

Stafford Hamlet Board Meeting
August 18, 2008
West Linn Adult Community Center

Board Members Present: David Halseth, Sally Quimby, Mike Stewart, Carol Yamada, Molly Ellis, Jack English, David Coles, Jay Minor, Ann Culter, Sally Quimby
County Liason: Chris Roth
OCP: Elizabeth Normand
Community Members: Dave Adams, Lori James, Boni Halton, Liz Rogers
City Representatives: Sid Sin, Aquilla Hurd-Ravich, Brian Brown

David Halseth, Board Chair, called meeting to order at 8:10 PM. Called for July minutes approval. Moved by John Kuhl; 2nd Jay Minor. Board approved.

Vision Committee Report by Scott Richmond: 10 surveys returned via mail to date. Do not know how many on line; Jaime from OCP on vacation. Email went out; 25 returned of 338 sent. Sally to check these with name/addresses and mail letter.

Next phase: Chris is working with the County for maps; downloading maps on Metro website as well as Goal 5 information from cities. Maps will help with first decision: what is off the table for development, then what can we do with other areas. Planning neighborhood meetings around Nov 1 to determine ideas for IF development, where could they be...using metro criteria and value statement as criteria. Scott presented tentative schedule for completing vision planning: initial concepts by Dec 30 with map overlays

John K stated he was concerned that the process was slower than originally anticipated; he wanted to be sure we were committed to the timeline shown. Also, concerned about costs for next phase; suggested we do the map analysis with help from County and Metro.

Carol Y stated concern that we would be too late to be in conjunction with the Urban/Rural reserves roll-out.

David H stated the Metro Steering Committee decision would be by end of the year. He stated the Borland Group was with the Hamlet in this.

David C stated things were moving fast. We needed to keep in mind the bigger picture....our technical analysis team needs to include professionals – MIG and planners within the Hamlet who will help.

David H stated that West Linn/Tualatin want to work with Hamlet. We need broad concepts to use in talking with all others involved with planning areas around us.

Town Hall date discussed: decided on November 1 with neighborhood meetings right after. Sally will check for availability of Athey Creek or Stafford Primary.

Treasurer Report by John Kuhl: Total funds to date: \$17, 088

- Golf Event, 9/6.... Need golfers, approx 30. May make \$600-800.
- 2nd Donor letter.. will go out within next month
- King Corn DVDs available for sale at Kordell's and LO Farmers Market for Hamlet benefit, courtesy of Curt Ellis
- Maps will be sold again at Town Hall Nov 1

- Next Fundraising meeting Wed, Sept 24 7PM at Market of Choice, WLinn

Outreach Report – Bill Markt has kindly agreed to stabilize the Hamlet sign at Stafford/Borland. All hands needed. Meet at sign at 10AM this Saturday. Sally will send email to Hamlet list. Sign will also be repainted once the other work is completed.

Clackamas PAC report: Carol Y. will forward minutes from last meeting to Board. Next meeting is September.

Chair Updates: David H reported that the focus at Metro Steering Committee has been on how to make liveable communities. Favorable for Stafford.

Hamlet MOU was accepted at West Linn without changes. MOUs with Lake Oswego and Tualatin are in the works.

Feedback from one of the West Linn neighborhood associations was that they assumed the Hamlet gets public \$ to fund vision plan, so participants didn't understand why we were charging for golf event, King Corn, etc. Ann will draft a letter explaining the Hamlet and funding for emailing to WL neighborhood associations.

A written report and DVD of findings by Dr. Ribe (U of O) has arrived. David will check if he can get electronically and send to all Board members.

Open Board Positions: David H asked for clarification of process for election to open Board positions, which will happen at Town Hall in November. There are 6 positions that will be open, each with 2 year terms. Chris R. stated that nominees need to be vetted by BCC last week of September. Sally and Carol will do an email to go out by Sept 7 asking for Hamlet owners/residents to consider running for Board positions. Updated application will be on Hamlet and County websites for use. Applications to be in to Chris by Sept 29. Current Board members are encouraged to re-apply. Current Board members are also encouraged to call and/or email people you think would be interested and/or need encouragement to apply.

Bylaws will go the the BBC at the same time, then to Town Hall in November for approval.

Next meeting Sept 15 at Athey Creek Middle School, Borland Rd.

Meeting adjourned at 9:05PM

Respectfully submitted,

Sally Quimby
Hamlet Secretary