

Stafford Hamlet Community Meeting  
January 21, 2008  
1800 Rosemont Rd

Board Members Present: David Halseth, Carol Yamada, Sally Quimby, Dave Adams, John Kuhl, Ann Culter, Mike Stewart

Community Members: Scott Richmond, Jackie and Walt Gamble, Becky Farris, Lori James, Kathleen Roles

Guests: Sid Sin, Lake Oswego; Elizabeth Normand, OCP; Amy Cleary, Clackamas City Conflict Resolution Dept; Aguiatte Aurd-Rabich, Tualatin

Meeting called to order by David Halseth, Chair at 7PM.

New Board was introduced, as well as new officers: David Halseth, Chair and Sally Quimby, Secretary; Dave Adams, Vice Chair; John Kuhl, Treasurer; Carol Yamada, past chair; Ann Culter, Mike Stewart

Vision Committee Update - Scott Richmond discussed meeting with MIG last Monday. It was agreed that MIG would provide process collaboration; Hamlet will execute. MIG has provided an outline discussion guide to talk with cities, which have gone out to all Vision Committee members for feedback. There are two prongs in the next step in the process toward developing our vision.

- Three Vision Committee members will meet with planning director, mayor and city manager of all 3 cities (separately) to discuss Hamlet and city views and establish relationships. Timeline: within the next month
- Outreach Neighborhood meetings will involve discussion of both geography and overall issues. There will be initial meetings with others to be planned based on the outcome of the initial ones. MIG will provide draft outline to discuss and decide plan for these meetings at the Vision Committee meeting Jan 31. Timeline: within the next 6 weeks. Will have better idea of dates after Vision Meeting

Questions from the audience:

- How many meetings per neighborhood? At least 1 for geography and issues; 15 people per group to provide for good discussion (one area may have 2+ groups)

Suggestion: Consider meeting with large land owners using same outreach inquiry, like the group who talked with the Tualatin City Council. Scott said this was in the plan "No opinion will be unheard" is the Vision Co-Chairs motto.

Treasurer's Report – John Kuhl reported that we have over \$14,000 reported for 2007; \$11,820 in City Trust Acct which includes donations and fund raising; \$329 from County and \$2000 in Friends of Stafford Hamlet. Of this, \$5000 is expense that is owed to MIG for Phase I of vision planning. John is working on year end budget and next 2 years to provide for grant applications.

Ann Culter reported on grant submissions: Oregon Community Fund will be submitted this next week; DLDC will go in next, and a letter of interest has gone to Ben

& Jerry's for consideration. None of these will come to fruition until 5-6 months from application.

John reported on fundraising plans...possibly a plant sale, in the idea stage. Will discuss further at 2/6 meeting (7PM at Market of Choice). Will have someone who has planned plant sales come to discuss what is involved with group. Thanks to all who provided volunteer help this past year. The holly sale netted \$1200. Phase 2 needs \$36,000, funding is up in the air at present. We could move into Phase 2 without the total, but process may be limited. Dave Halseth said he had sampled neighbors who said they would commit to \$10-25/acre to support planning process.

Bylaws Revision - John Kuhl stated he will notify those previously on the Bylaws Committee and provide an email to send out to the Hamlet asking for participation and any ideas for revision. If you have ideas, please email John at [jwkdmd@aol.com](mailto:jwkdmd@aol.com). One thing that has happened is combining community and board meetings to decrease the number of meetings.

David H. asked for any more business. With there being none, he invited participants to stay for Board meeting if they chose.

Meeting adjourned 7:30PM

Respectfully submitted,

Sally Quimby  
Secretary & Recorder