

January 27, 2022

HDOG GENERAL MEETING

CALL TO ORDER: 11:13 AM

LOCATION: VIRTUAL MEETING VIA ZOOM

PRESENT: KATHY WITKOWSKI, CAROL LATOURETTE, ANN SAUNDERS-WEBB, ANATTA BLACKMARR, ED RIDDLE, THELMA HAGENMILLER, BOBBIE PAREDES, DAVE RICHARD-OSHIRO, CHIPS JANGER, JANE CIVILETTI AND SUZANNE WOLF

1. APPROVAL OF MINUTES

- A. The November 18, 2021 General minutes were sent out to members for their review one week prior to the January 27, 2022 meeting.
- B. Approval of Minutes: Motion to approve the January 27, 2022 minutes made by Ann Saunders-Webb and seconded by Kathy Witkowski. All in favor to approve minutes as written. Motion passes.

2. TREASURER REPORT

- A. INCOME: \$0.00
- B. EXPENSES: \$40 (IRS); \$20 (Oregon Department of Revenue)
- C. BALANCE: \$1,125.36

3. NEW BUSINESS

- A. Board Recruitment: Suzanne informs members that the Board needs to fill at least three positions; Vice President and two Director-At-Large positions for the 2022 election in March. An ad will be posted on social media.
- B. Trolley Trail Festival
 - i. Suzanne informs members that an organizing committee of nine members has been formed. HDOG will be the governing sponsor for the festival and final decisions will rest with the organizing committee. Chair is Mark Elliott, Vice President is Eleanore Hunter and Secretary is Suzanne Wolf. The committee is in need of a treasurer.

- ii. July 16th or 23rd were selected as preferred dates for the festival. Any formal announcement on the date will be deferred until February when the final date and more details are worked out. The festival will be held for one day with hours from 11:00 AM – 4:00 PM.
 - iii. A road closure (Rupert to Cedar Ave) application has been submitted to the County. Bobbie, Ann and Suzanne are in the process of reaching out to affected businesses and residences asking for their support.
- C. 2022 Goals & Initiatives: Members review a draft of the 2022 Goals & Initiatives and give their input. See end of minutes for a copy of the final draft.

4. ANNOUNCEMENTS/CALENDAR

- A. NCPRD-DAC: Anatta Blackmarr, Oak Grove representative, advises members to send a specific message to the County Commissioners, County Administrator, Gary Schmidt, and NCPRD Leadership and Advisory Committee regarding the Concord Project. See attached letter in email and also at end of the minutes.
- B. Chips Janger thanks Thelma Haggemiller very much for sending out the CIA information particularly during the pandemic which has been a “confusing and disjointed” period of time. Thelma’s service has given all of us the ability to “know what is going on and when to tune in.” Her “service has been very helpful.”
- C. CALENDAR:

2022 HDOG Meeting Dates: Mark Your Calendar!

General: 3/31, 5/26, 7/28, 9/29 and 11/17

Board: 2/24, 4/28, 6/30, 8/25, 10/27 and 12/29

5. MEETING ADJOURNS: 12:21 PM

2022 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. Meet OMS requirements 2. Create a sustainable funding plan 3. Support local projects <p>Current Initiatives:</p> <ul style="list-style-type: none"> • Board Requirements: 1 workshop, 1 state conference and annual report • Sustainable Funding Plan <p>New Initiatives:</p> <ul style="list-style-type: none"> • Fundraise for HDOG administrative costs and/or community projects • Recruit volunteers for TTF 	<p>Goals:</p> <ol style="list-style-type: none"> 1. Plan events to attract visitors and locals downtown <p>Current Initiatives:</p> <p>New Initiatives:</p> <ul style="list-style-type: none"> • Host the 2022 Trolley Trail Festival 	<p>Goals:</p> <ol style="list-style-type: none"> 1. Create an attractive landscape <p>Current Initiatives:</p> <ul style="list-style-type: none"> • Design plan for Community Park Suggestion: To be involved with the design of the park early on in the process. <p>New Initiatives:</p> <ul style="list-style-type: none"> • Investigate the addition of garbage cans in the downtown area 	<p>Goals:</p> <ol style="list-style-type: none"> 1. Change zoning ordinances to allow for “artisan manufacturing” for zones C-2 and C-3 <p>Current Initiatives:</p> <p>New Initiatives:</p> <ul style="list-style-type: none"> • Advocate for “Artisan Manufacturing” with EDC • Host series of public meetings with OLGP

	<p>Partners: Oregon Main Street</p> <p>Committee Members:</p> <ul style="list-style-type: none"> Board Members: Suzanne <p>Next Steps . . .</p> <ul style="list-style-type: none"> TTF Organizing Committee meets 2/1/22 	<p>Partners: North Clackamas Parks & Recreation-Scott Hoelscher Oak Grove United Methodist Church – Pastor Heather</p> <p>Committee Members:</p> <ul style="list-style-type: none"> Board Members: Pastor Heather TTF: Bobbie, Pastor Heather, Mark, Suzanne, Eleanore, Chips, Edrid, Ann and Howard <p>Next Steps . . .</p> <ul style="list-style-type: none"> Organizing Committee meets 2/1/22 	<p>Partners: North Clackamas Parks & Recreation North Clackamas School District</p> <p>Committee Members:</p> <ul style="list-style-type: none"> Board Members: Carol and Kathy Community Park: Chips, Fallon, Anatta and Eleanore <p>Next Steps . . .</p> <ul style="list-style-type: none"> Kathy will investigate addition of garbage cans and write a letter to NCP&R to request can(s) at Arista and Oak Grove 	<p>Partners: OGCC - Joseph Edge; Oak Grove Community Council CCPC – Glen Hamburg; Clackamas County Planning Commission EDC - Cindy Moore; Clackamas County Economic Development Division</p> <p>Committee Members:</p> <ul style="list-style-type: none"> Board Members: Gary <p>Next Steps . . .</p> <ul style="list-style-type: none"> Meet with Joseph Edge with OGCC and Cindy Moore with EDC Invite Joseph Edge to General meeting to address questions from members
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From: Anatta Blackmarr <anatta.blackmarr@icloud.com>
Subject: for you to share with HDOG members
Date: January 28, 2022 at 8:13:15 PM PST
To: Suzanne Wolf <sznnwolf@gmail.com>

Hi, all,

As you know, the bad news is the funding shortfall for the Concord community-center/library-park. **But the good news is that the library funding is independent from the community center project funding.**

The **County Commissioners**, the **North Clackamas Parks and Recreation District and its Advisory Committee**, and the **County Administrator** have heard from the community that, in general, we want them to honor their funding commitments for the Concord project. Now they need to hear the specifics of what we're envisioning at this juncture—rather than be left guessing and rather than them making choices for us in a vacuum. They are inviting direction from us.

What is needed now is **a large quantity of consistent messages**. An email message of **two sentences** is of real value.

The **three points** to communicate to the BCC, the DAC-and-NCPRD, and the County Administrator are:

- **Separate both the physical structure and the funding of the library from the community center.** That gives the timing of the library construction complete independence from the timing of the community center remodel.
- **Build the library to the previously planned size of 19,000+ square feet.** Right now, there is almost enough funding for the full-size library. Currently, people are actively looking for additional funding to round out what's already in hand, and the prospects look good. The full-size library is the only option that makes sense, based on a standard library-population formula, and based on expected population growth in our area.

- **Design the park now**, so that when it's developed later, it will work in conjunction with the library—because a library-park is a unique kind of park, unlike other kinds of parks. Nature views seen through library windows enrich the library experience, and an outdoor classroom and an amphitheater can serve as extensions of the library.* The bottom line is that it should not be a sports park (which can be provided at other locations), or a nondescript park with little imagination invested in it. Instead, it should be a park that the landscape architects clearly took delight in designing.)

(Once the library is on its way, then we can focus our attention on designing, and building up funding for the community center part of the Concord complex.)

For right now, **please write a short email** and address it to the three addressees below, **urging support for a full-size, free-standing, financially independent library, along with a park design tailored to the library.** (Feel free to cut and paste from any part of this email, if you'd like.)

County Commissioners — bcc@clackamas.us

County Administrator Gary Schmidt — gschmidt@clackamas.us

North Clackamas Parks and Recreation District leadership and advisory committee — dac@ncprd.com

A vibrant downtown Oak Grove contributes to social connectedness —so important in our unincorporated area. At Concord, a central, multi-faceted gathering place, with opportunities for time in nature, will also do a great deal to create community.

Many thanks for stepping up!
Anatta

* The outdoor classroom can host slam poetry, puppet shows, weird science experiments, Audubon bird events, or a bubbles show, for

example—and when nothing is scheduled, can provide a space for playing chess or Scrabble, or reading. An amphitheater provides a performance space for plays, music, movies-in-the-park, and celebrations—and when no events are scheduled, can provide a place to picnic, take walks, hang out with friends, or watch a sunset. As an extension of the children's library, integrating themes from well-known children's books is a possibility for a nature play area. An interactive water feature or an ornamental water feature are other possibilities for enchanting visitors.