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## MEETING SUMMARY

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### McLOUGHLIN AREA PLAN COMMITTEE MEETING

NOVEMBER 14, 2011 6:30 – 9 P.M.

OAK LODGE WATER DISTRICT BUILDING

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| <b><u>Committee Members</u></b> <ul style="list-style-type: none"><li>✓ Lynn Fisher</li><li>✓ Jerry Foy<br/>Jim Frisbie</li><li>✓ Ed Gronke<br/>Annette Guarriello</li><li>✓ Eleanore Hunter<br/>Dick Jones<br/>Trish Nixon</li><li>✓ Eben Polk</li><li>✓ Pat Russell</li><li>✓ David Seigneur</li><li>✓ Everett Wild</li></ul> | <b><u>Clackamas County Staff</u></b> <p>Dave Queener<br/>Ellen Rogalin</p> <b><u>Consultants</u></b> <p>Glen Bolen, AICP – Fregonese<br/>Sarah Loguidice - Fregonese<br/>John Fregonese – Fregonese</p> <b><u>Visitors</u></b> <p>Kyle Gorman<br/>William Wild<br/>Paul Savas<br/>Thelma Hagenmiller<br/>Carol Powers</p> |
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**Welcome and introductions** (Ed Gronke)

**Public Comments on topics generally related to tonight's agenda**

William Wild (comments read by Ed Gronke) – Suggestions for clarification or modifications on pages 11, 12, 14, 15, 28, 30 and 32 of the draft plan.

**Approval of October 17, 2011 Meeting Notes** -- The notes were approved by consensus.

**Discussion on Input from Business Focus Group and Technical Advisory Committee**

**TAC Committee Meeting Summary** – Dave briefly reviewed the meeting summary.

Kyle – I've requested motor vehicle crash data and the County has agreed to aggregate it. I'll forward it to the committee when I get it.

Thelma – I received detailed information from County Traffic Engineer Rick Nys and am having it analyzed. I'll send the information to Ed. She noted the committee needs to consider traffic on Oatfield and River, not just on McLoughlin.

Dave noted that we did not receive the grant requested through Metro to continue some planning work in the area.

The committee accepted the TAC report.

**Business Focus Group Meeting Summary** – John reviewed a memo from Fregonese prepared in response to issues raised by the Business Focus Group.

Pat – I don't want to approve changes to the plan tonight – let's wait until after the Nov. 30 public meeting.

David – Have a display board with input from the Business Focus Group at the Nov. 30 public meeting.

John – We'll also have a poster on median options for McLoughlin.

The committee voted and approved (with Pat voting no) the BFG's recommendation to move street lighting from a long-term project to a short-term project.

Jerry asked about coordination between MAP and the Park Avenue Station Area Plan. He noted that their recommendations for medians don't match the wishes of the BFG.

Everett suggested that façade improvements be required, not just suggested. John said the description will be modified to make sure it's correct, but façade improvements can't be required.

Pat – Façade improvements can come through design guidelines.

Eben noted the inconsistency between the focus on safety and the recommendation to have narrower sidewalks.

Eleanore – We need an inventory of what we have in terms of housing types.

John – The information will be online and shared at the public meeting.

The committee approved the business group meeting summary.

### **Discussion of Second Draft McLoughlin Area Plan**

The group agreed that there was no point going through the second draft in detail since no more changes will be made until after the Nov. 30 public workshop.

Fregonese will have comments and a reconciliation list to MAP members by December 9 so they will have time to review them before the next MAP meeting on Dec. 19. Public comment will be taken through December 7.

Ed asked that a list of the MAP Phase 1 Committee members be included in the final report.

### **Public Meeting Format**

Glen reviewed the set-up plans for the Nov. 30 public meeting. County staff will bring a display about the Park Avenue Station Area study.

Eleanore asked that there be a place for people to make comments that are not directly related to the display boards. She also noted the importance of being prepared to present information to any new people who might come to the meeting.

Pat asked that the presentation focus on long-term projects and programs, as well as short-term.

Eleanore suggested there be a brochure or something about the project for people to take away with them. Pat suggested that the one-page flyer have a map of the area on the back.

Dave will have a few copies of the complete plan available for people to read at the meeting and will put copies in the local library.

### **Other**

Ellen shared information about the County's Transportation System Plan (TSP) update process, which began this fall and will continue for almost two years. The result will be a 20-year plan, encompassing all forms of transportation (roads, transit, air, waterways, bicycles, pedestrians, pipelines) in unincorporated Clackamas County.

**Public Comments on topics generally related to tonight's agenda – None.**

**Meeting Adjourned – 8:10 p.m.**