

January 28, 2021

HDOG GENERAL MEMBERSHIP MEETING

CALL TO ORDER: 11:00 AM

LOCATION: VIRTUAL MEETING VIA ZOOM

PRESENT: ELEANORE HUNTER, KATHY WITKOWSKI, CAROL LATOURETTE, PASTOR HEATHER RIGGS, AL SCOTT AND SUZANNE WOLF

GUEST: ANDREA LOCKARD

1. SECRETARY REPORT

- A. The November 19, 2020 General Membership minutes were sent out to members for their review one week prior to the January 28, 2021 meeting.
- B. Approval of Minutes: Motion to approve the November 19, 2020 minutes made by Kathy Witkowski and seconded by Carol LaTourette. All in favor to approve minutes as written. Motion passes.

2. TREASURER REPORT

HDOG receives a total of \$410 in donations from the Giving Tuesday campaign.

3. OLD BUSINESS

Andrea Lockard, principal of New Urban High School, informs members that the New Urban High School Bond Construction Project is on time and is scheduled to open Fall 2021. At this time, the walls for the second floor above ground are going up and the gym is being enclosed. Drawings of the finished school along with construction updates can be found at nclack.k12.or.us.

4. NEW BUSINESS

- A. Pastor Heather answers questions about the church's efforts to meet the need for more affordable housing. The church is advocating for affordable housing to be built on their property. This type of housing will offer rent at half the market cost (\$600-\$800) to people who need rent that is reasonable in comparison to

their wages and income. This is not transitional housing for people who are currently houseless.

- B. Pastor Heather answers questions about the church's efforts to work with various organizations to export houseless people from Clackamas County to Multnomah County. She also fields questions about the Econo Lodge and how it does not qualify for Project Turnkey money due to \$160K of backlog maintenance.
- C. Members review a draft of the 2021 Goals/Initiatives and give their input. See at end of minutes a copy of the final draft.
- D. Trolley Trail Festival Restructuring: Suggestion made to create more of a community festival rather than a commercially-focused festival. More on music, food and games rather than shopping.

5. COMMITTEE REPORTS

Design: Kathy shares with members photos of the type of planters that are being considered for the bike corral once it is installed.

6. ANNOUNCEMENTS/CALENDAR

2021 Board Meeting Dates: 2/25, 4/29, 6/24, 8/26, 10/28 and 12/30

2021 General Membership Meeting Dates: 3/25, 5/27, 7/29, 9/30 and 11/18

7. ADJOURNMENT: 12:12 PM

2021 HDOG Goals & Initiatives

<u>Identifying Theme</u>	<u>Organization</u>	<u>Promotion</u>	<u>Design</u>	<u>Economic Vitality</u>
<p>“The Heart of Our Community”</p>	<p>Goals:</p> <ol style="list-style-type: none"> 1. Develop sustainable funding 2. Meet OMS requirements <p>Current Initiatives:</p> <ul style="list-style-type: none"> • Board Requirements: 1 workshop, 1 state conference and annual report <p>New Initiatives:</p> <ul style="list-style-type: none"> • Create and implement sustainable funding plan <p>Partners: Oregon Main Street</p>	<p>Goals:</p> <ol style="list-style-type: none"> 1. Plan events to attract visitors and locals downtown <p>Current Initiatives:</p> <ul style="list-style-type: none"> • Trolley Trail Festival... restructuring? • Honk-or-Treat <p>New Initiatives:</p> <ul style="list-style-type: none"> • Consider small scale events <p>Partners: North Clackamas Parks & Recreation-Scott Hoelscher</p>	<p>Goals:</p> <ol style="list-style-type: none"> 1. Create an attractive landscape <p>Current Initiatives:</p> <ul style="list-style-type: none"> • Signage @ Arista • Installation of bike corral <p>New Initiatives:</p> <ul style="list-style-type: none"> • Design plan for Community Park • Install planters • Investigate the addition of garbage cans in the downtown area <p>Partners: North Clackamas Parks & Recreation North Clackamas School District</p>	<p>Goals:</p> <ol style="list-style-type: none"> 1. Change zoning ordinances to allow for new types of businesses 2. Create parking district for businesses <p>Current Initiatives:</p> <ul style="list-style-type: none"> • Jeff Hogan \$5K Grant <p>New Initiatives:</p> <ul style="list-style-type: none"> • Zoning Amendment • Creation of a parking district <p>Partners: OGCC-Joseph Edge; Clackamas County Planning Commission-Glen Hamburg</p>

	<p>Committee Members:</p> <ul style="list-style-type: none"> • Board Members: Suzanne and Kathy • Fundraising: Gary, Suzanne & Laurie <p>Next Steps . . .</p> <ul style="list-style-type: none"> • Board will review and report on each of the four OMS Sustainable Funding sessions 	<p>Committee Members:</p> <ul style="list-style-type: none"> • Board Members: Pastor Heather • TTF: Chips, Laurie & Pastor Heather, Eleanore, Edrid • Bike Oak Grove: Jan, Laurie & Edrid <p>Next Steps . . .</p> <ul style="list-style-type: none"> • TTF committee brainstorms ideas for small event once we understand what is allowed/required regarding COVID-19 • Open discussions with Friends of the Trolley Trail regarding events; especially bike related • Open discussions about bike event on Trolley Trail with Wheelman and Bike-Ped Committee 	<p>Committee Members:</p> <ul style="list-style-type: none"> • Board Members: Carol and Kathy • Community Park: Chips, Fallon & Eleanore <p>Next Steps . . .</p> <ul style="list-style-type: none"> • Contact new director with North Clack Parks and Rec in early February . . . Suzanne will contact • Kathy will research planters • Kathy will investigate addition of garbage cans and write a letter to NCP&R to request can(s) at Arista and Oak Grove • Inquire about status of Bunnell Park 	<p>Committee Members:</p> <ul style="list-style-type: none"> • Board Members: Bobbie, Gary and Al <p>Next Steps . . .</p> <ul style="list-style-type: none"> • Advocate for zoning amendment to include the addition of an “artisan” definition for zones C2 & C3 upon Joseph Edge’s recommendations • Explore parking issues once we understand what is allowed/required
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