

Stafford Hamlet Board Meeting  
4/20/09  
Athey Creek Middle School  
Borland Road, Tualatin

Board Members: Ann Culter, Sally Quimby, John Kuhl, Jay Minor, Carol Yamada, Dave Coles  
Excused: Molly Ellis, Jack English, David Halseth  
Community Members: Mike Stewart, Dave Adams, Doug Gless, Lee Schaber, Lorie James, Jerry Marshall, Dick Stevens, Walt Gamble, Scott Richmond  
County Liason: Chris Roth  
Oregon Consensus Program: Elizabeth Normand, Ann Bazar (intern)  
CCDR: Amy Cleary  
Lake Oswego: Sid Sin  
Metro: Carlotta Collette

Board meeting called to order at 8:31pm by Jay Minor, Board Chair.

Amy Cleary passed around a flier on funding cuts for public service programs. She asked for a letter of support from the Board, and individuals if they wish, to show support for the help received from OCP and CCDR – both funded by budgets proposed to be cut as much as 60%.

Jay asked if there were any corrections to the March minutes. Dave Coles motioned approval, Ann Culter 2<sup>nd</sup>. Approved unanimously.

#### Outreach Update:

Sally announced the end of Ann Bazar's internship working with the Stafford Hamlet and thanked her for her help.

Jay asked to mail out copies of the Values & Vision Statement to the community. Sally stated a letter needs to be included and recommended the Hamlet pay for a larger envelope so the Statement only needs to be folded once. Price per mailing would be \$1.00 versus \$0.59 for a standard letter size. Jay asked for a motion that \$800 be appropriated for mailing the Statement. Ann Culture motioned, and Dave Cole seconded the motion. Motion approved unanimously.

John Kuhl asked about adding a survey in the mailing to know what people want done with EFU land. Elizabeth Normand responded that a survey is like a vote and this has limited value. If the Hamlet wants input, there should be conversation at a Town Hall. Dave Adams added that, without an education piece, the data may not be useful. Ann added that her neighbors do not think it is fair to weigh in on any area but their own.

Sally will coordinate with Chris, Amy and Ann to have mailing completed within the month.

#### Review of recent meetings:

Jay congratulated Walt on doing a good job at the forum, and added that the four panelists were very good. The Forum was well received, and there was a good turnout.

Jay stated the BCC meeting went very well. Sally added that she was heartened by the comments on a willingness to be flexible regarding the Hamlet's Vision. Dave Coles added that the Board seemed to actually appreciate the Hamlet's efforts and accomplishments. Dave Adams concurred that it seemed clear Charlotte and Lynn support the Hamlet. Sally added she was pleasantly surprised that when Jay brought up financial help, there was verbal support for this. John stated there is a POD cast available if anyone would like to view the meeting.

Jay stated the CPO meeting was surprisingly not contentious. The West Linn Neighborhood Associations want Jay to personally give a presentation to their presidents. Jay stated he will tell them it is about time West Linn does something for Stafford.

Jay and Jack met with Charlotte Lehan to discuss the Value/Vision Statement and how to have it implemented. Jay felt that Charlotte was definitely an advocate for us, very positive.

Jay has hand delivered requests to the 3 cities requesting time to present our Value/Vision Statement to their City Councils.

Jay stated the West Linn, County and 3 [three-city](#) meeting was very good.

#### Treasurer Report

John reported the balance is \$16,000 including \$2,000 from Ruth Hansen and Carol Nelson, as well as a \$1,500 check leftover from the former Tualatin Valley Homeowners Association. Sally reported that the Thurston's are already looking for September golf dates for another fundraiser.

#### PAC Update

Walt reported there is no new update. Jay added that he will present at the next PAC meeting and will plan to bring technical info about the Stafford area.

Jay stated that Scott R. has agreed to be the Hamlet Webmaster. In order to do this, Scott is requesting \$400 for purchase of DreamWeaver software plus \$10 per month hosting fee and a \$20 annual domain name fee. The motion to fund this request was made by Dave Coles, seconded by Sally Quimby, and approved unanimously.

Sally stated there should be no Town Halls scheduled for June, July, and August because turnout is too low at that time of year. Interim Board candidates can show up at the next Board meeting and hold the interim position until the next Town Hall vote. The next Board meetings are May 18<sup>th</sup> and June 15<sup>th</sup> at Athey Creek. Chris Roth added that the candidates need to be vetted by the BCC.

Amy stated that the retreat should be scheduled soon and that Elizabeth's involvement with the Hamlet is up through June. John confirmed that the bylaws state a community meeting only needs to be held every two months.

Meeting adjourned at 9:25pm.

[Respectfully submitted,](#)  
[Sally Quimby](#)