

Stafford Hamlet Community Meeting
1800 Rosemont Road
February 21, 2008

Board Members Present: David Halseth, Sally Quimby, John Kuhl, Ann Culter, Mike Stewart, Molly Ellis, Dave Coles, Jack English

Absent: Carol Yamada

County Personnel: Chris Roth, Amy Cleary

Community Members: Sid Sin; Donna Jordan, Lori James, Scott Richmond, Larry and Linda Reid; JoAnne Siler, Kathleen Roles, Ted and Boni Halton

Chair, David H, called meeting to order at 7PM.

Committee Reports:

Vision Committee: Scott Richmond reported that neighborhood meetings are being set up for month of March. The discussions will solicit members values re: Stafford which will then equal a Values Statement for the Hamlet. This will be used to develop our vision. There will be 10 neighborhood meetings of 15 people each, with 2 additional if needed for those who couldn't make these specific meetings. The letter will go out to all property owners by end of this week. Follow-up will be at the April 19 Town Hall meeting. The listing of the 10 most important assets/issues and concerns will be discussed and a Values Statement will be made from this input.

Two of the three beginning stakeholders interviews have been conducted with Lake Oswego and West Linn. Both groups most concerned about additional traffic in the area with more growth. Neither cities are looking at any areas outside of the current UGB; if the UGB moves, they want to plan with the Hamlet. A member questioned about meeting with Metro: Scott and David H responded that we are in touch with Metro and keep track with them via their meetings.

Donna Jordan, from the Lake Oswego City Council, stated that urban/rural reserves are looking 50 years out. There is an option of 'undesignated' which she recommended the Hamlet check out.

Finance Report: John Kuhl reported that the Hamlet has received 2 large donations: \$2000. from Herb Koss/OTAK and \$1000. from Charles Hoff.

Hamlet current funds: County account \$15,100; \$710 County funded; \$1374 Friends of Stafford Hamlet = \$17,184. Of this, \$5000. is pending as payment to MIG for Phase 1.

Fundraising Committee: John K reported that group discussed plant sale with past chair from Lake Grove Garden Club. Result is that the work involved takes many volunteers and time, so won't do this year. Planning for 2nd Annual Golf Tourney in September. Current plan is for showing of Curt Ellis' documentary, King Corn, possibly May 3. John requested that anyone interested in being involved in event planning join us for the next meeting March 12 7PM at Market of Choice, West Linn

Ann Culter gave report on grant procurement: we have submitted for Oregon Community Fund, should hear mid-April. Meyer Memorial Trust now allows an entity of government, so she has ready to submit, pending Board approval.

By-Laws Committee: John K requested revisions be sent to him for first meeting, Monday, Feb 25 7PM at Market of Choice, WLinn.

Revisions currently on the list:

Executive committee (4 officers and previous chair)

Process with Board resignation

Clean up language and grammar

Any amendment will be considered.

Board Member Replacement: Dave Adams has resigned from the Board. Sally and Carol will be soliciting members who represent <5 acres to serve in this position. Names will be brought to the March meeting for approval by the Board, then to BCC for approval, then for vote at the April Town Hall meeting.

David H. asked for comments, questions from the community present. There being none, the meeting was adjourned at 7:45PM

Respectfully submitted,

Sally Quimby
Secretary