

July 29, 2021

## HDOG GENERAL MEMBERSHIP MEETING

**CALL TO ORDER:** 4:00 PM

**LOCATION:** VIRTUAL MEETING VIA ZOOM

**PRESENT:** GARY RIFKIN, ANN SAUNDERS-WEBB, KATHY WITKOWSKI, JON FAULKNER, PASTOR HEATHER, ELEANORE HUNTER, JASON BOLDT, ANATTA BLACKMARR, THELMA HAGGENMILLER AND SUZANNE WOLF

### INTRODUCTIONS

### SECRETARY REPORT

- A. The May 27, 2021 General Membership minutes were sent out to members for their review one week prior to the July 29, 2021 meeting.
- B. Approval of Minutes: Motion to approve the May 27, 2021 minutes made by Kathy Witkowski and seconded by Ann Saunders-Webb. All in favor to approve minutes as written. Motion passes.

### TREASURER REPORT

- A. INCOME: \$0
- B. EXPENSES: \$0
- C. BALANCE: \$1570.36

### OLD BUSINESS

- A. PARK DESIGN UPDATE
  - i. Anatta Blackmarr, NCPRD's advisory representative for Oak Grove, informs members that she has met with the members of HDOG's Park Design Committee to gain background information about New Urban High School's ball field becoming a neighborhood park. No written agreement is made at this time between the North Clackamas School District and the North Clackamas Park & Recreation District. She also informs members that NCPRD has a new director starting July 29, 2021.
  - ii. A discussion follows with questions and comments from members.
  - iii. Suzanne will contact NCPRD's new director letting him know of HDOG's interest to be included in the development process.
- B. ZONING AMENDMENT
  - i. One of HDOG's 2021 goals is to add the definition of "artisan manufacturing" to the county zoning ordinances. A letter from the HDOG Board was submitted to the Planning Commission and the BCC making this request; however, the Planning Commission chose not to propose the addition of an "artisan manufacturing" definition in this summer's package of amendments.
  - ii. It's the county's position that the current code may already allow for the manufacturing of similar land uses that are not necessarily and specifically listed. Glen Hamburg, Senior Planner for the County, suggests for consideration in the next round of amendments that HDOG identifies certain specific land uses that are currently not allowed in zone C-2, and that are not at all similar to any other use that's already permitted in the zone.
  - iii. Joseph Edge, Chair of the Oak Grove Community Council, recommends that HDOG considers other options about how to proceed with an "artisan manufacturing" definition; one of which is to draft a

letter to the Economic Development Commission asking them to provide the definition of “Artisan Manufacturing” to the Planning and Zoning Division. Joseph is scheduled to meet with the HDOG Board in August to further discuss various options.

C. BIKE REPAIR STATION

- i. Ann Saunders-Webb informs members that some of the tools at the bike repair station have been stolen and the bike air pump has been damaged.
- ii. Suzanne Wolf will notify Scott Hoelscher to inquire if these items can be replaced and/or repaired.

NEW BUSINESS

- A. Gary Rifkin suggests to members that HDOG considers recruiting a marketing volunteer for future HDOG events.
- B. Gary Rifkin also suggests that HDOG promotes downtown events (that are not hosted by HDOG) in social media and with signage that begins with the words, “HDOG Wants You To Know . . .”

ANNOUNCEMENTS/CALENDAR

- A. FRIENDS OF THE TROLLEY TRAIL: Friends of the Trolley Trail are looking towards a safety project for the trail. The project would involve the application of white striping on both sides of the asphalt so dark hour users can distinguish the asphalt from the gravel shoulder. Data from the counter at Stringfield Park helped determine that there are a substantial number of dark hour users. The current estimate of the project is approximately \$11,000 to stripe the 6-mile unincorporated section in Clackamas County. Friends of the Trolley Trail are selling t-shirts with the Friends of the Trolley Trail original logo on them to start raising matching funds. The t-shirts are available through Thelma Haggemiller at \$20 each. You may make arrangements to pick-up and pay for your t-shirt with Thelma. Simply contact her at [thelma.haggemiller@gmail.com](mailto:thelma.haggemiller@gmail.com) or call at 503-659-5590. They have good supply of all sizes.
- B. MARK YOUR CALENDARS!

2021 Board Meeting Dates: 8/26, 10/28 and 12/30

2021 General Membership Meeting Dates: 9/30 and 11/18

MEETING ADJOURNS: 5:30 PM