

Stafford Hamlet Board Meeting  
February 9, 2009  
West Linn Adult Community Center

Board Members Present: Sally Quimby, Carol Yamada, John Kuhl, Jay Minor, Ann Culter, David Halseth, Molly Ellis, Mike Stewart, Jack English

Excused: David Coles

Vision Committee Chair: Scott Richmond

County Persons: Chris Roth, Amy Cleary

OCP: Elizabeth Normand, Ann Bazar

City Representative: Sid Sin

Community Members: Dave Adams, Walt Gamble, Adam Klugman, Barb Richmond, Mike Miller

Meeting was called to order by Jay Minor, Chair at 8:40PM.

Sally stated a change was necessary: Chair as Jay Minor and Vice Chair as Mike Stewart, rather than Co-chairs. Mike S. moved to pass the January minutes as amended, 2<sup>nd</sup> by John K. The amended minutes were approved.

#### Outreach Report

Jay announced Tracey Tolbert is volunteering to do 2 of the 3 Outreach duties: emails and signs. Sally will continue to work with Jay to keep the website updated.

#### Treasurer's Report

Finance Committee has not been meeting. Account has \$21,358, but \$10,000 of it will be paid soon to Oregon Consensus Program. Jay stated that the Board's plate is full now but come Spring will need to look into additional funding sources.

#### County Rural and Urban Reserves Study PAC Update

Walt stated that according to County Staff, in broad terms candidates for the Urban Reserves Study would have to handle 10-16 units per acre and have infrastructure support. No part of the Hamlet has been studied yet. Jay stated that it is very important to have the Vision Statement to get it to the PAC. In April the PAC has to come up with their preliminary recommendations.

Walt also reported that an updated Great Communities overview was presented. It points to the idea that urbanization can be contemplated which would include agricultural and environmental resources. They showed an area in Pennsylvania which was very much like we had been discussing for the Hamlet.

#### Next Steps after Vision Statement Complete

Jay stated, as he saw it, the next steps after the Vision is complete and voted on is to discuss the pros and cons of being in the Urban Reserve, the Rural Reserve, or Undesignated. This could be a possible discussion at the March Town Hall meetings.

Then, present our values and vision stmts with our preference for Reserve designation to the BCC and the PAC. There will be further discussion after the March Town Hall meetings.

February Town Hall Plan

Jay, Elizabeth, Sally, Mike and Scott will get together on Thursday to come up with a Town Hall agenda and set up. 7PM at Jay's home..

Board Communication

Jay stated frustration over the number of emails flying around. Mike Miller responded he appreciated the emails for keeping him abreast. Sally agreed, and didn't feel she had to respond unless she wanted to. Chris Roth reminded us that any Board email is a public document.

Next Board meetings:

March 16<sup>th</sup>, 7-9 pm, Athey Creek. April 20<sup>th</sup> and May 18<sup>th</sup>.

Board meeting concluded at 9:06 pm.

Discussion continued on the Vision Statement among those who wanted to continue to refine wording.

Respectfully submitted,

Sally Quimby  
Secretary