

July 25, 2019

HDOG GENERAL MEETING MINUTES

CALL TO ORDER: 11:06 AM

LOCATION: OAK GROVE UNITED METHODIST CHURCH

PRESENT: GARY RIFKIN, ED RIDDLE, ANNETTE

GUARRIELLO, BOBBIE PARADES, FALLON KRAXBERGER
AND SUZANNE WOLF

1. SECRETARY REPORT BY SUZANNE WOLF

- A. The May 23, 2019 General Meeting minutes were sent out to members for their review one week prior to the July 25, 2019 meeting.
- B. Approval of Minutes: Motion to approve May 23, 2019 minutes made by Bobbie Parades and seconded by Gary Rifkin. All in favor to approve minutes as written.

2. TREASURER REPORT BY GARY RIFKIN

- A. Summary: 3/28/19-7/22/19
 - i. Current Balance as of 7/22/19: \$2,244.00
 - ii. Deposits: \$805.00(Booth Fees & Donation)
 - iii. Expenses: \$1,305.98
- B. Treasurer notes for this period that expenses exceed income. Account is down by \$500.98.
- C. Discussion about how the association can raise money followed. Suggestions: Selling tie-dye t-shirts. Laura Lee will be holding a fundraiser by selling bundles of a life hammer with a wallet ninja.

3. PRESIDENT REPORT BY FALLON KRAXBERGER

- A. Fallon met with Marilyn Gottschall, a resident of Rose Villa, about the Trolley Trail Festival. Marilyn expressed an interest to have a booth at the festival. The booth will provide information about **350.org** which is an international environmental organization addressing climate change with the goal of reducing atmospheric carbon dioxide to **350ppm** from the current level of 400 ppm.

- B. Fallon met with Storyline Community. At the festival, they will be educating the public about houselessness in our community. They will be stationed in the church parking lot where the Quonset hut is located.
- C. The Trolley Trail Festival Planning Committee met on July 18, 2019. The purpose of the meeting was to ensure that final preparations of the festival are addressed.
- D. An HDOG Board meeting took place on Thursday, June 5, 2019.
- E. Oak Grove Downtown Business Relations
 - i. Ed Riddle is working with Josephine Elle with Dream River Radio on a 2nd stage for the Trolley Trail Festival.
 - ii. Bobbie Parades met with Ed and Brenda from Cranston Machinery Co. regarding their interests in being active members of the community.
 - iii. Gary Rifkin is working on a design for a t-shirt. The design will be a reproduction of the mural painted on the new storage building.

4. COMMITTEE REPORTS

- A. Design Committee reported by Annette Guariello
 - i. Annette passed out a Downtown Oak Grove Area Improvement Survey at the Oak Grove Community Council meeting held on July 24, 2019. Fifty surveys were returned. About 200 more surveys will be handed out during the Trolley Trail Festival.
 - ii. Annette informs members that Cash Box volunteers, Kathy Witkowski and Carol Latourette, spend their own money to afford plants in front of Cash Box.
 - iii. Annette suggests to members the idea of placing a few planted barrels along the fence on Arista. HDOG would own the barrels and sponsors (ie; the Oak Grove Garden Club) would afford and take care of the plants. Annette will donate the barrels if the Design Committee is able to get sponsors.
- B. Promotion Committee reported by Fallon Kraxberger
 - i. Ed Riddle is working with Howard Wade to ensure equipment, pop-up tents and decorations for stages at Trolley Trail are ready.
 - ii. Ed Riddle met with Josephine Elle and Eleanore Hunter regarding west stage. Two extra pop-up tents and two PA power systems are needed.
 - iii. Burma signs will be ordered to advertise the festival.
 - iv. Volunteers are needed for the festival. Bobbie and Fallon will post need on Facebook and Nextdoor.com.
 - v. Gary and Karla Rifkin will be stationed at the HDOG booth along with Suzanne Wolf who will be checking in volunteers. Gary Rifkin designed and created ceramic oak leaves to hand out to the public for free.

5. UPDATES & ANNOUNCEMENTS

- A. Trip Hazard: Troy Johnson with the Department of Transportation and Development will address trip hazard on the sidewalk at the SE corner of field with a permanent wood structure that will alert pedestrians of hazard. HDOG expressed interest in having trip hazard addressed prior to festival.
- B. Bike Racks: Scott Hoelscher, Transportation Planner with Clackamas County, will have a booth at the festival possibly with North Clackamas Parks & Recreation. His purpose is to survey the public about the various aspects of installing bike racks. This data is needed for the application of grant money. Suggested survey ideas include: location, design, number of bikes to accommodate, safety locks, repair station and space for possible rentals.
- C. Clean-Up of fence line: Interest to clean up fence line along Arista before the festival was shared. The date, August 3rd, between 9:00-12:00 AM has been scheduled. Bobbie Parades will post date on Facebook. Garden gloves and knee pads are recommended.
- D. Card for Thelma Haggemiller: Fallon would like members to sign a recovery card for Thelma.
- E. Festival Debrief: A meeting date has been set for August 29th, at 11:00. Location is at the Oak Grove United Methodist Church.
- F. General Membership Meeting Dates: September 26 and November 21. Location is at the Oak Grove United Methodist Church at 11:00 AM.

6. MEETING ADJOURNED: 12:55 PM