H.Bullock Board Report April 2024

Agenda And Notes for OGCC General Meeting

Wednesday 3/27/2024 @ 7PM

Link: https://us02web.zoom.us/j/89301304485?pwd=dXBhTFJyVmRSTnFuUDdwUEFZYmk1UT09

7:00 PM Welcome/ Introductions

7:05 PM Officer Reports: Treasurer; Secretary; Board/Chair.

7:15 PM Community Engagement Plan for NCPRD System Plan: Erin Reome and Team

North Clackamas Parks and Recreation District System Plan 20-yr system plan.

Long-range plan that sets out priorities

Last adopted Master Plan 2004

Will require updates every 5 years

Establish community priorities – Mar through Aug 2024, community engagement efforts to ramp up now through summer:

- Online Survey May/Jun
- Focus Groups 1st week in April
- Presentations
- Tabling Oak Grove Summer Festival
- Pop-Up Events

7:45 PM End of the Oregon State House Session overview with Rep. Annessa Hartman.

Two Big Priorities: Measure 110/HB4002 and Governor's Housing Package Rep. Hartman mentioned the \$3M to OLWS in her presentation; \$75M in total to Clackamas County infrastructure projects.

8:00 PM LUART

North Clackamas Watersheds Council - River Forest Creek Confluence Restoration Project – 90% Design Submittal (WCS) – Grant funding Habitat for juvenile salmon

8:20 PM Committee Reports

Donuts for Donations @ Oak Lodge Public Library, April 6 11AM – 3PM I mentioned the upcoming OLWS Budget Committee Meetings and opportunities for public comment/hearing.

The Budget Meetings and public hearing info has been sent via email from the OGCC.

8:35 PM Comments/ Public Input:

8:40 PM Announcements

8: 45 PM Adjourn

Next Meetings: Board Meeting: April 1 at 6:45 PM General Meeting: April 24 at 7:00 PM – Rose Ojeda on Housing, Mobile Homes, and Home-owning. Board Report April 2024

OGCC General Meeting

Draft Minutes for February 28, 2024

Attendance: Board: Valerie Chapman, Jane Civiletti, Joseph Edge, Mark Elliott, Wayne Potter Voting Members: Anatta Blackmarr, Bob Bohannon, Cindy Brown, Sue Conachan, Dave Dobak, Daniel Dyre-Greenside, Thelma Haggenmiller, Jolene Hammond, Tom Hammond, Pam Horan, Eleanore Hunter, Gwion Miller, Rikki Schoenthal, Linda Seals, Baldwin Van der Bijil, Craig Van Valkenberg, Greg Wenneson Members: Charlie Hinkle, Donald McHarkness, Cole Merkel, Laura Pelofske Presenters: Bernadette Le (Tri Met); Bob Knorr (Clack. Co. project manager); Cameron Ruen (Clack. Co.

- Treasurers Report
 - Checking account balance \$2,799.64 (includes \$1,000 to be transferred to the Friends of the OGCC 501c3)
- Board Meeting for February
 - As requested by the general membership, the OGCC sent a letter to the interim director of NCPRD requesting them to fill a vacancy in the Sub-Area 2, Anatta Blackmar has been approved by the Board of County Commissioners to fill the vacancy and has started as of February 2024.
- TriMet Presentation by Bernadette Le and Karina Archibald (community engagement team)
 - Construction will begin in March 2024

Government Affairs); Craig Van Valkenberg (Willamette View)

- Construction staging will take place on the Elks parking lot
- Some noise and vibration to be present for a few days soon during normal working hours to set the construction crane.
- Work hours are Monday through Friday during normal business hours
- The parking garage will be open for most of the project.

Courtney Ave Complete Street Improvement Project presented by Bob Knorr and Cameron Ruen

- Started design in October 2023
- Funding is through Metro, ODOT and Federal funding

- Early work is primarily environmental studies
- No new right-of-way will be purchased, the project will work within current right-ofway's
- 60% design package will be submitted in July
- May be purchasing temporary work easements from property owners
- Construction is expected to start in spring 2026
- Project will separate vehicles and bicycles with a 8-foot wide bicycle lane
- Two options available for street parking, option 1 has no street parking, option 2 provides parking on one side of the street for a limited length of the street
- The project webpage is <u>https://www.clackamas.us/engineering/courtney-ave-complete-</u> <u>streets</u>.
- The project cost is estimated at \$6.6 M
 - 0
 - Completion in 2026?Yes, permits and environmental reviews are lengthy
 - Scope of the project: From McLoughlin Blvd and River Road
 - Road conditions from Fair Oaks to River Road are bad, is there work proposed for this stretch of the road?The current capital improvement project does not include improvements to this portion of Courtney.Road conditions can be reported to the Transportation Dept. From Joseph Edge:the project area has a different road designation due to the traffic volumes. The project request was for this area only because of its road designation, due to limited funding.
 - Please report road concerns like potholes or downed trees at <u>www.bit.ly/roadconcern</u>, by calling our Transportation Maintenance team at 503-557-6391 or emailing <u>RoadConcerns@clackamas.us</u>.
 - What treatment is planned for the Trolley Trail crossing? Answer:a raised speed table is proposed that will raise the area above the street level to encourage vehicles to slow down. A rapid rectangular flashing beacon will be located to alert vehicles of persons crossing.
 - Is the street cross section going to be the typical design for future street improvements? This proposed cross section is a modification of the approved street cross section by the County for urban collector streets.

- There are mature trees along the road currently. Are they going to remain? Some trees that are within the right of way could be removed depending on their location. Most of the trees shown in the survey are on private property. The intent is preserve as many trees as possible.
- What new right of ways are needed?Final right of way designation will be finalized during the 60% complete documents after all surveying is complete.
- Hard carbon material is available, is it being looked at as an alternative to typical concrete?It is not currently being considered.

• Willamette View Projects Update by Craig Van Valkenburg

- River Road at Park Ave Crosswalk
 - In the works since 2018
 - Construction will begin in March and go until June of this year
 - A rapid flashing beacon will be installed to alert vehicles of pedestrians present.
- Duplex Project on the east side of River Road at Silver Springs Rd
 - Developing 5 new duplex buildings, each on their own lot
 - Construction expected in May, completed in May-June 2025
 - Burn-to-learn fire department program (burning the homes and fighting the fire) will be during the month of March-April depending on weather, etc. City of Milwaukie PD will perform a SWAT event in one of the homes in March.
 - Duplexes will not have fenced yards.
- Health Center Remodel
 - The building is 23 years old
 - The building will be renovated inside and out
 - Construction will begin in April 2024
- Committee Reports
 - LUART presentation will be made next month.
 - NCPRD Jennings Park design is in progress with an open house held today.
 - A FAQ document on the Wichita Center status was shared in the chat
 - CERT Greg Wenneson reported that CERT has been working with the Fire Dept.
 and Clackamas County Disaster management. They are excited to have 5-6

people receiving training to be First Aid and CPR instructors, which would allow CERT to offer trainings to residents for the cost of the certificate – which is about \$10.

- OLWSD general manager is retiring at the end of March.
- Public input
 - Bob Bohannon:local contractor has vehicles parked along the road that is
 restricting fire department access.The Fire Department has asked local residents
 to report this to the County Code Enforcement department so it can be better
 resolved by the County.Didn't hear info on the location.
- Next meeting is March 27 Erin Reome from NCPRD to discuss the community engagement plan for the Systems Plan development in May and June.
- The next Board meeting is April 1, 2024