

Vision Committee Minutes  
Thursday, August 21, 2008

Attendees

Ann Culter, Amy Cleary, Jay Minor, Dave Waldram, Bob Boileau, Len Schaber, Rob Fallow II, Elizabeth Normand, Molly Ellis, Barbara Richmond, Scott Richmond

Survey

The survey of the Values Statement continues. Initial feedback from the mailing is positive, with one exception. Results from the online survey are not known because Jamie is the lead person and she is on vacation.

Action: Elizabeth Normand will check with Jamie when she returns after Labor Day.

Town Hall

The Town Hall is set for November 1. At the Town Hall we will discuss:

- The Values Statement (Scott Richmond)
- What other communities have done in situations similar to ours (Molly and Ann)
- Maps and other baseline information ("ground truthing")
- The process going forward, including upcoming Neighborhood meetings
- Criteria for evaluating development options/suitability/timing

Studies

Metro may have done an infrastructure study for our area.

Action: Scott Richmond will check with Metro.

Econ NW did a study for Tualatin in 2002.

Action: Scott Richmond will check with Tualatin.

Lake Oswego may have done a recent study that involved some architecture students. Jack English may have the details on this.

Action: Scott Richmond will check on this.

Planner Summit

There has been some discussion, initiated by us, about having a "Planner Summit" with planners and engineers from West Linn, Lake Oswego, Tualatin, Clackamas County, and Metro. This is NOT an attempt to carve up Stafford.

Rather, it is aimed at sharing information and views with our neighbors and working toward a regional consensus.

Action: Scott Richmond will try to set this up.

MIG Role

It's not clear what role MIG should play in this next phase. It's clear we need to make the best use of their expertise, but we are not sure how to do that, and our funds are limited.

Action: Elizabeth Normand will talk to MIG and see what their thinking is.

Evaluation Criteria

The committee discussed criteria for evaluating different parts of the Hamlet for development/non-development. While it's clear that we should have some professional help to develop these criteria, we took a stab at it on our own as a useful exercise and to get people thinking in this direction.

Criteria that were mentioned included:

- The Values Statement
- Connectivity/transportation
- Cost/proximity of infrastructure (water, sewer, power)
- Goal 5 sites and wildlife habitat
- Agricultural lands
- Other state land use goals
- Impact on schools
- Critical mass (enough land to justify infrastructure costs)
- Access to community
- Large blocks of land that is not steep and is relatively easy to build on
- Avoid flood plains and slide-prone or erosion-prone areas

--Impact on adjacent cities

#### Neighborhood Meetings

The next round of Neighborhood Meetings were discussed. These meetings will be held after the November 1 Town Hall and before Thanksgiving week.

The draft agenda for the Neighborhood Meetings is:

- Post maps and baseline info
- Pass out Values Statement
- Review agenda, process
- Discuss evaluation criteria; seek input and consensus
- Present initial concepts, thoughts; seek input and consensus

When the meeting is adjourned, there will be an opportunity to "ground truth" the maps and baseline info, but in the interest of time this will not be done during the regular part of the meeting.

Each Neighborhood Meeting will discuss the Hamlet as a whole, not just their neighborhood.

There was a suggestion that people color in their tax lots on the map, both at the Town Hall and the Neighborhood Meetings.

Hosts and times for five of the meetings were scheduled.

Action: Scott Richmond will get the remaining hosts and meeting times lined up in the next week.

#### Next Vision Committee Meeting

We will meet on Monday, September 8, and Tuesday, September 23. At the September 8 meeting we will:

- Discuss survey feedback
- Ground truth the maps, baseline info
- Review status of Neighborhood Meetings
- Review agenda for Town Hall
- Discuss publicity for Town Hall
- Get an update on MIG involvement
- Get an update on Planner Summit
- Refine evaluation criteria