

November 17, 2022

HDOG GENERAL MEETING

CALL TO ORDER: 2:00 PM

LOCATION: VIRTUAL MEETING VIA ZOOM

PRESENT: CAROL LATOURETTE, DAVE RICHARDS OSHIRO, KATHY WITKOWSI, ANN SAUNDERS-WEBB, KATE MOORE, AL SCOTT AND SUZANNE WOLF

APPROVAL OF MINUTES

1. The September 29, 2022 General minutes were sent out to members for their review one week prior to the November 17, 2022 meeting.
2. Approval of Minutes: Motion to approve the September 29, 2022 minutes as amended made by Dave Richards Oshiro and seconded by Kathy Witkowski. Amendment: To change the location of the 9/29/22 meeting from a virtual meeting to an in-person meeting at Awakening. All in favor to approve minutes as amended. Motion passes.

TREASURER REPORT: SUMMARY 9/30/22 – 11/17/22

Business Checking Balance: \$2,712.10

- i. Income: \$623.05 (Halloween Donations)
- ii. Expenses: \$463.08 (Halloween Expenses)

Trolley Trail Festival Balance: \$133.07

- i. Income: \$0.00
- ii. Expenses: \$100.00 (Halloween Reimbursement)

1. OLD BUSINESS

A. Oak Grove Winter Gala:

- i. Awakening, Oak Grove United Methodist Church and HDOG join efforts to organize the first annual Oak Grove Winter Gala to be held on Thursday, December 1st, 4:30-7:00 PM at Awakening Coffee and Tap House. Theme: A Celebration of Lights. Bobbie, Ann and Joe will hang lights on two of the buildings in historic downtown Oak Grove. Shortly after 4:30, the building lights will be turned on. Awakening will have coffee, warm and cold mixed drinks and charcuterie cups to purchase. Oak Grove United Methodist Church will have two

Giving Trees at Awakening where attendees can donate to North Clackamas School District families and HDOG will assist attendees to form the shape of a “live” community tree and light up the tree with flashlights. An aerial-view photo will be taken of the tree and posted on Awakening’s, Oak Grove United Methodist Church’s and HDOG’s Facebook pages.

- ii. Kate will ask Arielle if school parking lot can be used for the tree. Suzanne will send out to OG businesses (who were first requested for their input) a second email thanking them for their input and informing them of the details of the gala.

B. Artisan Manufacturing Update:

- i. In 2019, HDOG worked with Joseph Edge, chair of the Oak Grove Community Council (OGCC), to submit a request to the County Planning and Zoning Department to legalize the manufacture and sale of drinkable and edible products (such as bakeries and brew pubs) in the C-2 and C-3 districts. This request was approved by the Board of County Commissioners. As a result, Ann and Joe with Awakening will be opening a brewery in the location of the former Buy Rite Grocery store.
- ii. In 2020, HDOG with the recommendation of the OGCC, submitted to the County the request to add a definition of *Artisan Manufacturing* to the County ordinances. The Planning and Zoning staff denied request stating that current ordinances already include specific artisan businesses and requested that HDOG provides the County with a definition of artisan manufacturing for further consideration.
- iii. In 2021-2022, Joseph Edge recommended that HDOG goes to the Economic Development Commission (EDC) to assist HDOG with the composing of an *Artisan Manufacturing* definition. EDC has been unable to meet with HDOG due to, more recently, a shortage of staff.
- iv. For 2023, Joseph Edge recommends the following new proposal to the EDC:
 - 1. studies artisan manufacturing in Clackamas County to determine the prospective economic benefit of artisan manufacturing to the county;
 - 2. studies the relevant land use codes that apply to the array of uses that are encompassed by "artisan manufacturing";
 - 3. studies how other/similar jurisdictions are succeeding with artisan manufacturing;
 - 4. issues findings and recommendations about the prospective economic benefits, whether an "artisan manufacturing" definition in the county's land use codes would be beneficial to attracting such investment, any code amendments or economic development programming that would support growth in artisan manufacturing in Clackamas County.
- v. At this time, Joseph last heard from Cindy Moore, Interim Senior Business & Economic Development Coordinator with the EDC, August 4, 2022. Suzanne will consult with Joseph to be advised on how to proceed from here.

- vi. Question: How will the allowance of a marijuana business be addressed in a definition of artisan manufacturing? Suzanne will consult with Joseph for a response.
- vii. Question: Is there someone with the County who we could sit down with to move the process along? Can we mention any County commissioners who can help move this forward or copy them in emails? Suzanne will suggest to Joseph that Paul Savas and Ben West be included in emails to the EDC.

2. NEW BUSINESS

Giving Tuesday: HDOG Board confirms interest in creating a Giving Tuesday campaign for HDOG. Campaign starting date will be 11/21, one week prior to Giving Tuesday which is 11/29. Ann will create post to boost, pin it at top of the HDOG page and Dave will do multiple posts during the week after Giving Tuesday. Suzanne will send Dave tips about how to best run posts for Giving Tuesday.

Motion: Suzanne motions to approve the expenditure of \$100 to boost the Giving Tuesday post. Bobbie seconds the motion. No discussion. All in favor of motion. Motion passes.

3. MARK YOUR CALENDARS!

The last meeting for this year is a Board meeting scheduled for Thursday, December 29, 2022 at 3:00 PM.

4. MEETING ADJOURNS: 3:30 PM