

OAK LODGE Community Council Meeting

CHAIR: Eleanore Hunter

DATE: May 25, 2011

RECORDER: Jim Martin

LOCATION: Rose Villa Fellowship Hall

MEMBERS PRESENT: Cathie Blosser, Valerie Chapman, Sue Conachan, George Dietz, Terry Dolan, Lynn Fisher, Tom Foeller, Gerald Foy, Dick Holmes, Thelma Haggemiller, Eleanore Hunter, Chips Janger, Richard Jones, Jim Knapp, Jim Martin, Gwion Miller, Fred Nelligan, Ed Riddle, George Schneider, Eugene Schoenheit, Susan Shawn, Charlie Stephens, Leonard Waldemar

GUESTS: Sayed Alavi, Dan Bradley, Barbara Cartmill, Deborah Gerritzen, Ed Jahn, Yvonne Lazarus, Matt Menely, Les Poole, Deb Stoner, Michelle Traver

KEY: LUART = Land Use Application Review Team; OLCC = Oak Lodge Community Council; PD = Planning Department; F/U = follow up; Re = regarding; MAP = McLoughlin Area Project; LU = land use; .McL = McLoughlin Blvd; CCty = Clackamas County; OG = Oak Grove; ped = pedestrian; EIS environmental impact statement; RFP = request for proposals; NCP & R = North Clackamas Parks and Recreation.

<u>Agenda Item</u>	<u>Discussion/Action</u>
Welcome Treasurer's Report Minutes for Previous Meeting	Eleanore Hunter delivered Treasurer Chaunda Wild's treasurer's report and stated that, as of May 25, 2011, the OLCC had a balance of \$743.38 in our checking account and \$5 in our savings account. Included in the totals are \$536.63 belonging to the OLCC and \$207.00 belonging to the Green Day Fund. The minutes for the April 27, 2011 regular meeting were unanimously approved as presented by voice vote.
Special District Report	Dan Bradley, GM of the Oak Lodge Water District, reported on activities of the District: <ul style="list-style-type: none"> • Two capital improvement projects costing \$2.5 million were completed and paid for with cash. • Replaced River Road water pipes. • Replaced both pump stations. • District will be debt-free in 2014. • Moved to 90% prevention from 60% reaction. • Need seismic evaluation of reservoirs. • Water conservation effort is joint project with other districts. • Need intertie with either Milwaukie or Bull Run for backup water source (2 million gallons). <p>OLWD and OLSD Boards will meet to see whether cooperation would provide advantages. For example, the shared newsletter may come back when OLSD Plant Renovation project is complete.</p>
Park Avenue Art Project	Michelle Traver, Public Art Coordinator for TriMet, provided background on the Park Avenue Station Art Project. The Public Arts Advisory Committee (PAAC), comprised of citizens, including our own Eleanore Hunter, spent many hours understanding requirements and making choices. The process led to the selection of Sayad Alavi as the artist. Once selected, the artist is free to design the art work for the site, in this case, the Park Avenue Light Rail station. The budget for the Park Avenue art work by Mr. Alavi is \$250,000. Mr. Alavi then described the process he went through to develop the design for the art work. The process included research on the area including the history (native Americans, early European settlers, current aspirations...). Mr. Alavi seeks to forge a synthesis between four aspects - Nature, History, Rebirth and Community. He showed slides of his proposed art work, which will be located

	<p>outdoors, is a large sculpture 30+ feet high, embodies the archetype of Deer/Elk with its antlers as a symbol of the natural environment and renewal.</p> <p>You can see other artwork by Mr. Alavi at: http://here2day.netwiz.net/seyedsite/publicart/publicartframe.html</p>
<p>Land Use Application Review Team (LUART)</p>	<p>Jim Martin clarified that work has started on East Avenue north of Risley on 2 4-plexes and 2 5-plexes intended for people aged 55 and up. The permits for this development were obtained in 2007-8, but work was delayed until now because of the recession.</p> <p>Leonard Waldemar reported that Z0068-11-STC was approved by the County. This application is for temporary residence for care, which in this case is a camper in the backyard, approved for living quarters in conjunction with providing care. The OLCC recommended approval but noted concerns. The County placed a number of requirements on the permit, including several issues identified by neighbors.</p>
<p>Member Reports</p> <p style="padding-left: 100px;">Signs</p> <p style="padding-left: 100px;">Boardman Creek Grant</p> <p style="padding-left: 100px;">MAP Workshop</p> <p style="padding-left: 100px;">3 Creeks Natural Area</p>	<p>Tom Foeller reviewed alternatives for acquiring signs to be placed around the community announcing OLCC meetings. Several suggestions were made about the wording of the signs.</p> <p><i>Resolution 20110525-01: Up to \$325 be spent to purchase one A-frame type sign and 10 yardsigns. (Moved – Cathie Blosser, Seconded –Valerie Chapman)</i></p> <p><i>Resolution 20110525-01 Approved: Aye – 16, Nay – 0 , Abstain/Not Voting – 7</i> No: None Abstain/Not Voting: Dick Holmes, Eleanore Hunter, Dick Jones, Jim Knapp, Fred Nelligan, George Schneider, Eugene Schoenheit</p> <p>Eleanore Hunter reported on a Metro Grant awarded to OLSD for restoration of Boardman Creek at River Road and Walta Vista. A partnership made up of North Clackamas Urban Watershed Council, Oak Lodge Community Council, Jennings Lodge Citizen Participation Organization CPO, Urban Green, North Clackamas Parks & Recreation District and OLSD developed a Nature in the Neighborhood proposal to replace a culvert and restore the stream. The team then presented to Metro and won the grant worth \$485,000.</p> <p>MAP held a very successful Strategy workshop on May 21 at Rex Putnam.</p> <p>Cathie Blosser discussed the impact of the proposed Sunnybrook West Extension Project on the Three Creeks natural area.</p> <p><i>Resolution 20110525-02: A letter be written to the Clackamas County Commissioners opposing the Sunnybrook West Extension Project. (Moved – Chips Janger, Seconded –Cathie Blosser)</i></p> <p><i>Resolution 20110525-02 Approved: Aye – 16, Nay – 0 , Abstain/Not Voting – 7</i> No: None Abstain/Not Voting: George Dietz, Dick Holmes, Eleanore Hunter, Dick Jones, Jim Knapp, Fred Nelligan, Eugene Schoenheit</p>
<p>Public Comment Period</p> <p style="padding-left: 100px;">Light Rail Update</p> <p style="padding-left: 100px;">Watershed Tour</p>	<p>Fred Nelligan announced that there will be a Light Rail Briefing at the Milwaukie High School at 6:30 PM, Monday, June 27th. [The start time has since been changed to 6 PM.]</p> <p>Les Poole commented on the light rail and the local community.</p> <p>Susan Shawn announced that the North Clackamas Urban Watershed Council will sponsor a Watershed Tour on July 23rd. Details will be announced.</p>

