

9/15/08

Stafford Hamlet Board Meeting
Athey Creek Middle School
West Linn, Or

Board Members Present: David Halseth, Sally Quimby, Mike Stewart, Carol Yamada, Molly Ellis, David Coles, Jay Minor, Ann Culter, Sally Quimby
County Liason: Chris Roth
OCP: Elizabeth Normand
Community Members: E.P. Eselius, Jackie and Walt Gamble, Len Schaber, Rob and Rob Fallow, Becky Farris,
City Representatives: Sid Sin, Aquilla Hurd-Ravich

Board meeting opened at 7:45PM by Chair, David Halseth.
Minutes Approval: Mike Stewart motion; Dave Coles 2nd

Vision Committee Update: See Community Meeting Minutes

Fundraising Committee Update: John Kuhl reported: See Community Meeting Minutes

Treasurer Report: John Kuhl reported: See Community Meeting Minutes

Outreach Committee: Sally Q. reported that Hamlet sign at Stafford/Borland was re-aligned by Bill Markt and Charlie Hoff; will be repainted this week by Classic Signs.

Website being updated with new email provider. Watch for new emails within the next few weeks.

Final Values Statement: John K moved that the Board approve the Values Statement as written. David Coles 2nd. Unanimous. Thanks to Scott and Vision Committee for their good work.

Clackamas County PAC: Walt Gamble updated group on Urban/Rural Reserves. Doug McClain, County planner, has said that this is a new approach to land use planning. This group is gathering feedback to determine what areas outside UGB are to be studied.

Molalla did a boundary around the city designating area to be left alone. Walt recommends that the Hamlet do the same and have it presented at the County level to have them know our preferences. Walt proposed 3 ways to study Stafford Hamlet:

- 1) The 10 neighborhoods could be valid jurisdictions as one unit within the Hamlet.
- 2) The Hamlet could ask the County to study each neighborhood against the urban and rural factors
- 3) The Hamlet could ask to study the area ourselves

Timeline: This fall thru Spring '09 is the study time of areas. In Fall '09, Metro determines urban areas; County determines rural areas

Walt recommended that the Hamlet Values Statement, OK'd by Board, be presented at the Advisory Committee with addendum that this is our first step in Vision Plan with neighborhood meetings in November. The results would be suggested to those who are doing the area study and track what they are doing. Technical analysis work with maps after input in January.

Concern by Board members about dividing study into neighborhoods; it could prohibit gaining of consensus, pit one group against another. Better to evaluate Hamlet as whole against both urban and rural factors. A letter will be drafted by John K (and sent to Board for approval) stating that the Hamlet wants to participate/discuss with County/Metro staff to share our community vision. We are well along on our own process and would like to join in the work plan for this endeavor.

MOU process: David H. reported that the MOU process is on hold. Lake Oswego wanted their attorney to look at it; the cities surrounding our area may come up with a new MOU format that they propose to the Hamlet. David H has been invited to the Lake Oswego City Council meeting to discuss the Hamlet.

New Board Member Applications: David H. said we only had 1 formal application .. from David Slawson; David encouraged outgoing Board members to consider re-upping for another 2 years. Let David know who will be doing this within the week.

Expert Advice on land use: Molly presented idea from Jack English: he has found an expert that we could use as resource for our community plan. Jack will provide reference and email for those who are interested

Borland Group: Elizabeth stated that she had been asked and agreed to meet with the Borland Group to keep them meshed in the Hamlet planning. Discussion ensued as to the process of this. Elizabeth and Rob Fallow assured the Board they wanted to continue to be involved and wanted the transparency with the Board as they used Elizabeth as a resource. Board appreciated their transparency; Elizabeth stated she thought we should take advantage of any other proposals for land use that might effect the Hamlet.

Next meeting: October 20: County reps will present how to use the 2 lane round-about. This is also being presented at the CPO meeting on Tuesday, October 14 at Stafford School.

Meeting adjourned at 9:30PM

Respectfully submitted,

Sally Quimby
Hamlet Secretary