

September 24, 2020

HDOG GENERAL MEMBERSHIP MEETING

CALL TO ORDER: 11:08 AM

LOCATION: VIRTUAL MEETING VIA ZOOM

PRESENT: ELEANORE HUNTER, GARY RIFKIN, KATHY WITKOWSKI, BOBBIE PAREDES, PASTOR HEATHER RIGGS AND SUZANNE WOLF

1. SECRETARY REPORT BY SUZANNE WOLF

- A. The July 23, 2020 General Membership minutes were sent out to members for their review one week prior to the September 24, 2020 meeting.
- B. Approval of Minutes: Motion to approve the July 23, 2020 minutes made by Kathy Witkowski and seconded by Bobbie Paredes. All in favor to approve minutes as written. Motion passes.

2. TREASURER REPORT BY GARY RIFKIN

- A. Current Balance as of 9/22/20: \$1,784
- B. Year-to-Date Summary 01/01/20-7/20/20: -\$135.11

3. OLD BUSINESS

- A. Zoning Update by Suzanne Wolf
 - i. On September 10, 2020, the North Clackamas Board of County Commissioners approved the adoption of the manufacturing of edible or drinkable products retailed on site in the C2 and C3 districts.
 - ii. The BCC did not approve the adoption of the proposed artisan manufacturing definition since this proposal was presented late in the deliberating process. The Planning Commission and the BCC are open to evaluating the artisan manufacturing definition in next year's round of ZDO amendments.
 - iii. The approved amendment to adopt the manufacturing of edible or drinkable products retailed on site in the C2 and C3 districts will take effect October 1, 2020.
- B. Community Park Design by Suzanne Wolf
 - i. Scott Archer, Director of North Clackamas Parks & Recreation, informed Suzanne that at this time there is no agreement between NCP&R and the NC School District regarding the use of the field. Scott is optimistic about creating

an agreement but the district expressed an interest in waiting until the bond construction project is complete, which may take another year to do so.

- ii. Once an agreement is made, a master plan (which will include community input) will be implemented. He cautions HDOG not to publicly move on this until that time.
- iii. Suzanne will contact Scott again in 6 months at which point he will have a firmer idea of the timing of events.
- iv. The Community Park Design Committee (Eleanore, Chips and Fallon) have been updated. Their plan is to move forward without going public. This will allow time to lay a little more ground work.

C. Halloween Knock-or-Treat by Suzanne Wolf

- i. Due to the pandemic, the Halloween Knock-or-Treat is cancelled.
- ii. Two motions made by Bobbie Paredes: 1. To donate \$50-\$100 to NCP&R's Halloween event. Bobbie's business will donate the money to HDOG to help cover the donation to NCP&R and 2. To pursue a safer Halloween event with Oak Grove United Methodist Church scheduled for Saturday, October 31st between 5:00-7:00 PM. Eleanore Hunter seconds the two motions. All approve. Motions pass.
- iii. Eleanore Hunter and Suzanne Wolf volunteer to work with church staff. Pastor Heather will put Eleanore and Suzanne in touch with church staff who can spearhead the project.
- iv. Church can fund candy.

D. Bike Racks by Bobbie Parades

Scott Hoelscher with NCP&R informed Bobbie that all of the bike racks are installed except for one bike corral. Scott requests feedback from members regarding the installation of the corral. Members agree to have the corral installed when the county can schedule them.

4. NEW BUSINESS

Winter Blitz Program by Pastor Heather

- i. The Winter Blitz Program is spearheaded by student council members of the North Clackamas School District. It is a service project in which food baskets and gifts are donated for families within the school district who are in need.
- ii. The school district is reaching out to several of the local churches that can serve as a drive-thru distribution of the Winter Blitz at the church locations.
- iii. HDOG will publicize the program on their Facebook page. Eleanore Hunter will announce the program to the Oak Grove Community Council.

5. COMMITTEE REPORTS

Organization Report by Kathy Witkowski and Suzanne Wolf

One of the 2020 goals is to build positive relationships with Oak Grove businesses. The plan is to focus on how HDOG can help promote the businesses during the pandemic. Kathy and Suzanne will personally contact business owners and invite them to post a video recording and/or description of how their business is operating during the pandemic. The content that the owners submit will be posted on the HDOG website and Facebook page.

6. CALENDAR

Mark your calendars!

General Membership Meeting Dates for 2020: November 19

Board Meeting Dates for 2020: October 28 and December 30

7. MEETING ADJOURNS: 12:11 PM