

Stafford Hamlet Board of Directors Meeting  
January 8, 2008  
1900 Borland Road

Board Members Present: John Kuhl, Ann Culter, Sally Quimby, Jack English, David Halseth, Dave Adams, Molly Ellis, Carol Yamada, Mike Stewart, David Coles  
County Liaison: Chris Roth  
Hamlet Members: Walt Gamble, Jackie Gamble, Brad Farmer, Herb Koss  
Guests: Amy Cleary, Elizabeth Normand; Greg Leo, Charlotte Lehan, Rob Ribe, Sid Sin, Norm King

The meeting was called to order by Board Chair, Carol Yamada, at 7PM. Carol welcomed new Board members, Sally Quimby and Ann Culter. She introduced Amy Cleary, Director, Clackamas County Dispute Resolution Center and Elizabeth Normand, OCP.

Presentation by Dr. Ribe from University of Oregon

Jack English introduced Professor Rob Ribe from University of Oregon. Dr. Ribe discussed his student's participation in planning as part of their classes. U of O is on quarter system; students have class with 'studio' time related to class studies. They can be most useful in design...assessment of visual attributes of landscape available with suggestions as to how to keep what is important to community. The # of homes/people isn't the focus; it is how the community is designed. They can provide possibilities, not answers. He would use 4<sup>th</sup> and 5<sup>th</sup> year students, who have more experience/knowledge under their belt.

Walt Gamble, with group, provided Dr. Ribe with information about Hamlet planning process: where we are currently and our timeline projections for completion. Discussion of how and where Dr. Ribe's students could assist with the planning process brought 4 ideas:

- Visual assessment with value emphasis. This would include land suitability development (soils, slopes, etc). As far as anyone knows, this has not been done for this area.
- Wait until fall when planning process will have first set of vision statements, set of goals. Dr. Ribe suggested students could work with Hamlet groups who are investigating water, sewer, transportation, etc.
- Visual assessment in the spring in conjunction with the neighborhood meetings. Mapping key view points: distance zones from key public corridors. Each view could be characterized and a report of pictures/graphs/descriptions. Posters might be best venue for presentation. Could be in conjunction with Hamlet residents taking photos of their favorite scenes; what they think characterizes the Hamlet.
- Link students with various land owner/developers in the area to provide scenarios from both perspectives of certain Hamlet areas

Group agreed to begin with the visual assessment in the spring since it would be helpful information for the planning process at that point, and is not information that is currently available.

Dr. Ribe stated he would need a letter to the University requesting that we be the “studio” for the spring quarter. The Hamlet would provide the cost to pay for the 5-6 field trips from the campus to the Hamlet area and meals. (Dave Halseth committed to providing these funds). This will be presented at the Vision Committee for planning a timeline with Dr. Ribe.

#### Proposal for resolution of communication issues regarding Vision Plan Process

- Amy Cleary and Elizabeth Normand reported on meeting of Facilitation Team (Amy, Elizabeth, Aaron from MIG) to discuss planning process and progress. They believe that there needs to be a consensus building meeting with the Vision Committee, the Board, and the Facilitation team to look at process and specifically communication between all parties as it relates to the vision plan. Meeting would be 2-4 hours, depending upon participant’s schedules.

The goals would be:

- To get a handle on concerns and refine the process agreement to clarify and include more specific content.
- Demonstration by MIG of the process at Town Hall(s) to prioritize work for gain input about this process from Board/Vision group
- Discussion of stakeholder interviews and organization of neighborhood groups

Much discussion ensued from Board/Vision Committee present regarding concerns of current situation and limited time for many members to attend meeting(s) of 2-4 hours. . It was suggestion that this occur at next Vision Committee meeting, Monday, Jan 14. Agreement that Amy, Elizabeth, Mike and Walt decide if this time will work for all who need to be involved to sort out communication process, stakeholder interview process. Jackie Gamble requested that movement on the planning project quickly begin again and move along. She has heard from neighbors that they are disappointed that things aren’t moving as had been put out earlier in 2007.

#### Information from Chris Roth, County Liaison

Chris provided group with 3 handouts of interest to Hamlet

- Draft of work program for the Growth Management Study. Chris stated this work was moving fast, and she recommended that there be representation from the Hamlet
- Minutes of C4 Committee dealing with designations of rural and urban reserves. Chris attends, will send minutes to Board; however, suggested that there be representation from the Hamlet
- New Ethics Law for County: there will be training for Board members. Chris will provide training session info as soon as she receives

### Time tracking form

Ann handed out form for each committee/Board member to use to track time spent with Hamlet business for upcoming Grant applications. She will ask for it per month.

### Board Chair Presentation

Carol Yamada handed out certificates of appreciation to those Board members who served for the first year, 2007. She thanked them for their work and stated that all should be proud of the work of this past year.

As her last action as Board Chair, she appointed Mike Stewart to co-chair the Vision Committee with Scott Richmond. She stated she felt that the amount of work for 2008 needed two people coordinating. Board agreed to appointment.

### New Board Position Elections

Treasurer: Dave Coles nominated John Kuhl; Molly Ellis 2<sup>nd</sup>. John Kuhl accepted.  
Board vote for John Kuhl: unanimous

Secretary: Sally Quimby volunteered. Dave Coles nominated; Molly Ellis 2<sup>nd</sup>.  
Board vote for Sally Quimby: unanimous

Vice Chair: Dave Coles nominated Dave Adams; Molly Ellis 2<sup>nd</sup>. Dave Adams accepted  
Board vote for Dave Adams: unanimous

Chair: Dave Coles nominated Carol Yamada; Molly Ellis 2<sup>nd</sup>. Sally Quimby nominated David Halseth; Carol Yamada 2<sup>nd</sup>. Dave agreed. Carol declined her nomination.  
Board vote for David Halseth: unanimous

Meeting adjourned by David Halseth, Chair at 9:20P

Respectfully submitted,

Sally Quimby  
Secretary