HDOG GENERAL MEETING MINUTES

CALL TO ORDER: 11:01 AM

LOCATION: OAK GROVE UNITED METHODIST CHURCH
PRESENT: PASTOR HEATHER, LAURIE SONNENFELD, ED RIDDLE,
ANATTA BLACKMARR, ANNETTE GUARRIELLO, THELMA
HAGGENMILLER, JAN LINDSTROM, BOBBIE PARADES, GARY RIFKIN,
MICHAEL HOEYE, KAREN GAHTAN, CHIPS JANGER, AL SCOTT, SARA
MCCLURG, FALLON KRAXBERGER AND SUZANNE WOLF

1. SECRETARY REPORT BY SUZANNE WOLF

- A. The July 25, 2019 General Meeting minutes were sent out to members for their review one week prior to the September 26, 2019 meeting.
- B. Approval of Minutes: Motion to approve July 25, 2019 minutes made by Fallon Kraxberger and seconded by Bobbie Parades. 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 9/26/19: \$321.15
 - ii. Deposits: \$1,366.95 (TTF Booth Fees)
- iii. Expenses: \$1,045.80
- B. Treasurer notes that we are \$898.30 in the hole for the year and that we need to bring more money in to continue to exist.
- C. Discussion about how the association can raise money followed. Suggestions: Donations at Knock-or-Treat, Food Booth at Knock-or-Treat, Facebook-Giving Tuesday, Raffle Tickets at Trolley Trail Festival.

3. OLD BUSINESS

A. Bike Racks

- Scott Hoelscher, Transportation Planner with Clackamas County, and Fallon Kraxberger met with Malorie McDowell, Traffic Maintenance Worker/Radar Program Technician with Clackamas County, about the bike rack grant.
- ii. They discussed custom-design with HDOG logo for bike racks; three locations for racks (At Oak Grove/Arista, New Urban and OGUMC) and a bike corral (place where bikes can be locked and repaired).
- iii. Fallon will consult with New Urban about preferred location of bike rack at community input meeting in October.

B. Downtown Oak Grove Area Improvement Survey by Annette Guarriello

- i. Annette informs members that 176 surveys were returned out of 212 surveys that were distributed. All Oak Grove businesses, Trolley Trail Festival participants and two Oak Grove Community Council meetings' attendees were invited to complete the survey. Data taken and analyzed by Fallon and Kyle Kraxberger. Results validate projects that HDOG have been working on.
- ii. Survey consists of 9 items in two categories: Community Projects and Capital Projects. People surveyed chose the following top 3 Community Projects (in order of priority): Landscaping (Shrubs & Trees), Benches (Arista/Oak Grove) and Painting (for example: Murals). The top 3 Capitol Projects are Community Park, Walk Path to River (along Oak Grove Blvd.) and Lighting/Solar Lamp Posts (along Arista/Oak Grove Blvd.).
- iii. Results will be shared with NCP&R and the public (on HDOG website). Suggestion: share results with county commissioner.
- iv. Sam Dickie and John Southgate will assist HDOG with how to find a means to an end for these results.

v. Suggestions:

- 1. Michael Hoeye shares with members the idea of collecting rainwater for serving two purposes: water use in the park and during a catastrophic event. HDOG invites Michael to meet with water district about his idea.
- 2. Discussion follows about what the survey truly represents and how to accurately and favorably present the summary of the findings. For example, ¾ of people want park and combine results of items that are related to the park.

C. New Urban High School

- i. Construction begins the summer of 2020.
- ii. Community input process regarding park begins sometime in October 2019.

4. NEW BUSINESS

A. Knock-or-Treat

- i. When: Saturday, October 26, 2019, 4:00-6:00 PM, at the OGUMC.
- ii. OGUMC is taking on the responsibility of recruiting sponsors.
- iii. Event will be posted on social media. Flyers will be distributed.

B. Gladstone Letter of Support

- i. John Southgate, an urban planning and development consultant, reached out to HDOG seeking a letter of support for the city of Gladstone's request for Regional Flexible Funds to finance the final design, engineering, environmental, and permitting work (not the construction) of the Trolley Bridge. The proposed bridge will connect the Trolley Trail that ends in Gladstone across the Clackamas River to mixed-use development in Oregon City. HDOG Board members approved the writing of the letter.
- ii. Fallon presents a draft of a letter of support for the City of Gladstone. Suggestions: 1) Move 4th paragraph to 1st paragraph and 2) Remove first two sentences in last paragraph.
- iii. Friends of the Trolley Trail also submitted a letter of support.

C. Holiday Gift Drive

- i. Pastor Heather informs members that the Clackamas Service Center and the Wichita Service Center need adult and children new underwear and diapers.
- ii. She presents the fun idea of HDOG and the church working collaboratively to have Giving Trees decorated with underwear and/or clotheslines hung with underwear at different locations in addition to the church location.
- iii. Bobbie Parades will talk with Vinyl Tap, Jan Lindstrom will talk with Eleanore Hunter for Rose Villa and Al Scott will talk with his wife on behalf of the Daycare.

D. Bike & Ped Bridge

- i. Anatta Blackmarr updates members about Metro's feasibility study. The study presents 3 options (location options) along with a 4th option (transit option) added by the Metro Council.
- ii. The option to build a Bike/Ped Bridge from Oak Grove Blvd. to Lake Oswego is no longer an option. Instead, the bridge would launch off the corner of SE Fairoaks and Courtney. The 4th option would allow for motor vehicles and buses.
- iii. Neighborhood is looking at: 1) negativity of livability of private residences, 2) length of construction time approximately 2 years and 3) visual view design needs to be appropriate to neighborhood.
- iv. Bike/Ped Bridge is an addendum to the T2020 referendum. By early 2020, a task force will be asked to make a final investment measure recommendation to

- the Metro Council. The Council is expected to vote in the spring of 2020 on whether to refer a measure to voters in November 2020.
- v. Chips Janger volunteers to draft a letter to send to the Transportation Funding Task Force. The intent of the letter is to strongly stress that the Metro is moving too fast and that the residences of Oak Grove are not comfortable making the bridge a transit bridge.
- vi. Transportation Funding Task Force meetings are open to the public and will include opportunities for public comment. You are encouraged to share written comments with the task force at any time by sending email to getmoving@oregonmetro.gov. Go to oregonmetro.gov to learn about the 2020 Transportation Investment Measure and to find a schedule of upcoming meetings.

5. ANNOUNCEMENTS/DATES

- A. Oregon Main Street Conference: October 2-4 in Tillamook. Registration is \$110 and free housing is available. Three Board members are attending. There is room for two more people to attend. If you are interested in attending, either contact Pastor Heather, Fallon Kraxberger or Suzanne Wolf for details.
- B. The Neighborhood Project: October 8, 15, 22 and 29 held at the Oak Grove United Methodist Church. Registration is still open and fee is \$20. Child care and dinner is provided. Contact Pastor Heather for more information.
- C. G-G's Restaurant: The property at the corner of Concord Rd. and McLoughlin Blvd. is up for sale. Recommendation: HDOG needs to go to John Southgate with our priorities about this property.
- D. Next HDOG General Membership Meeting: Thursday, November 21, 2019. Location: Oak Grove United Methodist Church at 11:00 AM.

6. MEETING ADJOURNS: 12:59 PM