

Stafford Hamlet Community Meeting  
2900 Borland Rd  
Tualatin, Or  
March 17, 2008

Board Present: David Halseth, Sally Quimby, John Kuhl, Ann Culter, Mike Stewart,  
Dave Coles, Jack English, Carol Yamada  
Board Absent: Molly Ellis  
County Liason: Chris Roth  
OCP Liason: Elizabeth Normand  
Community Members: Jay Minor, Scott Richmond, Dave Adams, Sid Sin; Rick Cook,  
Kathleen Roles

Board of Directors Meeting called to order by David Halseth, Chair at 8:10PM.  
Dave H called for minutes approval: John Kuhl made motion; Ann Culter seconded.  
Approved by Board.

### **Committee Reports**

Vision Committee: Report at Community Meeting

Fundraising Committee: Report at Community Meeting. John K asked for more participation; he would like to resign as chair.

Bylaws Committee: John stated that he wants to be sure that they have all revisions for the next meeting, March 31 7-9PM at Market of Choice, WLinn

### **Old Business**

Dr. Ribe Photo Project: Carol Yamada reported that the class has only 4 students signed up at this point. They need 6 for it to be a go...Tentative plan for class to meet with Hamlet reps on April 8 at 6PM for a drive thru tour of the area by Dave Adams. They will then meet with Carol, Dave Halseth, Sally and others not on Board who are interested at Wankers Corner at 8P for dinner. Board agreed we should provide cost of dinner.

Retreat Review: Chris Roth provided the outline of the Board retreat (also on-line). She provided articles that were requested.

The County Public Service Announcement channel is OK to use, but it isn't available for the 4/19 Town Hall meeting. It can be used for the next one. Decide what we want on the screen shot and tape. After completed, it will be distributed to Oregon City and Tualatin Valley for viewing. Question if it is available for use on MP3 or on YouTube...Chris will check.

Chris asked the County Commissioners if they would put out something in favor of the Visioning of the Hamlet; they are committed to publicizing the Library Board Levy, but will consider her request.

### **New Business**

New Board Member: Jay Minor introduced to Board by Carol Yamada as our candidate for the <5 acre Board seat to replace Dave Adams. Jay gave information about his involvement with Three Rivers Conservancy and other activities. Carol Y made motion that Jay Minor be nominated for the open Board position representing <5 acres. Dave Coles seconded. Motion approved. Jay will be on the ballot at the Town Hall Meeting.

OCP Report: Elizabeth N. reported that the contract with OCP/MIG will be amended so that MIG does Phase 2/3. They plan to break the phases up into more pieces. MIG wants to look at priorities for scope to provide detail. This does include MIG involvement with planning for and attendance at Town Hall April 19.

For the round tables at the Town Hall, neighborhood information will be compiled and used as subject for discussion. These will be issues, concerns and opportunities and priorities to be set as to what is addressed in the Vision Plan. MIG will help devise the step-by-step "base maps" for what is needed for Phase 2 and to prepare for Phase 3.

Outreach for Town Hall Meetings: Sally Q. stated that the planning for the April Town Hall meeting needs to begin quickly. Publicity has to be out in the next 2 weeks to reach the Hamlet community....the set-up needs to be planned in conjunction with both the Vision Committee and the other things that will need to happen at the meeting. After discussion, it was decided that a small group would meet on Thursday evening to design signs, flyers, etc for publicity. Mike, Sally, Dave A, Rick Cook, Scott and Carol will design and set publicity for Town Hall in motion. Sally will gather a small group within the next 2 weeks for set up plan. Board agreed to \$500. for publicity.

Vice Chair position: David H asked for volunteer or nomination for Vice Chair. David stated that it was mainly to do what is needed if he is absent. Carol nominated Dave Coles; Sally Quimby seconded. Motion approved.

Web-Site Budget for 2008: Sally stated our current website administrator was staying in town and would continue with us. She presented a budget of \$600 to cover hosting, programing and design work. John motioned budget be accepted; Dave Coles seconded. Motion approved.

Meeting adjourned 9:30PM

Respectfully submitted,

Sally Quimby  
Hamlet Secretary

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