

Stafford Hamlet Board Meeting
October 20, 2008
Athey Creek Middle School

Board Members Present: David Halseth, , Mike Stewart, Scott Richmond, Dave Coles, , Carol Yamada, Jay Minor, John Kuhl, Ann Culter, Molly Ellis,
City Representatives: Sid Sinn, Aquila Hurd-Ravich
County Liason: Chris Roth
OCP Representatives: Ann Bazer, Elizabeth Normand,

Board meeting called to order by David Halseth, Chair, at 8:10PM.

Approval of September minutes: Jay Minor motion/Mike Stewart 2nd. Approved.

Urban/Rural Reserves PAC Report: Sept minutes were forwarded by Carol Yamada to Board. Rick Gruen has been selected as Chairman. Beaver creek and Mollala speak to what they want their areas to be. Newland proposal...plans for 6000 acres from Parrot Mtn to Pete's Mtn put forth at last meeting.

Metro Steering Committee was cancelled.

MOU – no update. Mike Stewart stated that at Lake Oswego City Council meeting, Mayor Hammerstadt asked Commissioner Schrader if the MOU could be one letter for all three cities. David H. will continue to follow up with city representatives.

Board Member Election: Chris Roth stated that all present Board members had re-submitted their applications, along with David Slawson. David H. thanked everyone for stepping up.

Lake Oswego City Council Meeting: Mike Stewart attended Lake Oswego City Council meeting at invitation from city to discuss Hamlet. Commission Schrader requested that the three cities work with the Stafford Hamlet on letter of agreement regarding communication, Mayor Hammerstad agreed. Mayor Hammerstad stated that she favors that Hamlet be 'undesigned'. Concerns were high density housing near Luscher Farm and Lake Oswego City boundaries; surface water runoff and more traffic onto Hiway 43.

Mike Stewart shared with the LO City Council that Metro Councilor Carlotta Collette was optimistic that the Stafford Hamlet could have some employment/commercial use and clustered housing closer to I-205 and Borland Rd. Then have larger parcel sizes: 1, 2, 3 and even up to 5 acre parcels as you move away from Borland Rd. Mike also shared that the Hamlet had reviewed information from the Tualatin Riverkeepers regarding ways to address surface water runoff. Mike also shared that traffic could be hopefully designed in a manner that circulated traffic around the I-205/Borland Rd area.

Commissioner Schrader said that she would like to encourage the Lake Oswego City Council to have an open opinion regarding Stafford, Commissioner Schrader also stated

the LO City Council is actually more in line with Stafford's goals than they realize.

Sid Syn noted that the Stafford Values Statement is similar to both Lake Oswego goals and values. Sid also felt that it was important to share this same information with those who have been newly elected to City Councils of Lake Oswego and West Linn.

Elizabeth N. introduced Ann Bezar to group. Ann is graduate student/intern at PSU. She is available to help the Hamlet in many ways: community organizing; facilitation of group discussion, clerical and summarizations, brainstorming and at neighborhood meetings. Her email is bazara@pdx.edu All Board members are urged to utilize Ann.

Town Hall Meeting Plan: All Board members are asked to be at Stafford School for 0830 set-up, so we will be ready by 0930. There will be a final meeting Wed 10/29 at Arbor School, 7:00P to discuss detail. Dave C and Carol Y will bring bagels/donuts for those who help with set-up; David H. will bring coffee.

Meeting adjourned at 8:55PM.

Respectfully submitted,

Sally Quimby
Hamlet Secretary