

Stafford Hamlet Community 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, Herb Koss, Len Schaber
County Liason: Chris Roth

Meeting called to order by Carol Yamada, Board Chair, at 7PM.

Committee Reports

Vision Committee: Scott Richmond reported that group had not met, awaiting next steps from MIG and OCP. They are setting up stakeholder meetings (by first of the year). Question from Molly as to who this involves. Process Agreement states CPO, surrounding cities, Clackamas County and Metro. Individual property owners will be involved during neighborhood meetings. Scott has asked for a list of who they will be interviewing and if the Board will be included. He has also asked about the GIS report, with no response. Carol stated we need to have work plan from MIG/OCP as soon as possible. Discussion followed about lack of responsiveness by MIG to Scott's inquiries. Hamlet is paying for their services, and members expect that email responses will be prompt. Carol requested that Scott discuss with OCP, as the intermediary.

Finance/Fundraising: John stated current effort is Holly-Day Sales. Sally gave update: Volunteers needed to cut and prepare holly as well as take orders/sell holly at Regis' farm. There are still slots; lists were circulated and volunteers will be called next week. Emails have gone to Hamlet email list both announcing Holly Sales and asking for volunteers. There are signs that will go up at Regis, at the roundabout and on the Stafford/Borland sign as well as posters with order forms/tree coupon at local businesses. Community papers, Oregonian and Portland Tribune have been contacted to run an article on our using Hamlet resources...with the sustainability slant.

Ann Culter described ornaments she is donating that are currently on E-bay for highest bidder. She provided E-bay listing for those who were interested. Ann will also be accepting donated ornaments for sale at Regis' place Dec 8, 9, 15, 16.

Ann and David H gave updates on two grants they are working on. The first is through LCDC; Jaime at the County will review and submit. Deadline is Friday. Group reviewed initial letter from Hamlet and agreed to proceed. Letter will be signed tonight and Chris will take to Jaime on Tuesday. Ann is working on a grant with Ben & Jerry's Foundation. Their emphasis is start up and sustainability...the Hamlet meets all their criteria for submission. Ann will submit the initial form and keep Board informed of progress.

Hamlet map sales grossed \$700.00 when displayed at Oct Town Hall. We can sell no more until we find somewhere to print them. Walt Gamble offered that he thought they could be printed at his place of employment. He will discuss with his boss and if possible, determine cost to us.

Next Fundraising meeting is Thursday, Nov 29 7PM at Athey Creek Media Center.

Outreach: Sally reported that energies are going to support the Holly-Day sales and the upcoming Town Hall. There is discussion about a spring plant sale: possible locations could be Kordell's, S&H, LO Vineyards, but no definite plans have been made.

Treasurer's Report: John Kuhl reported current account balances:

Clackamas County funded Stafford Hamlet account	329.00
Friends of Stafford Hamlet account	1675.00
Clackamas County Trust account	7270.00
Total	<hr/> 9274.00

5000.00 is earmarked for phase 1 of MIG project leaving 4274.00 total funds remaining for future meetings, overhead and planning/visioning. Chris Roth asked if Hamlet would consider using some of that \$ as a match for LCDC. She believes offering that would be very favorable for the Hamlet. John said that could be considered if needed.

Other Business

Dave Adams recommended that members see King Corn, the documentary by Molly's son, Curt Ellis. It is at the Hollywood Theatre for a few more weeks.

Walt said that Jay Minor, with 3 Rivers Conservancy, told him that the sign for the bike path along Rosemont would have Stafford Hamlet on it.

Dave Adams suggested that new Metro representative be invited to our December Town Hall meeting.

Discussion about the Green Ribbon Committee and that Hamlet should have input into that group. Chris provided information about this group; she will email links to get info and reports to Board members. Recommended Rick Gruen as speaker for Town Hall.

Chris suggested that the Hamlet plan to do an annual report with the BCC in January, to include what we have done and plan to do; what we expect from them; include new Board members.

John K. plans to reconvene Bylaws Committee after January 1. There are some changes that need to be made, based on our experience this past year. If there are changes/additions that group wants to bring up, this is the time. Walt and David H.

volunteered to participate. John would like to have ready for vote at first Town Hall meeting for 2008.

Jack gave an update on the professor at UofO and how they'd like to meet with us in Jan to see if our project is a good fit for student planning next year as a school exercise. He'll follow up to see when that can be arranged

Meeting adjourned 8:10PM.

Respectfully submitted,
Sally Quimby
Recorder