

## Vision Committee Minutes, 2/11/08

Attendees: Dave Coles, Walt Gamble, Ann Culter, Kit Hawkins, Barbara Richmond, Amy Cleary, Elizabeth Normand, Mike Stewart, Chris Roth, Mike Miller, Herb Koss, Scott Richmond

### **Outreach Plan.**

The committee reviewed the Outreach Plan from MIG and had no more changes.

### **The Implementation Plan**

Mike Stewart will find a champion for the Wisteria neighborhood.

Changes were suggested for the letter to the community. The letter is attached. It will be presented to the Board at the Monday meeting, 2/18. There are still some missing blanks, but they should be filled in before the Board meeting.

Chris Roth will create the mailing labels for the letter. Ann Culter will copy the letter so it has the Stafford logo on it in color; she has return labels. Amy Cleary has a folding machine that we can use at her office. There should be enough envelopes to do the mailing. The committee will meet Thursday, 2/21, to stuff the envelopes so they can be mailed on Friday, 2/22. This will give us two weeks from the date of the mailing to the first Neighborhood meeting.

### Mailing schedule:

2/18 final review and approval by the Board.

2/19 Ann copy letters. 2/20 letters to Amy's for folding.

2/21 stuff envelopes at Arbor School, 7:30 p.m.

2/22 letters to the PO.

We need some creative and clever signs to promote the Neighborhood Meetings, similar to the "To Be" signs. Unfortunately none of the committee members was feeling creative and clever this evening. This will be brought up at the Board meeting on 2/18.

The committee felt it would be good to have coffee and cookies at the Town Hall on April 19. We should still be within the \$750 budget.

**Budget:**

\$350 for mailing

\$166 for Athey Creek Middle School Town Hall

\$234 for signs, coffee, cookies, etc.

Total: \$750

**Meetings with Cities**

Initial meetings with Lake Oswego and West Linn were held last week. The notes from those meetings are attached.

**Halton Family Meeting**

The Halton family has one of the largest tracts of open land in the Hamlet. We will meet with them in a manner similar to our meetings with the cities. There was some discussion about whether large landowners should be treated differently than anyone else in the Hamlet. It was decided to have this one meeting, then discuss the issue some more.

**Meetings with NGOs**

Non-Governmental Organizations such as the Three Rivers Conservancy have a stake in the Hamlet. We will invite these groups to come to Vision Committee meetings and discuss their plans/concerns/thoughts with the committee. We will try to have one NGO at each committee meeting after we get this mailing out.