

Stafford Hamlet Board of Directors Meeting
November 19, 2007
Hood Street
West Linn, Or

Board Members Present: Carol Yamada, Jack English, Dave Adams, Dave Coles, Molly Ellis, Mike Stewart, David Halseth, John Kuhl, Bill Markt
Absent: Mike Miller
Community Members: Ann Culter, Sally Quimby, Scott Richmond, Walt Gamble, Jackie Gamble, Kathleen Roles
County Liason: Chris Roth

Meeting called to order by Carol Yamada, Board Chair, at 8:15 PM. She noted that this is the last Board meeting of the year for this group. She reminded everyone that there would be new Board members and new officers in January; be thinking of what you would like to have responsibility for in the new year!

Holly Sale Update: John reported budget for holly sale is \$350. Molly has gotten 100 boxes, copying of flyers has been donated by Ann C. and signs have been made by Carol Y. Thanks to everyone who is helping with this. Dave Halseth moved to authorize \$350. for holly sale; Dave Adams seconded, Board approved.

Set up is Friday at Regis' barn. Bill and Dave Adams have tents we could use. John will bring tables and Sally chairs.

Elections: Carol reported that there are 5 people who have submitted application for Board seats. There are 4 seats. Discussion as to from which category each should run. Mike Stewart is >5 acres; Sally Quimby is <5 acres and ran in this category last year; Jack English is in an at-large category currently, Scott Richmond and Ann Culter would run at-large as well. Carol made motion as to above configuration; David Halseth seconded; Board approved. Molly stated that she certainly didn't want to lose anyone due to outcome of vote; Board agreed.

Grant Update: Dave H. discussed document he has prepared for Jaime at County to ascertain which grant is best for our needs; she will do preliminary review; has other grants that may fit as well. This would be to fund Phase 2&3 of the Vision Plan. Ann C presented the cover letter to request Ben & Jerry Fnd grant. She is awaiting actual \$ budget from MIG to complete and submit. Time line is 5 weeks for review, then proposal, then 3 months for funding. Board agreed to take both forward.

Town Hall Meeting 12/8 (Mike S will coordinate in Sally's absence)

1. Election – Chris will provide all paperwork
2. Speakers for meeting: Colletta Collette, new Metro rep and 3 Rivers Conservancy rep to update on Rosemont Rd pathway. Dave Adams will contact to arrange.

Webmaster Change: Kevin Brooks has been hosting and providing upkeep for our website for the last year. He can no longer provide this for us. We need someone

(preferably a company) who can host and update site. Requirements are 10mgs: updates every 1-1 ½ months. Chris will check what is available thru the County; ask at Town Hall for help; Dave A will check with Tanner Halton; Dave H will check with his business contacts

Landscape Architecture Professor at UofO: Jack English talked with his contact who is interested is working with Hamlet as spring or fall term project for his class. They are currently working with Damascus. Jack suggested we ask for the outcome of the project with Damascus and then meet with UofO professor, who would be available Tue, Jan 8. We would need info about materials and mileage costs as well as how this would interface with MIG plan timing being done. Motion to ask UofO professor to meet with Hamlet Board and Vision Committee by Jack English; seconded by Dave Coles. Board approved. Jack will verify that Jan 8 is good date; Sally will arrange meeting space.

Phone Tree update: Dave H. stated he had not had time to develop this plan. He hopes to have it ready soon.

West Linn Annexation Info: Dave A. brought up articles that have been in West Linn Tidings regarding West Linn annexation rules change. Brian Brown has mentioned Stafford Triangle more than once when discussing annexation possibilities.

Meeting adjourned 9:05PM

Respectfully submitted,
Sally Quimby
Recorder