

July 23, 2020Date

HDOG GENERAL MEMBERSHIP MEETING

CALL TO ORDER: 11:08 AM

LOCATION: VIRTUAL MEETING VIA ZOOM

PRESENT: ELEANORE HUNTER, GARY RIFKIN, KATHY WITKOWSKI, CHIPS JANGER, BOBBIE PARADES, PASTOR HEATHER RIGGS, FALLON KRAXBERGER AND SUZANNE WOLF

GUEST: JOSEPH EDGE, CHAIR OF OAK GROVE CPO OR ALSO KNOWN AS OAK GROVE COMMUNITY COUNCIL (OGCC);

1. SECRETARY REPORT BY SUZANNE WOLF

- A. The May 28, 2020 General Membership minutes were sent out to members for their review one week prior to the July 23, 2020 meeting.
- B. Approval of Minutes: Motion to approve the May 28, 2020 minutes made by Pastor Heather and seconded by Kathy Witkowski. All in favor to approve minutes as written. Motion passes.

2. TREASURER REPORT BY GARY RIFKIN

- A. Current Balance as of 7/20/20: \$1,783
- B. Year-to-Date Summary 01/01/20-7/20/20: -\$135.11

2. OLD BUSINESS

- A. Zoning Update
 - i. Suzanne Wolf informs members that the Planning Commission asked HDOG to consider other types of businesses they wanted to see and what types they did not want to see in the downtown area. The Board informed the Planning Commission at their July 13, 2020 meeting that they need more time to understand current ordinances and will stick with small-scale manufacturing businesses such as bakeries and brewpubs.
 - ii. Joseph Edge informs members that the Planning Commission, at their July 13, 2020 meeting, approved the motion to recommend to the BCC the adoption of the amendment to allow the manufacturing of edible or drinkable products

retailed on-site in districts C2 (Historic Downtown Oak Grove) and C3 (McLoughlin corridor) and for the staff to look into the definition of *artisan* businesses for next year.

- iii. Members agree to submit to the Board of County Commissioners another letter advocating for the inclusion of *artisan* businesses in the C2 and C3 districts; and to insert an artisan definition in the land use and zoning development ordinances. Joseph Edge forwarded a sample definition of artisan businesses along with a report by Smart Growth America to assist members in composing a definition representative of the community's objectives for submittal to the BCC.

B. PGE Smart Grid Test Bed Project Update

- i. Suzanne Wolf informs members that the large-scale energy-efficient ideas created by members at last meeting are out-of-scope for PGE's Smart Grid Test Bed Project and that HDOG would need to go through the city or county with their ideas.
- ii. Suzanne also informs members that the North Clackamas School District and their architecture team worked with Oregon Energy Trust to reduce energy usage for the new school building. Efficient fixtures and equipment such as watt stoppers (a lighting control system that can reduce lighting levels per room based on the natural light from windows) and motorized shades on the larger windows were installed. The district also elected to seismically harden the main building area and added seismic joints for critical infrastructure utilities and extended the backup generator run-time.

C. Jeff Hogan's Tree Update

- i. Kathy Witkowski informs members that Jeff Hogan had the rotting tree with the metal fencing around it removed from his property.

D. Bike Rack Update

- i. Bobbie Parades informs members that the NCP&R installed some of the bike racks. Other racks, corral and fixit/bike pump station are on backorder two to three weeks out.
- ii. The Clackamas Review will be contacted for an article and photos after all of the installation is complete.
- iii. Bobbie Parades will email all of the county commissioners letting them know of HDOG's appreciation of the county employees who aided in the attainment and installation of the racks.

E. Area Improvement Survey Update

- i. Suzanne Wolf informs members that the Board had recently reviewed the results of the Area Improvement Survey distributed last summer to residents, businesses and neighborhood organizations and noted that HDOG is currently doing their part to accomplish the top three community and capital projects.

- ii. Discussion follows about walk path to river along Oak Grove Blvd. Ideas such as sidewalks, bike paths, signage/markers or a dock for public use were discussed.
- iii. Members agree to earmark project ideas for future consideration.

3. NEW BUSINESS

A. 2020 Goals & Initiatives

- i. "Next Steps" are completed. See below.

4. CALENDAR

A. Mark your calendars!

- i. General Membership Meeting Dates for 2020: September 24 and November 19
- ii. Board Meeting Dates for 2020: August 26, October 28 and December 30

5. ADJOURNS: 12:38 PM

2020 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>Measurable Goals:</p> <ol style="list-style-type: none"> Increase Community Awareness Meet OMS requirements Promote HDOG with downtown businesses <p>Current Initiatives:</p> <ul style="list-style-type: none"> Volunteer Rec & Drive <p>New Initiatives:</p> <ul style="list-style-type: none"> Expand & enhance communications via website, social media, local publications, farmers’ market, etc. Board Requirements: 1 workshop, 1 state conference, bank 	<p>Measurable Goals:</p> <ol style="list-style-type: none"> Develop a marketing plan with bike community Plan events to attract visitors and locals downtown <p>Current Initiatives:</p> <ul style="list-style-type: none"> Trolley Trail Festival... restructuring? Knock-or-Treat Tree Lighting <p>New Initiatives:</p> <ul style="list-style-type: none"> Marketing with bike community Consider small scale events 	<p>Measurable Goals:</p> <ol style="list-style-type: none"> Create safe parking for cyclists. Create an attractive landscape <p>Current Initiatives:</p> <ul style="list-style-type: none"> Streetscape on Arista Signage @ Arista Installation of bike racks <p>New Initiatives:</p> <ul style="list-style-type: none"> Design plan for Community Park Make trolley trail more inviting from Courtney to Rupert 	<p>Measurable Goals:</p> <ol style="list-style-type: none"> Change zoning ordinances allowing for new types of businesses 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 Creation of a parking district

	<p>account signers, annual report and reassign Board members to standing committees</p> <ul style="list-style-type: none"> ● Build positive relationship with downtown businesses <p>Partners:</p> <p>Committee Members:</p> <ul style="list-style-type: none"> ● Board Members: Suzanne and Kathy ● Fundraising: Gary, Suzanne & Laurie 	<p>Partners:</p> <p>North Clackamas Parks & Recreation-Scott Hoelscher</p> <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>Partners:</p> <p>North Clackamas Parks & Recreation-Scott Archer</p> <p>Committee Members:</p> <ul style="list-style-type: none"> ● Board Members: Carol and Kathy ● Design: Annette Guarriello ● Community Park: Chips, Fallon & Eleanore ● Bike Oak Grove: Jan, Laurie & Edrid 	<p>Partners:</p> <p>OGCC-Joseph Edge; Clackamas County Planning Commission-Glen Hamburg</p> <p>Committee Members:</p> <ul style="list-style-type: none"> ● Board Members: Bobbie, Gary and Al
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	<p>Next Steps . . .</p> <ul style="list-style-type: none">• Suzanne & Kathy will meet to discuss website and social media• Suzanne will contact bank	<p>Next Steps . . .</p> <ul style="list-style-type: none">• Heather will convene an online meeting with committee to discuss next events, especially bike rack launch• Open discussions with Friends of the Trolley Trail regarding events; especially bike related	<p>Next Steps . . .</p> <ul style="list-style-type: none">• Contact Scott Archer with North Clack Parks and Rec in late July ...Suzanne will contact• Inquire about status of Bunnell Park	<p>Next Steps . . .</p> <ul style="list-style-type: none">• Look into current zoning and explore future changes regarding small-scale manufacturing (invite expert?)• Explore parking issues once we understand what is allowed/required
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