

## Jennings Lodge Community Planning Organization Meeting Minutes

**MODERATOR:** Karen Bjorklund

**DATE:** January 23, 2018

**RECORDER:** Jane Morrison

**LOCATION:** Church of the Nazarene

Notice for the meeting included press releases to the Clackamas Review newspaper, email notification to all on the JLCPO email list, notices on the Clackamas County CPO webpage, outdoor lawns signs and social network NextDoor.

Total Number of Attendees Registered on Attendance List: 34. Voting Members in Attendance: 20: Lisa Bentley; Steve Berliner; Karen Bjorklund; Grover Jeffrey Bornefeld; Virginia Foster; Terry Gibson; Amanda Gresen; Edward Gronke; Tom Humphrys; Curt Kurzenhauser; Stephanie Kurzenhauser; Carol Mastronarde; Marna Moore; Jane Morrison; Linda Neumann; Pat Reinert; Rita Tolonen; Norm Tolonen; Kay Weaver; Kevin Williams.

The meeting was called to order by Jennings Lodge CPO Chair Karen Bjorklund at 7:00.

**INTRODUCTIONS:** Each attendee introduced themselves.

**BUSINESS:** Treasurer's Report; Draft Minutes of the December meeting were adopted as submitted.

### GENERAL ANNOUNCEMENTS

- Katie Wilson of the Clackamas County Public & Government Affairs office invited all to a community visioning meeting on 1/29/18 on the new Oak Lodge library.
- April Albers introduced herself as the new principal at sister schools Candy Lane and Jennings Lodge. She addressed the proposal to bus some students from Candy Lane and Jennings Lodge schools to Holcomb Elementary School in Oregon City by saying: The Oregon City School Board is considering a proposal to change boundaries, where there is currently a mix of students from Jennings Lodge and Oregon City. Currently about 40% of their assigned students come from the Oregon City area and are on a bi-lingual track, and about 50% are from this area and choose the traditional English strand. Because Holcomb Elementary is experiencing decreasing enrollment, the District is considering flopping that, sending students who choose the traditional English strand to up to Holcomb. There will be a series of forums and public events. The next forum will be 1/24/18 at 1:45pm, when school gets out, and April also offered to talk personally with those interested. She also noted that dismissal traffic has been a challenge, and the District is revising the dismissal plan for safer students and better neighbors.
- On Thursday 2/15/18 at 6:30 the Coordinator of Oregon Main Street will present a program on how historic downtown Oak Grove Blvd. can become an Oregon Main Street community. The presentation will be at toe Oak Grove United Methodist Church.
- February is Spay/Neuter Awareness Month, and the Feral Cat Coalition is offering free spay and neuter services to the first 500 in February. A flyer is available.

### JENNINGS LODGE RESIDENTS REPORTING IN: REPORTS FROM JENNINGS LODGE RESIDENTS ON PUBLIC BOARDS

- *Clackamas County Historic Review Board - Amanda Gresen*  
Amanda Gresen is an architect who has been appointed to serve on the Clackamas County Historic Review Board. The Board meets infrequently based on applications, but she hopes more applications will be submitted as Clackamas County grows. She invited all to talk to her or other members to determine if any places they know should be placed on the County historic register, and mentioned places – including districts - may be eligible based on several categories, and are ranked for significance. (For more information, visit <http://www.clackamas.us/planning/reviewboard.html>)
- *Oak Lodge Water Services District - Kevin Williams*  
Kevin Williams is one of the elected members of the OLWSD Board, as is Nancy Gibson. OLWSD handles water delivery, as well as managing storm water and sanitary services. He summarized projects impacting our neighborhood, including the Boardman Wetland, an Inter-Governmental Agreement (IGA) with the County, and the new billing system.  
Re: the Boardman project: plans and bid documents are being finalized and coordinated with the North Clackamas Parks and Recreation District (NCPRD). For more details, including drawings, please visit <http://www.oaklodgewaterservices.org/pe/project/boardman-wetland-complex-phase-i>.

## Approved Jennings Lodge CPO 1-23-18 Regular Meeting Minutes

Re: Storm Water Management: Given all of the development in our neighborhood, how storm water management is being handled is becoming more of an issue. An IGA with the County is expected in the future.

Re: the New Billing System: The purpose of joint billing (for water as well as sewer and storm water) is to cut costs, be more efficient and synchronize revenue with expenses. Other efficiencies include reducing the number of unpaid bills. The new billing system will start in March for the north half of the District and April for the south half. Questions included the option for AutoPay, "level" pay (an idea Kevin will take to the Board), bill itemization, and a pedestrian flashing signal at Boardman on 99E.

All are encouraged to attend the Board and Budget meetings on the third Tuesday from 6 – 8 pm. Agendas are always posted. For more information, please visit <http://www.oaklodgewaterservices.org/>.

- *Community Health Council - Stephanie Kurzenhauser*

The Council oversees federally funded primary care, dental, and behavioral health services – including school bases services - to Clackamas County residents. The Council is mandated by HERSA mandated board and charged with overseeing every decision made of the \$49 million budget. As a social work professional, Stephanie believes the care given is nothing short of phenomenal. By law the Council must have 51% of the Council comprised of service users. Also on the Council is a migrant community representative. Stephanie serves on the Finance Committee. For more information, please visit <http://www.clackamas.us/healthcenters/healthcouncil.html>.

Questions included how to serve the homeless population given their lack of a permanent address, etc., which prevents them from receiving services via the Affordable Care Act. Stephanie encouraged all to come to the Clackamas County Board of County Commissioners meeting on Thursday.

- *North Clackamas County Parks and Recreation Budget Committee - Stephanie Kurzenhauser*

The Committee is comprised with NCPRD staff and citizens representatives, including Stephanie and Lynn Fisher. Of particular interest is the transfer and redevelopment of the Concord School plus other properties. JL has been underserved. We need to redress inequity for our area. For more information, please visit <http://ncprd.com/>

- *Clackamas County Library Board of Trustees & Oak Lodge Library District Advisory Committee - Grover Jeffrey Bornefeld*

Grover Jeffrey talked about the 1/29/18 community meeting on the Oak Lodge Library at Rex Putnam to gather input from the public. Grover Jeffrey referred to Measure 338 in 2008, which formed the Library District and includes the creation of a Committee. The Committee meets 8-10 times per year. In 2015, the Board was comprised solely of employees rather than citizens – as was proscribed. Today, that issue has been fixed. He acknowledged Commissioner Savas for all of the work he has done. He clarified that Oak Lodge is the now the only County administered library within Clackamas County Library system, but the system includes all of the Libraries throughout the County.

### **GATHERING DIRECTION ON 6 TOP LOCAL PRIORITIES**

Meeting attendees were organized into small groups to gather and record information about what specifically community members would most want to achieve through the 6 MAP-IT projects and programs chosen as top priorities by the JLCPO last summer. As the project and program descriptions are very broad, this information will help in MAP-IT discussions about those priorities and how to take them forward.

### **PROPOSAL TO RECOGNIZE LOCAL BUSINESSES PRESERVING HISTORIC BUILDINGS**

Jane Morrison reported that the Committee, formed at the December meeting, met and recommended the CPO recognize those who take preservation action and invest in our community, like restoring an historic building or preserving large trees during the development process. An opportunity was announced to generate community involvement by encouraging community residents to suggest a name for the award. Jane encouraged anyone with award name ideas to submit them via the JL Facebook page, Next Door or by emailing them to the JLCPO email address. Once the award is named, residents could submit nominations - awards would be made at a public meeting.

**JENNINGS LODGE RESIDENTS REPORTING IN: REPORTS FROM OFFICIAL JLCPO REPRESENTATIVES TO OTHER GROUPS**

- *North Clackamas Urban Watershed Council – Steve Berliner*  
The Watershed Council was incorporated in 2007 as a 501-c-3 public benefit corporation. Steve has served as the Treasurer; Terry Gibson has served three terms as the Chair and now serves as Vice-chair. The Watershed Council has a full time Executive Director, represents several watersheds (Rinearson, Boardman, River Forest, and Kellogg-Mt. Scott) and is recognized by the BCC. Steve thanked their funders including Oak Lodge Water Services District and Clackamas Soil and Water District. Funds are spent on watershed enhancement specifically for the purpose of providing more clean water. The Watershed Council works with private and semi-private property owners where public entities can not approach private property owner. Volunteer opportunities include a stream-side restoration project on Feb 17 from 9 – noon. For more information, go to <https://ncurbanwatershed.wordpress.com/>
- *Concord Community Stakeholders - Grover Jeffrey Bornefeld*  
Grover Jeffrey said we are 10 years into the library issue and 26 years into the NCPRD without any new parks. The group is working with the County in terms of community engagement. The Concord property is part of our area, just as the Library has been. At the first public meeting, all residents in Zone 2 of the NCPRD are invited to attend and participate. Meetings will be at Rose Villa and held on a monthly basis. The first will be 2/21/18 at 6:30. Grover Jeffrey noted that with the exit of Happy Valley from the District, our area now constitutes 50% of the District.
- *MAP-IT - Linda Neuman, Tea Godfrey, Karen Bjorklund and Ed Gronke*  
The four named are representatives and alternate representatives. Karen gave an overview of four topics. 1 & 2: Two proposals MAP-IT sent to the Planning Division for the 2018 Work Plan, which are based on community-established MAP-IT priorities. 3: Discussion focused on public involvement regarding the Park Avenue Station. 4: MAP-IT is working on reaching out to those in the Clackamas CPO area, as that CPO is currently inactive and has area inside the MAP boundaries, as well as reaching out to the business owners on McLoughlin Blvd.
- *CPO Summit- Karen Bjorklund*  
The CPO Summit is a forum of CPO leaders from rural and urban areas across the County, which has been meeting for just over a year. One of the main goals this last year has been trying to get liability insurance for CPOs - to help protect us from the legal costs associated with SLAPP suits [strategic lawsuits against public participation] related to land use decisions. Ten days ago, the BCC approved a 1-year trial to provide liability insurance to CPOs who want it.

**ERC UPDATE**

The Jennings Lodge Section 106 team working on the Corps of Engineers Section 106 review of the historic property includes Lisa Bentley, Jane Morrison, Grover Jeffrey Bornefeld and Karen Bjorklund. Karen said there is good news to report - that the Corps determined that the trees are a contributing element to the district (in addition to the historic buildings), and will include them in consideration as the Corps assesses adverse effects. She thanked people for their activities in supporting that, and said we're still in the middle of everything else in the process.

**LAND USE** - No applications.

**COMMUNITY ANNOUNCEMENTS**

- Pat Kennedy offered kudos to the four people working on the ERC project, and said we in Oak Grove are all so grateful.
- Thelma Haggemiller described the formation of the Trolley Trail Watch Group and its reorganization into the Friends of the Trolley Trail, along with some recent activities. She said that at the next JLCPO meeting, she will ask for a letter of support for a grant for themed bike racks along the Trolley Trail.
- Rita Tolonen asked everyone to attend the meeting tomorrow evening at the Jennings Lodge School. The meeting topic will be on busing students to Oregon City Schools.

The next meeting of the JLCPO will be Tuesday 2/27/18.

Meeting adjourned at 8:50.