

## Vision Committee Minutes 9/23/08

### Values Statement

The survey shows a consensus on the Values Statement, and the Board approved the Values Statement at their September 15 meeting.

The next step is to put it into a form suitable for sharing. Scott Richmond showed a mock up of a four-page format. It would be printed (in color) on 11x17 paper, then folded in half. The front has a title and photo from the Hamlet; the two-page inside spread has the seven values statements and four photos from the Hamlet; the back page has some more photos and describes the process by which the Statement was derived.

If the County cannot print it for us, Minuteman Press at Bryant and Boones Ferry has good prices.

Ann Culter may have a useable version of the Hamlet logo. If that doesn't work, try Randy at Classic Signs.

**Action: Scott Richmond will work with Carol Yamada to insert appropriate photos and finalize the Values Statement format.**

**Action: Chris Roth will see if the County can do the reproduction work.**

### Planner Summit

Members of the Board and Vision Committee will meet with planners/engineers from West Linn, Lake Oswego, and Tualatin on October 9 from 9:00 to 10:30 a.m. (this time was previously mis-stated). The purpose of the meeting is to help the Hamlet understand the costs and issues of extending infrastructure--roads, water, sewer, etc.--into various parts of the Hamlet, as well as to address other issues such as traffic concerns.

**Action: Scott Richmond to extend invitations to Metro and County.**

## **Metro**

We need to meet with Metro to make sure we deliver a Community Vision Statement (CVS) that is useful to them.

**Action: Scott Richmond or David Halseth will set up a meeting with Metro to discuss this issue.**

## **Maps**

We have the initial maps from the County. They look good but we need the password so the maps can be used in other computer programs. After some discussion it was decided that we need three maps for the Town Hall and Neighborhood Meetings:

--Habitat and Riparian areas. We have this from Metro, but their map splits Stafford in two. We need a single map of our area.

--Slopes, flood plains, and other natural features/hazards. We have this from the County.

--Roads, lot lines, etc. We also have this from both the County and Metro. The county map has yellow diagonal lines on it that mark the Metro area; it would be better to remove these.

**Action: Chris Roth will get the password for the County maps and ask about removing the diagonal lines from the one map.**

**Action: Scott Richmond will work on final versions of the maps that we will use in the Town Hall and Neighborhood Meetings.**

## **Town Hall and Neighborhood Meetings**

The November 1 Town Hall and the Neighborhood Meetings were discussed in detail.

*Town Hall Format.* The Town Hall agenda was finalized. Sally Quimby has this. For the breakout sessions we will have four areas for people to gather for ground-truthing the maps; each area will have all three maps in 30x40 format laid out on tables. A facilitator will guide the discussion, and a recorder will take the notes. The meeting will start at 10:00 and go to noon. Registration will begin at 9:30. Mike Stewart, Sally, Molly Ellis, Ann Culter and Scott Richmond will help with the recording activity.

*Neighborhood Meetings.* Attendees will voice their thoughts on where/when/how change might come. The purpose is to get ideas, not evaluate them. Technical analysis will come after the meetings are completed.

*Publicity.* We will have the existing banner modified and put up at the roundabout. The "burma shave" signs will be modified with the new date and will be posted in people's yards along the street. Press releases will go to the newspapers; for 10/16 publication, they need to be submitted by 10/7. A mailing will go out with a cover letter about the Town Hall and a sheet with the dates/locations of Neighborhood Meetings on one side and a map showing neighborhood locations on the other side. Flyers will be prepared for use in each neighborhood. Everyone needs to spread the word.

**Action:** Sally Quimby will get the banner changed and set up. She will also get new signs made up and delivered to the people who will display them. Sally will get the mailing ready based on collateral from Scott Richmond. Sally can shanghai anyone she needs to help her.

**Action:** Scott Richmond will prepare the cover letter, meeting dates/locations, and neighborhood map, then get them to Sally for the mailing. Scott will also prepare the press releases and get them to the press.

### **What Other Communities Have Done**

Ann Culter shared extensive material on how other communities have developed in positive ways.

### **Next Meeting**

The date of the next meeting is uncertain. We need to have Jamie Damon at the meeting.

**Action:** Amy Cleary/Elizabeth Normand will check with Jamie on when she can come.