

November 18, 2021

HDOG GENERAL MEMBERSHIP MEETING

CALL TO ORDER: 11:00 AM

LOCATION: VIRTUAL MEETING VIA ZOOM

PRESENT: KATHY WITKOWSKI, CAROL LATOURETTE, ANN SAUNDERS-WEBB, ANATTA BLACKMARR, ED RIDDLE, THELMA HAGENMILLER, BOBBIE PAREDES, GARY RIFKIN AND SUZANNE WOLF

GUESTS: MEMBERS OF THE OAK LODGE GOVERNANCE PROJECT; ELEANORE HUNTER, VALERIE CHAPMAN, JANE CIVILETTI AND JOSEPH EDGE

INFORMATIONAL

1. Four members of the Oak Lodge Governance Project steering committee share results from a recent research study that provides data for three local governance scenarios: annexing into the City of Milwaukie, incorporating into a new city or remaining as an unincorporated area of Clackamas County.
2. Discussion follows. Questions pertained to topics such as the allowance of different governance options in subareas of Oak Grove and Jennings Lodge, voter eligibility, governance structures for small cities, licensing and tax structures for business renters, outreach to broader community and accomplishments needed before a vote takes place.
3. If you would like to learn more about the Oak Lodge Governance Project, go to <http://oaklodgegovernanceproject.org>.

SECRETARY REPORT

1. The September 30, 2021 General Membership minutes were sent out to members for their review one week prior to the November 18, 2021 meeting.
2. Approval of Minutes: Motion to approve the September 30, 2021 minutes made by Kathy Witkowski and seconded by Eleanore Hunter. All in favor to approve minutes as written. Motion passes.

TREASURER REPORT

1. INCOME: \$200 (DONATION)
2. EXPENSES: \$134 (POST OFFICE BOX)
3. BALANCE: \$1636

ANNOUNCEMENT

1. Over the last year, HDOG and the OGCPO advocated for an amendment to the county's Zoning and Development Ordinance to permit artisan manufacturing uses in the C-2 zoning district but was left out of the package of amendments put before the Planning Commission and the BCC due to the belief that the current allowed land use categories cover many types of uses that may be thought of as "artisan manufacturing." HDOG requested a new definition specifically for artisan manufacturing and to define the zoning districts where these uses are permitted outright. Planning and Zoning Division staff subsequently requested that we provide them with a definition of "artisan manufacturing" that we would like included in the ZDO.
2. HDOG decided to send a letter to the Economic Development Commission requesting that they provide a definition of "artisan manufacturing" to the Planning and Zoning Division, along with instructions for which zoning districts that category of uses would be permitted. That letter was sent October 21st and, at this time, the EDC foresees actively working on this issue in April of 2022. The HDOG Board will keep members updated once work begins in April.

ADJOURNMENT: 12:09 PM