

May 27, 2021

HDOG GENERAL MEMBERSHIP MEETING

CALL TO ORDER: 4:00 PM

LOCATION: VIRTUAL MEETING VIA ZOOM

PRESENT: GARY RIFKIN, KATHY WITKOWSKI, CAROL LATOURETTE, JON FAULKNER, BOBBIE PAREDES, ELEANORE HUNTER, ANDREA LOCKARD, ANATTA BLACKMARR AND SUZANNE WOLF

1. INTRODUCTIONS

2. SECRETARY REPORT

1. The March 25, 2021 General Membership minutes were sent out to members for their review one week prior to the May 27, 2021 meeting.
2. Approval of Minutes: Motion to approve the March 25, 2021 minutes made by Carol LaTourette and seconded by Bobbie Paredes. All in favor to approve minutes as written. Motion passes.

3. TREASURER REPORT

- A. INCOME: \$105 (Insurance Credit)
- B. EXPENSES: \$124 (Gift Cards)
- C. BALANCE: \$1570.36
- D. Treasurer notes that insurance for the organization changed to D&O Liability. New insurance fee is \$448 per year.

4. OLD BUSINESS

Park Design Update:

- i. North Clackamas Parks & Recreation District has a draft agreement in the works with North Clackamas School District for a future park at New Urban High School ball field. The acting director of NCPRD, Kandi Ho, plans to meet with NCSD in May and this is one of the main topics on their list.
- ii. Once an agreement has been made, Kandi will update the NCPRD District Advisory Board as well as HDOG. This agreement will need to be approved by NCSD Board as well as the NCPRD Board of Directors. The process to develop the site plan will be driven by NCPRD's Capital Improvement Plan.
- iii. Anatta Blackmarr, newly-elected representative for the NCPRD Advisory Board, informs members that she has communicated with the NCPRD interim director,

- Kandi Ho, about the community's interest in being included early in the negotiating process. Anatta will be meeting with Kandi next week.
- iv. Discussion follows. Comments include the need for the park to serve the community, the desire to have community opinions/input respected early in the process, easy access to the park from Arista, flexible use (music, festivals, movies, picnic area) of the park to serve as living room of Oak Grove area, a skateboarding area and a fundraising campaign that could augment the NCPRD's Capital Improvement Plan budget.

5. NEW BUSINESS

A. Business Engagement: Eleanore Hunter informs members of the Oak Grove Community Council's (OGCC) interest in strengthening and broadening the involvement of Oak Grove businesses. The OGCC is interested in knowing local businesses' areas of concern, who they want to know and what would be beneficial for them.

B. Maintenance of Cashbox: Bobbie Paredes informs members of the need for a volunteer to mow the lawn at Cashbox in the Spring and Fall. Suzanne will contact Ed with Ed's Mower & Saw Shoppe to inquire about used cordless mowers. Suzanne and Bobbie will post an ad for a volunteer on Facebook and Nextdoor.

C. Historic Bricks: Bobbie Paredes informs members of her interest to donate historical bricks (about 100) to HDOG. Suggestions: 1. Bricks could be purchased for a given amount (ie; \$25) to fundraise for the building of the new park. Donors' names could be etched into bricks and then bricks could be used for walkway into park. 2. Bricks could be handpainted with a trolley car and a trolley station name. Brick could be sold as a decorative piece for the garden or used as a doorstep. Anatta, Eleanore and Carol volunteer to move the bricks into storage until HDOG decides on a way to use them.

D. Fundraising Event: Members discuss the feasibility of holding a fundraiser for HDOG. Due to COVID, members agree that holding an HDOG event is not feasible. However, HDOG is interested in being supportive of Ann & Joe Webb, owners of the Awakening Coffeehouse, in their effort to hold a small event for their business.

6. CALENDAR

2021 Board Meeting Dates: 6/24, 8/26, 10/28 and 12/30
2021 General Membership Meeting Dates: 7/29, 9/30 and 11/18

7. ADJOURNMENT: 5:36 PM

