

November 21, 2019

HDOG GENERAL MEETING MINUTES

CALL TO ORDER: 11:03 AM

LOCATION: OAK GROVE UNITED METHODIST CHURCH

PRESENT: PASTOR HEATHER, LAURIE SONNENFELD, ED RIDDLE, THELMA HAGGENMILLER, JAN LINDSTROM, BOBBIE PARADES, GARY RIFKIN, MICHAEL HOEYE, FALLON KRAXBERGER AND SUZANNE WOLF

GUEST: SCOTT HOELSCHER, DEPARTMENT OF TRANSPORTATION & DEVELOPMENT AT CLACKAMAS COUNTY

1. SECRETARY REPORT BY SUZANNE WOLF

- A. The September 26, 2019 General Meeting minutes were sent out to members for their review one week prior to the November 21, 2019 meeting.
- B. Approval of Minutes: Motion to approve September 26, 2019 minutes made by Fallon Kraxberger and seconded by Pastor Heather. All in favor to approve minutes as written.

2. TREASURER REPORT BY GARY RIFKIN

- A. Summary: 01/01/19-11/20/19 – Year-to-Date
 - i. Current Balance as of 11/20/19: -\$1,141.13
 - ii. Deposits: \$1,982.25
 - iii. Expenses: \$3,123.38
- B. Treasurer notes that HDOG received a \$200 donation.

3. OLD BUSINESS

- A. Bike Rack Grant Reported by Scott Hoelscher
 - i. Scott Hoelscher, Department of Transportation & Development at Clackamas County, presents members with an updated bicycle parking plan. Prior to presenting the plan, Scott met with Fallon Kraxberger, North Clackamas Parks & Recreation and New Urban High School.

- ii. Scott hands out two maps depicting potential locations for sidewalk racks and two images depicting potential design. He raises the questions, “Do we have the right location, design and amount of racks?” Discussion follows with regard to space, traffic, aesthetics, identity and the Metro T2020 transportation funding measure.
 - iii. Three motions are made:
 1. *Pastor Heather makes the motion and Bobbie Parades seconds the motion to approve the location of . . .*
 - a. *4 hoops at the church (2 in the front and 2 in the back),*
 - b. *3 hoops on NE corner of Arista & Oak Grove in front of Jeff Hogan’s property (with possibly only 2 hoops pending Jeff’s preference),*
 - c. *1 corral next to bump-out in front of Cashbox (with possibly a fix-it station pending Scott Hoelscher’s recommendation),*
 - d. *2 hoops on bump-out in front of Vinyl Tap Bar & Grill and*
 - e. *3 hoops on SE corner of Arista and Oak Grove next to Bobbie Parades’ property (with possibly 2 hoops and a fix-it station pending Scott Hoelscher’s recommendation).*

All approve. No oppose. Motion passes.
 2. *Bobbie Parades makes the motion and Pastor Heather seconds the motion to approve the color “black” for the hoops. 7 approve; 5 oppose. Motion passes. Scott Hoelscher will check on color variation for “leaf” design.*
 3. *Bobbie Parades makes the motion and Jan Lindstrom seconds the motion to approve the design of the emblem for the hoops . . .*
 - a. *The hoops located along Arista will depict a “Trolley Trail’ design and*
 - b. *The hoops located along Oak Grove Blvd. will depict a “Bike Oak Grove” design which will include an image of an oak leaf. Font style and leaf image will be consistent with HDOG logo.*

All approve. No oppose. Motion passes.
 - iv. Scott Hoelscher estimates installation of bike hoops by Spring 2020.
- B. Overnight Shelter: Pastor Heather informs members that the church is now an official site for a cold-weather emergency shelter. The church can accommodate 26.5 beds supervised by two social workers. People in need of shelter will be bussed to and from the church.
 - C. Giving Tree: Pastor Heather reminds members that new adult and children underwear can be dropped off during the month of December at the Oak Grove United Methodist Church, Oak Grove Daycare and Preschool, the Vinyl Tap Bar & Grill or the Moonlight Coffee Shop. Online purchases may be shipped to: HDOG PO Box 67061 Oak Grove, OR 97268.

4. ANNOUNCEMENTS/MEETING DATES

- A. On behalf of "The Friends of the Trolley Trail," Thelma Haggemiller informs members about an upcoming meeting held on Saturday, November 30, 2019. The meeting will be discussing what it will take to hold "Christmas Caroling along the Trolley Trail." Items such as dates, locations, sponsors, etc. will be on the agenda. The meeting will be held at the Bomber Restaurant in the back room. Contact Thelma Haggemiller by email at ThelmaHaggemiller@outlook.com or by phone at 503-659-5590 with questions.
- B. 2020 General Membership Meeting Schedule: January 23, March 26, May 28, July 23, September 24 and November 19. Mark your calendar!

5. MEETING ADJOURNS: 1:02 PM