, April 26th, with Noah Hurd, the New Urban High School principal, to find out what the architects are recommending for renovations. Renovations are planned to be completed in 2020. HDOG did not bring an agenda to this meeting; but, inquired about plans for a community input process and more specifically about parking. Noah Hurd informed Fallon and Gary that there will be a community input process.
- E. Fallon Kraxberger and Al Scott attended the NCS D Board meeting on Thursday, April 25th, to give praise to Noah Hurd, Principal of the New Urban High School, and Melinda Shumaker, Facilities Director for the NCS D, for their collaborative support with HDOG’s goals to install new fence line along Arista and plant trees/shrubs along the fence.
- F. Joseph Edge, Chair with the Oak Grove Community Council, notified HDOG about the Clackamas County Planning Commission’s recommendation to the Board of County Commissioners (BCC) to work with the Oak Grove community to address our need for zoning that would allow for and support small-scale manufacturing and distribution in the commercial and general commercial zoning districts. HDOG submitted a letter of support to the Clackamas County Planning Commission. The BCC recently voted to move forward with the planning commission’s recommendation.
- G. Eleanore Hunter invited Fallon Kraxberger to attend the Rose Villa Foundation Hot Havana Night on May 10th. Eleanore is the first community member on the Board of Rose Villa. Rose Villa is wanting to meet community stakeholders and get involved

to support HDOG's efforts. On behalf of HDOG, Fallon Kraxberger expressed mutual interest to support Rose Villa's efforts as well.

5. COMMITTEE REPORTS

A. Design Committee Report by Annette Guarriello

- i. Annette informs members that HDOG does not require permits to meet their goals regarding the new fence line as long as plans do not interfere with school plans.
- ii. Annette informs members that efforts have begun to research and contact business owners, the county and water district to evaluate water options which directly affects HDOG's ability to landscape along Arista. Permissions and location information allow for us to landscape and maintain the area in the future.

B. Promotion Committee Report by Fallon Kraxberger and Jan Lindstrom

- i. Trolley Trail Festival: Number of vendors currently stands at 68.
- ii. Jan Lindstrom is helping with media marketing. Festival information is posted in the Clackamas County Cultural Guide. Recommendation to post on calendars with the Clackamas County Tourism Development Council and the Clackamas County Heritage Council is suggested.
- iii. The number of sponsors for the festival currently stands at 13. They are the Wichita Feed & Hardware, Vinyl Tap Bar & Grill, US Bank, Moonlight Coffeehouse, Springwater Arboriculture, North Clackamas Parks & Recreation District, Oak Grove United Methodist Church, Cranston Machinery Company, Barbur Law, East Side Athletic Club, Laurie Sonnenfeld Realty, Latin Media NW and 4 Seasons Screen Printing.
- iv. Latin Media NW offered to advertise the festival in their quarterly newsletter and 4 Seasons Screen Printing offered to print t-shirts for the festival volunteers.

C. Organization Committee Report by Suzanne Wolf

- i. Suzanne informs members that three forms have been created and posted on the HDOG website for volunteers to access. The three forms include an application, hours worked and the Trolley Trail Festival interests.
- ii. The three forms are in a testing mode. Data from forms need to successfully transfer to a spreadsheet before they are ready to use.
- iii. Plans are to have forms ready in time to recruit, assign and schedule volunteers for the Trolley Trail Festival.

6. UPDATES/ANNOUNCEMENTS

A. New Urban Renovations

- i. Community input process starts in November.
- ii. Architects need plans by January, 2020.
- iii. Construction period is one year.

B. OnPoint Credit Union

- i. OPCU is offering new and existing HDOG members banking benefits. The benefits include:
 1. *\$250 discount off closing costs on a mortgage loan*
 2. *\$175 discount off closing costs on equities*
 3. *.25% discount on standard consumer loan rates*
 4. *.25% rate boost on any standard published CD rate*
 5. *Waiver of \$500 average balance on a premium Interest Checking, which includes:*
 - a. *First book of checks for free*
 - b. *Free cashier's checks*
 - c. *Interest*
 - d. *Waiver of our out-of-network ATM charge*
 - e. *Free bill-pay without requiring paperless statements*
- ii. These benefits extend to volunteers who are current and ongoing.
- iii. These benefits are tagged as a group account. There is a reference number that is provided to new and existing members upon request. Existing members may reference this number to convert to the group banking account. There is no paperwork to fill out, the account just gets coded for these benefits. There is no change of account numbers, passwords, or PIN numbers, and it is free.
- iv. OPCU also has the "Refer-A-Friend" program. When an existing member refers a friend to the OnPoint CU, the bank's membership fee (\$10) is waived and, when a friend opens a personal or business checking account, your friend and you will each receive \$50.

C. Letter of Support

- i. Clackamas County is applying for a grant that would help to fund the improvement of sidewalks and bike lanes along Courtney from the Trolley Trail to McLoughlin Blvd. Joseph Edge, Chair with the Oak Grove Community Council, suggests a letter of support from HDOG. All members are in favor of the letter.
- ii. Suggestion: Letter needs to include interest in signage on McLoughlin to direct bikers/walkers to the Trolley Trail.

D. List of 12 project ideas for Oak Grove

- i. As previously noted under Part 4; Section A, John Southgate, economic development consultant, would like HDOG to brainstorm a list of 12 projects to work on for the community.
- ii. Fallon Kraxberger proposes community involvement in creating the list.
- iii. Suggestions include:
 - 1. *Reach out to businesses and residents*
 - 2. *Create fliers and questionnaire*
 - 3. *Hold large meeting to include businesses and residents*
 - 4. *Create teams to solicit input door-to-door*

E. Pet Parade

- i. Suggestion to hold Pet Parade. Participants could register for \$5 and proceeds could go towards an animal shelter.

F. Poop Bags

- i. A need for poop bags and garbage dumpsters on Oak Grove Blvd. and Arista is expressed.
- ii. Suggestions:
 - 1. *Parks District may be able to put in place before Trolley Trail Festival.*
 - 2. *HDOG should be involved and give input on the second stage of the Park Avenue Station project. Go to <https://www.clackamas.us/planning/parkave> for more information. There will be a community town hall about Park Avenue Station on Tuesday, June 4, 2019 from 6-8 PM at the Concord School.*

7. MEETING SCHEDULES

A. 2019 General Membership Meetings

- i. 11:00 AM at Oak Grove United Methodist Church
- ii. Future Dates: July 25, September 26 and November 21

B. 2019 Board Meetings

- i. 10:00 AM at Oak Grove United Methodist Church
- ii. Future Dates: June 5, August 22 and October 24

8. MEETING ADJOURNS: 12:50 PM