

Vision Committee Minutes  
September 8, 2008

Attendees: Ann Culter, Amy Cleary, Rob Fallow II, Rob Fallow III, David Halseth, Chris Roth, Jay Minor, Molly Ellis, Mike Stewart, Elizabeth Normand, Ann Bazar

### **1. Values Statement**

Four more mail-in surveys were received. Overall feedback is still primarily in agreement. There are some exceptions, but no indications so far that any parts need substantial re-working. However, we have had no visibility into the online survey. Elizabeth is trying to get feedback from Jamie Damon on this. Results are expected before the 9/15 Board meeting.

**Action: Elizabeth check with Jamie on online survey.**

### **2. Update on Action Items**

*Metro infrastructure study.* Scott Richmond did not connect with Metro on this. Mike Stewart thinks he knows where to find it.

**Action: Mike Stewart will find the Metro infrastructure study.**

*EcoNorthwest Study of Borland Area.* This study was done in 1999 for Tualatin. It showed positive cash flow for the investment (taxes more than paid for infrastructure investment). However, the study assumed no additional residences and an employment of 11,000 people (none of whom could live in the area). The study also assumed the Halcyon neighborhood would support 5 houses per acre, whereas the current density is less than one per acre. While the assumptions of this study do not align with our present direction, similar economic analyses will need to be conducted in any area that is developed.

*Lake Oswego Study.* Sid Sidaro sent two studies of Stafford. One was by architecture students who did some planning for the area north of Rosemont; it was interesting, but offers little guidance to us. The other study was from 1999 and put many houses in the North Stafford area; it is available for review by anyone who is interested.

*Planner Summit.* Interest is strong from the cities. We are trying to find a mutually-convenient date.

**Action: Scott Richmond will continue to work on this.**

*MIG Role.* It's not clear what role MIG will play in the future, but whatever it is, it will be after January 1 and will probably focus on technical analysis. First we need to see where there is consensus in the community, then do technical analysis about what is realistic.

*Maps.* Chris is expecting the county to complete our GIS maps "any day now."

**Action: Chris is in "mad dog" mode to get our maps out of the county.**

### **3. Town Hall**

The suggested agenda for the 11/1 Town Hall is:

- Post maps and baseline info on walls, have Values Statement available
- Review agenda for the day (5 minutes; Halseth)
- Values Statement/Survey (15 minutes; Richmond)
- What other communities have done (20 minutes; Culter and Ellis)
- Guidelines for evaluating possibilities(20 minutes; Stewart)
- Ground-truthing maps and baseline info (45 minutes). This part of the meeting will split into several groups, each with a facilitator. People will go over the maps and note things that need changing. The idea here is to make sure the maps/baseline are correct so that the community has faith in their accuracy.
- The process going forward; neighborhood meetings, etc. (10 minutes; Halseth)
- Election (10 minutes; Halseth)

The final agenda will be decided by the Board at the 9/15 meeting. Publicity will also be discussed there.

**Action: Scott Richmond will discuss the Town Hall agenda at the 9/15 Board meeting.**

### **4. Neighborhood Meetings**

The suggested agenda for the Neighborhood Meetings is:

- Post maps and baseline info, have Values Statement ready to hand out
- Review agenda, process, guidelines
- Using guidelines for potential development, attendees present their ideas for where/how change could happen, and where it should not.
- Review next steps
- Opportunity for further ground-truthing *after* the meeting is over.

**Action: Scott Richmond will discuss the Neighborhood Meetings at the 9/15 Board meeting.**

### **5. Next Vision Committee Meeting**

The next meeting is Tuesday, September 23. Due to the heavy agenda, **we will meet at 7:00 p.m.**, rather than 7:30. The agenda will include:

- Values Statement survey results
- Metro infrastructure study
- Maps
- "Planner summit" status
- More on what other communities have done
- Further refinement of Town Hall and Neighborhood Meeting plans
- Further discussion of Guidelines