

Stafford Hamlet Community Meeting
1190 Rosemont Road
August 20, 2007

Board Members Present: Carol Yamada, Dave Coles, Dave Adams, Molly Ellis, Mike Stewart, Bill Markt, John Kuhl, Jack English

Absent: Mike Miller

Community Members: Scott Richmond, Sally Quimby, Kathleen Roles, Ann Culter, Dave Falseth, Tim Bechtel, Rob Fallow Sr., Susan Stubblefield

Meeting called to order by Carol Yamada, Board Chair at 7:05PM.

Announcements:

- Community and Board meetings will be same night to use Board members time efficiently. Community meeting will be at 7PM; Board meeting will follow at 8PM.
- Quarterly (or more often) newsletter will begin in September, based on feedback from surveys. One page, 2 sided. Will be sent via email to Hamlet members and also available at Wankers Corner Store for pick up by those who do not have e-mail. When ready, a sign will be posted on Stafford/Borland sign for pick-up. Wankers Corner Store very willing to have us place a small paper holder for the newsletter in the store.
- Kathleen Roles has gotten excellent maps of the Hamlet from First American Title in Oregon City, for free. Carol reported that the maps are very large and show different views of the Hamlet. One shows the topography, one the public services, and the 3rd shows a very detailed aerial view of the area. They would be willing to do for smaller areas of the Hamlet as well. The cost is free to minimal. Carol suggested that we have this group provide detailed maps of the 10 neighborhood areas to be used in the Visioning process. Kathleen will gather information from the Title company regarding this.

Finance Committee update:

- John K reported Golf Event planned for Sept 22 at Sandelie Golf Course. Letters and registration forms were mailed out last Saturday to Hamlet community. Banners will be up this coming weekend. Deadline for registration is Sept 7. Pat Thurston is coordinating this event. Budget requested was \$600; to date \$487 has been spent. 4-6 people will be needed on the 22nd to help at the event. Mike and John said they could be there; others will be recruited.
- Other events are being discussed. Next committee meeting is Aug 29 7PM at Market of Choice, West Linn.

Vision Committee update:

- Agreement with OCP has not been signed yet; however, working with OCP to choose a facilitator over the next 2 weeks. Selection committee to be discussed at Board meeting. Looking for someone who is objective, experienced. OCP roll-out for input with 10 neighborhood areas plan will be at next Town Hall meeting.

There are 3 phases; the first has been funded by donation from Johnson Road LLC, and there is work to fund the next two phases. Vision Committee awaiting this process to be complete before meeting again. Carol asked if there were any questions from the community members present; there were not.

Board vacancy: Mike S introduced Dave Halseth who had run as “village” representative for Board in November. Dave discussed his interest in serving as the interim and then permanent person to fill Rob Fallow’s Board spot. He also discussed his experience with other Board positions. Kathleen Roles spoke favorably of Dave’s work with her to stop a cell tower installation near their property.

Carol reviewed process for community group: Appointment is for time until next Town Hall meeting when candidates for Board position meeting same category requirements (own more than 5 acres) will be elected thru Hamlet members vote to serve out Rob Fallow’ term. Discussion will continue at Board meeting following Community meeting.

There being no more business for the Community meeting, it was adjourned at 8:00PM.

Respectfully submitted,

Sally Quimby
Recorder