

May 28, 2020

HDOG GENERAL MEMBERSHIP MEETING

CALL TO ORDER: 11:05 AM

LOCATION: VIRTUAL MEETING VIA ZOOM

PRESENT: ELEANORE HUNTER, GARY RIFKIN, KATHY WITKOWSKI, KAREN GAHTAN, CHIPS JANGER, ANDREA LOCKARD, ED RIDDLE, ANATTA BLACKMARR, THELMA HAGGENMILLER, BOBBIE PARADES, PASTOR HEATHER RIGGS, LAURIE SONNENFELD AND SUZANNE WOLF

GUESTS: JOSEPH EDGE, CHAIR OF OAK GROVE CPO OR ALSO KNOWN AS OAK GROVE COMMUNITY COUNCIL (OGCC); BEN HENZEL, RESIDENT AND PROPERTY OWNER IN OAK GROVE; CAROL POWERS, OAK GROVE RESIDENT

1. SECRETARY REPORT BY SUZANNE WOLF

- A. The January 30, 2020 and March 26, 2020 General Membership minutes were sent out to members for their review one week prior to the May 28, 2020 meeting.
- B. Approval of Minutes: Motion to approve the January 30, 2020 and March 26, 2020 minutes made by Bobbie Parades and seconded by Kathy Witkowski. All in favor to approve minutes as written. Motion passes.

2. TREASURER REPORT BY GARY RIFKIN

- A. Current Balance as of 5/27/20: \$1,781.57
- B. Year-to-Date Summary 01/01/20-5/28/20: -\$135.11

3. OLD BUSINESS

- A. Zoning reported by Joseph Edge (OGCC or Oak Grove CPO)
 - i. The county posted notice of public hearings scheduled on proposed changes to the Comprehensive Plan and Zoning and Development Ordinance. Included in the package is a change that the CPO and HDOG have been advocating for since the first Trolley Trail Festival at which a large number of community members

expressed an interest in having a bakery and brewpub in the downtown area. Currently, these types of businesses are prohibited in zones C2 (Oak Grove Blvd.) and C3 (McLoughlin Blvd.) One change will allow the manufacturing of edible or drinkable products retailed on-site in C2 and C3 which will accommodate such businesses as bakeries and brewpubs.

- ii. Discussion follows which includes topics pertaining to current zoning, community verses industrial focus, “grandfathered” businesses, noise/air pollution impact and parking.
- iii. The Planning Commission hearing is tentatively scheduled no earlier than June 22, 2020 and the Board of County Commissioners’ meeting is no earlier than August 5, 2020. Testimonies from the public will be received before or at the public hearings.

B. Jeff Hogan Update reported by Bobbie Parades

The \$5,000 grant from the county that Jeff received for the exterior design of his building that sits on Arista behind the Cashbox warehouse has been placed on hold due to the pandemic. Likewise, Jeff’s plans to restore/remodel the building and have it ready for a new tenant within a year have also been delayed.

C. Bike Racks Update reported by Bobbie Parades

Bike racks have been shipped and received. At this time, the county’s plan to install the racks is unknown.

4. NEW BUSINESS

A. PGE’s Smart Grid Test Bed Project reported by Joseph Edge

- i. Members discuss several ideas that could be submitted to PGE for consideration. Ideas that may be applicable are the reconstruction of New Urban High School, the rebuilding of the light-rail parking garage, the creation of disaster resilience services (such as a large battery at FM and/or a battery bank at the church) and the construction of affordable housing on church grounds.
- ii. Members commented on their understanding that PGE would like the community to take leadership with their ideas and PGE will provide support.
- iii. With regard to New Urban High School, the principal, Andrea Lockard, will put Suzanne Wolf in touch with the bond project manager.

B. Additional Housing reported by Ben Henzel

Ben informs members that he owns the vacant land that sits on River Road next to McQueen’s Bar. He is in the process of changing the zoning from a MR1 to high-density residential and then work on a design of the property. This process may take one year before building begins. Members express support for additional housing. Ben will keep HDOG updated as development progresses.

C. 2020 Goals facilitated by Suzanne Wolf

Members brainstorm new goals/initiatives for 2020. See draft below.

5. ANNOUNCEMENTS/CALENDAR

A. Announcement

Thelma Haggemiller informs members about a lack of representation from our area (Oak Grove) to the parks district advisory board. A petition for rethinking the proportional representation from our unincorporated area on the parks district advisory board will be published in the June edition of the CIA.

B. Mark your calendars!

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

6. ADJOURNS: 1:10 PM

2020 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>Measurable Goals:</p> <ol style="list-style-type: none"> Increase Community Awareness Meet OMS requirements <p>Current Initiatives:</p> <ul style="list-style-type: none"> Volunteer Rec & Drive <p>New Initiatives:</p> <ul style="list-style-type: none"> Expand & enhance communications via website, social media, local publications, farmers’ market, etc. Board Requirements: 1 	<p>Measurable Goals:</p> <ol style="list-style-type: none"> Develop a marketing plan with bike community Plan events to attract visitors and locals downtown <p>Current Initiatives:</p> <ul style="list-style-type: none"> Trolley Trail Festival... restructuring? Knock-or-Treat Tree Lighting <p>New Initiatives:</p> <ul style="list-style-type: none"> Marketing with bike community Consider small scale events 	<p>Measurable Goals:</p> <ol style="list-style-type: none"> Create safe parking for cyclists. Create an attractive landscape <p>Current Initiatives:</p> <ul style="list-style-type: none"> Streetscape on Arista Signage @ Arista Installation of bike racks <p>New Initiatives:</p> <ul style="list-style-type: none"> Design plan for Community Park Make trolley trail more inviting from Courtney to Rupert 	<p>Measurable Goals:</p> <ol style="list-style-type: none"> Change zoning ordinances allowing for new types of businesses Create parking district for businesses Submit energy efficient ideas to PGE Establish positive relationship with business owners <p>Current Initiatives:</p> <ul style="list-style-type: none"> Jeff Hogan \$5K Grant <p>New Initiatives:</p> <ul style="list-style-type: none"> Zoning Creation of a parking district Smart Grid project Build positive relationships with downtown businesses

workshop, 1 state conference, bank account signers, annual report and reassign Board members to standing committees

Partners:

Committee Members:

- Board Members: Suzanne and Kathy
- Fundraising: Gary, Suzanne & Laurie

Partners:

Committee Members:

- Board Members: Pastor Heather
- TTF: Chips, Laurie & Pastor Heather, Eleanore, Edrid
- Bike Oak Grove: Jan, Laurie & Edrid

Partners:

Committee Members:

- Board Members: Carol and Kathy
- Design: Annette Guarriello
- Community Park: Chips & Fallon
- Bike Oak Grove: Jan, Laurie & Edrid

Partners:

Committee Members:

- Board Members: Bobbie, Gary and Al

	<p>Next Steps . . .</p> <ul style="list-style-type: none">• Suzanne & Kathy will meet to discuss website and social media• Suzanne will contact bank	<p>Next Steps . . .</p> <ul style="list-style-type: none">• Heather will convene an online meeting with committee to discuss next events, especially bike rack launch• Open discussions with Friends of the Trolley Trail regarding events; especially bike related	<p>Next Steps . . .</p> <ul style="list-style-type: none">• Contact Scott Archer with North Clack Parks and Rec in late July ...Suzanne will contact• Inquire about status of Bunnell Park	<p>Next Steps . . .</p> <ul style="list-style-type: none">• Look into current zoning and explore future changes regarding small-scale manufacturing (invite expert?)• Explore parking issues once we understand what is allowed/required
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