

January 30, 2020

HDOG GENERAL MEMBERSHIP MEETING

CALL TO ORDER: 10:08 AM

LOCATION: OAK GROVE UNITED METHODIST CHURCH

PRESENT: ANNETTE GUARRIELLO, AL SCOTT, CHIPS JANGER, ANDREA LOCKARD, ED RIDDLE, ANATTA BLACKMARR, THELMA HAGGENMILLER, BOBBIE PARADES, JAN LINDSTROM, PASTOR HEATHER RIGGS, LAURIE SONNENFELD AND SUZANNE WOLF

1. SECRETARY REPORT BY SUZANNE WOLF

- A. The November 21, 2019 General Meeting minutes were sent out to members for their review one week prior to the January 30, 2020 meeting.
- B. Approval of Minutes: Motion to approve November 21, 2019 minutes made by Ed Riddle and seconded by Pastor Heather. Amendment made under Old Business; Part A; Section iii; Item 1; B & E. To respectfully read, "the NE/SE corner of Arista & Oak Grove." All in favor to approve minutes as corrected. Motion passes.

2. TREASURER REPORT BY GARY RIFKIN

- A. Current Balance as of 1/7/20: \$1,320
- B. Year-to-Date Summary 01/01/19-1/7/20: -\$624

3. OLD BUSINESS REPORT BY BOBBIE PARADES

- A. Jeff Hogan, Owner of Cashbox
 - i. Jeff Hogan received \$5,000 from a North Clackamas Parks & Recreation grant through HDOG. The grant provided free architect services to design exterior of the building (which Jeff also owns) that sits on Arista adjacent to the red warehouse. The building is historically known to have been a shoe store.
 - ii. Bobbie met with Jeff Hogan, Sam Dicke, Clackamas County Main Street Program Director and the architect to view the exterior and interior of the building.
 - iii. Jeff will move forward with the remodeling of the building within the year along with plans to attract new businesses.

B. Bike Racks

- i. Clackamas County in collaboration with HDOG will be ready to install bike racks in March 2020. Installation includes numerous racks, two corrals and a deluxe repair-stand with wheel chock and pump.
- ii. Bobbie informs members that the installation of the bike racks can be a great marketing tool to promote downtown Oak Grove. Suggestion: To contact Public & Government Affairs (PGA).
- iii. Bobbie asks for volunteers to form a “Bike Oak Grove” Committee. Jan Lindstrom, Laurie Sonnenfeld and Ed Riddle volunteer.
- iv. Chips Janger advises the “Bike Oak Grove” Committee to think about various issues (such as T2020, Oak Grove Station on Park Avenue Grant, McLoughlin Bridge over Clackamas River, PGE’s Smart Grid Test Bed Project, New Urban High School construction and HDOG’s Design Committee’s Lighting plans) that may pertain to the committee’s decision-making.
- v. Ed Riddle informs members that PGE’s Smart Grid Test Bed Project is looking for community-initiated ideas about how we use energy through new technologies, programs and products (for example; electric school buses, intelligent lighting and electric-powered ferry). He encourages HDOG to conceive of projects for submittal.

4. NEW BUSINESS REPORT BY BOBBIE PARADES

A. HDOG President’s Resignation: Fallon Kraxberger officially resigned as Board President on December 5, 2019. Board members expressed appreciation of Fallon’s dedication to the organization.

B. Future of HDOG

- i. HDOG remains to have vision and purpose and will continue to be an organization affiliated with the OMS program.
- ii. A Board position will remain open until the next election in March 2020. HDOG is looking for interested volunteers who are ready to bear responsibility as a Board member. If interested, contact Bobbie Parades at bobbie@harrisonpropertiesinc.com.

C. Community Park Development

- i. Bobbie informs members that the North Clackamas School District owns the baseball field adjacent to the New Urban High School and that the North Clackamas Parks & Recreation now manages it. NCP&R has designated this property to become a community park. The Design Committee’s Area Improvement Survey (See attached survey.) validates this project as a priority.

- ii. HDOG is interested in playing an active role in the design process. Bobbie asks for volunteers who would be interested in serving on a Community Park Development committee. Chips Janger, Ed Riddle, Anatta Blackmarr and Fallon Kraxberger volunteer to serve on the committee. Annette Guarriello requests that she is included in communications.

5. COMMITTEE REPORTS

A. Organization Committee

- i. Trolley Trail Festival reported by Bobbie Parades
 1. *Bobbie informs members that HDOG is looking for a volunteer to organize the Trolley Trail Festival scheduled to be held July 18, 2020.*
 2. *Discussion follows about future ideas. Suggestions made: shrink size of festival with more of a focus on identity; decrease number of vendors; less commercial or no commercial aspects; kind of vendors-local artists.*
 3. *Chips Janger, Laurie Sonnenfeld and Pastor Heather volunteer to form a Trolley Trail Committee. Annette Guarriello volunteers to be liaison with the Oak Grove Community Council.*
 4. *Bobbie will send out a copy of the Honorary Coordinator of the 2020 Trolley Trail Festival job description to Laurie Sonnenfeld. Suggestion: Revise job description to include decorating.*
- ii. Fundraising Committee reported by Suzanne Wolf
 1. *Suzanne informs members that the Fundraising Committee recommends to the Board the selling of hotdogs at the Trolley Trail Festival as well as summer music events and the October Knock-and-Treat.*
 2. *If Board approves this recommendation in February, HDOG will be looking for a volunteer to organize the selling of hotdogs at the TTF. If interested, contact Suzanne Wolf at sznnwolf@gmail.com.*

B. Design Committee reported by Annette Guarriello

- i. Annette informs members that she will present the summary of the Area Improvement Survey (See attached survey.) at the Oak Grove Community Council (OGCC) in February. Text Annette Guarriello at 503-358-5945 with questions/comments about the survey.
- ii. PGE's Smart Grid Test Bed Project provides the Design Committee an opportunity to present a solar lighting project. The Area Improvement Survey validates this project as a priority.

6. ANNOUNCEMENTS & CALENDAR

A. Mark your calendars!

- i. General Membership Meeting Dates for 2020: March 26, May 28, July 23, September 24 and November 19
- ii. Board Meeting Dates for 2020: February 26, April 29, June 24, August 26, October 28 and December 30

B. Announcements

- i. Andrea Lockard, New Urban High School principal, shares with members a construction timeline for the school.
 - *April, 2020: Update of old building*
 - *May, 2020: Historical Exhibition*
 - *June/July: Bulk of Construction*
 - *Fall 2021: Opening of new school*
- ii. A gathering of former students to discuss ideas related to the demolition of Oak Grove Grade School. February 12, 2020 at Rose Villa's Performing Arts Center at 7:00 PM. Additional details can be found in the February edition of the Citizens Informed & Aware (CIA) newsletter.
- iii. Thelma Haggemiller informs members about holiday caroling in December. Twenty people participated over six nights. Purpose was to identify dark areas of the Trolley Trail. Noted that all areas of the trail needed lighting. Thelma further noted that pedestrians/cyclists use trail at dark hours in the AM and PM. Friends of the Trolley Trail is interested in applying for lighting on the trail to especially show the line of demarcation between the paved and unpaved parts of the path. County has set up "counters" at Park Avenue and Stringfield Park to record the usage of the trail. This data will be useful to support the installation of lighting.

7. ADJOURNED: 11:52 AM

