

Stafford Hamlet Board Meeting  
1180 Rosemont Road  
August 20, 2007

Board Members Present: Carol Yamada, Dave Coles, Dave Adams, Molly Ellis, Mike Stewart, Bill Markt, John Kuhl, Jack English  
Unexcused: Mike Miller  
Community Members: Scott Richmond, Sally Quimby, Ann Culter, Kathleen Roles, Dave Halseth

Carol Yamada, Board Chair, called the meeting to order at 8:05PM.

Carol requested update from fund raising group and clarification regarding two items in the minutes from 8/6 Board meeting. John Kuhl and Bill Markt reported:

- Wine tasting postponed until next year due to amount of work involved with short timeline and minimal volunteers.
- Tentative plan to have C'mas tree/Molly's holly event at Rosemont Firestation pre-holiday. Raujol's offered to donate \$2-3 per tree sold to the Hamlet. Sally reported that discussion with TVFire revealed that their building next to the road cannot be used because it is condemned; however, the 2 vehicle garage next to it could be opened and used as a shelter area. TVFire is very willing to work with the Hamlet in any way possible to have this happen.
- Dave Adams elaborated on his idea to have open house at winery in late spring when the vision options for the Hamlet are ready to present to community and surrounding cities for visualization and comment.

Selection Committee for OCP facilitator, based on availability, will be Bill Markt, Molly Ellis, Mike Stewart, Carol Yamada, Scott Richmond, Ann Culter, Walt Gamble(or another person from the Vision Committee). Interviews planned for Thursday 8/23. Discussion about qualifications/responsibilities Board members thought important for the facilitator selected...energetic, unbiased, coordinating Town Hall discussions, coordination of volunteers for neighborhood meetings, assures input from all, grant writing skills (an added plus). Email will come from Carol and/or Elaine Hallmark to confirm times, place.

Discussion of funding for Phase 2 and Phase 3 of vision work: Mike Stewart will pursue further funding from Johnson Road LLC; others will pursue possible funding or in-kind help.

Town Hall meeting dates discussion: Group debated pro and con of moving Town Hall for OCP/vision work from Sept 15 to Oct 20. Concern by some board members that there will not be enough time before Sept 15 to be ready for organized kick-off; others concerned about changing date and perception of putting off process longer by community members. Mike Stewart made a motion to postpone the September 15 Town Hall meeting and hold it October 20. Jack English seconded. Vote: 6 for, 2 against.

Notification of Hamlet community re change of date for Town Hall process:

- Specific sign for Stafford/Borland sign denoting change in date
- Board members individually email their constituents explaining why date was changed
- Overall email to Hamlet community with explanation
- Explanation in September newsletter

Appointment to vacant Board position: Dave Halseth was introduced at Community meeting and discussed his qualifications for filling the Board position vacated by Rob Fallow. Dave Coles made a motion to appoint Dave Halseth as interim board member until October Town Hall meeting (where vote will take place). John Kuhl seconded. Vote: All Board members in favor of appointment.

Bill Markt raised process issue regarding notification of community members for any voting items. Recommendation that due process be any agenda items requiring vote by Board be discussed when community members present, particularly when Community meeting occurs just before Board meeting. This will promote transparency to which Board has committed. Board members agreed.

Carol reminded members of the CPO meeting August 30 at Sally Visher's home regarding County request for input about Charlie Huff property development request.

Next meeting: Since Town Hall has been moved to October, the next Community meeting would be Sept 17 at 7PM. Board meeting will follow at 8PM. Agenda items to Carol by Sept 12. Meeting will be at Athey Creek School on Borland Road. Maps that Kathleen obtained for Hamlet will be there as display.

Meeting was adjourned at 9PM.

Respectfully submitted,

Sally Quimby  
Recorder