

Jennings Lodge Community Planning Organization Meeting Minutes

MODERATOR: Karen Bjorklund

DATE: February 27, 2018

RECORDER: Brian Dirks

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 and the JLCPO Facebook page, outdoor lawn signs and social network Next Door.

Total Number of Attendees Registered on Attendance List: 34. Voting Members in Attendance: 22: Lisa Bentley, Karen Bjorklund, Grover Jeffrey Bornefeld, Jan Carothers, Brian Dirks, Virginia Foster, Nancy Gibson, Terry Gibson, Ira Godfrey, Ed Gronke, Tom Humphrys, Curt Kurzenhauser, Stephanie Kurzenhauser, Carol Mastronarde, Marna Moore, Jane Morrison, Pat Reinert, Linda Ruedy, Norm Tolonen, Kay Weaver, Tom Weaver, Kevin Williams.

The meeting was called to order by Jennings Lodge CPO Chair Karen Bjorklund at 7:02.

INTRODUCTIONS: Each attendee introduced themselves.

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

FIRST TOPIC: Friends of Trolley Trail Grant Application

Thelma Haggemiller said Friends of Trolley Trail has submitted a grant request to Clackamas County for approximately \$8,000 to be used to install bike racks on the Trolley Trail. Thelma asked JLCPO to submit a letter in support of the grant request.

Jane Morrison moved to submit a letter of support. Terry Gibson seconded the motion.

Vote: In favor: 19; Opposed: 0; Abstain: 1.

SECOND TOPIC: Addressing New Oak Lodge Water Service District Billing System Issues

Kelly Stacey, OLWSD Finance Director, explained the OLWSD billing cycles and the new online billing system. She also answered questions related to billing.

THIRD TOPIC: Proposed Cooperative Inter-Organizational Agreement and Bylaws for MAP-IT

In order to determine appropriate staff support to allocate to MAP-IT, Clackamas County BCC has asked the member organizations of MAP-IT to enter into a Inter-Organizational Agreement to define the rights and obligations among the member organizations and to create Bylaws of MAP-IT. BCC asked that these documents be in final form for BCC approval by March 6, 2018.

Ed Gronke moved that JLCPO approve the proposed Inter-Organizational Agreement and MAP-IT Bylaws. Kevin Williams seconded the motion.

Vote: In favor: 21; Opposed: 0; Abstain: 0.

FOURTH TOPIC: CPO Liability Insurance

Clackamas County has asked JLCPO if it wants to participate in the CPO insurance program. In order to participate in the CPO insurance program and be covered by insurance provided by the County, board members will need to attend training and will need to abide by a code of conduct. Coverage will be D&O and liability.

Grover Jeffrey Bornefeld moved that JLCPO accept the offer to participate in the insurance program.

Ed Gronke seconded.

Vote: In favor: 21; Opposed: 0; Abstain: 0.

FIFTH TOPIC: ERC Section 106 Historic Preservation Process

Karen gave an update on the status of the Section 106 Historic Preservation Process for the ERC real property. Members discussed potential actions to take regarding current mitigation proposals.

Grover Jeffrey Bornefeld moved that JLCPO endorse the Oak Lodge History Detectives mitigation proposal. Jane Morrison seconded.

Vote: In favor: 17; Opposed: 1; Abstain: 3.

SIXTH TOPIC: Jennings Lodge Land Use

Kay Street – 4 Lot Subdivision

Jane Morrison moved to recommend denial of the land use application based on lack of compliance with solar access ordinance. Tom Weaver seconded.

Vote: In favor: 16; Opposed: 1; Abstain: 3.

SEVENTH TOPIC: Naming the Jennings Lodge Preservation Award

Jane Morrison asked for recommendations for the name of the award. Recommendations will be accepted for the next month through the JLCPO Facebook page.

COMMUNITY ANNOUNCEMENTS:

1. North Clackamas Urban Watersheds Council Planting Day March 10, with Ed Gronke Commemorative Grove.
2. Sidewalk Improvements on Portland Avenue will start in March and continue through October.
3. The Jennings Avenue stretch of sidewalk improvements is on the Capital Projects List.

Meeting Adjourned at 9:00 p.m.