

Stafford Hamlet Board Meeting  
April 19, 2010  
Athey Creek Middle School  
Tualatin, Oregon

Board Members Present: Sally Quimby, Dave Coles, Carol Yamada, Dave Halseth, John Kuhl, Molly Ellis, Eric Eselius, Mike Miller, Charlie Hoff  
Absent: Jay Minor  
County Staff: Chris Roth, Liason; Amy Cleary, Dispute Resolution Center  
Community: Ann Culter

Meeting called to order by David Halseth, Chair at 7:45P

Minutes Review: Carol Y motioned to approve March minutes; Molly E 2<sup>nd</sup>. Board agreed unanimously.

Treasurer's Report: John K. reported that he has received \$1000 from the County. Paid \$150 for signs. Balance \$17, 500.

Newsletter: Carol Y reported that the newsletter list exceeds 80 members to date. Carol asked if the markings on Rosemont Road were for construction for the trail...she would like to include in May newsletter. Chris will let us know by email.

Bridge Party: Chris reported this was in the works, and would be a County celebration. She will check with Ellen R. about particulars. It was suggested that the party happen ON the new bridge when the old one is still in use. Sally said that parking could be an issue: people would have to park at Stafford School.

Round-About Art: Chris reported that the art for the roundabout will be installed around June; there will be a celebration for this as well.

Annual Report for BCC: Due by Wed. Meeting Tuesday, 4/27 at BCC conference room. All Board members are welcome to attend.

County/Metro IGAs: David H. reported that the current IGAs on the Metro website are the final ones. They do connect Borland with the rest of the Hamlet, and include reference to our V&V. He gave us copies of a review of these by Metro and an official map of the Urban Reserves. There will be an LCDC meeting in October to discuss and obtain agreement with Metro and County plans. David hopes to have more information in the next 2 weeks, and will email to Board.

Town Hall Planning:

Plan to invite Carlotta Collette and Charlotte Lehan to speak on subjects of what is next, timelines, Q&A session. Would be helpful to have information about what we have done this past year. Also, wildlife map that Ann has done. Chris will invite Carlotta and Charlotte. Tentative date June 5 at Stafford School. (Has moved to June 12 at Athey Creek Commons)

Publicity: post cards, signs. Discussed areas for signs. Postcards can be printed and mailed by Chris. Sally will provide mailing list.

Events Page: Chris is putting together an Events page for all Hamlets/Village in the County. She can put things that she is aware are upcoming in the publication; it would help if Board members would also submit items of interest.

Hamlet Board Retreat: Chris handed out the notes she had taken at our Board Retreat on 3/30. Amy suggested that we make delimitative plans around our committee structure based on our discussions at the retreat. This could be agenda for May Board Meeting.

Formal Board Recognition: David H. would like to formally recognize Ann Culter for the work that she did on the wildlife survey. Ann stated that Larry Reid should be included as well. Chris will make certificates. Recognition will be at June Town Hall.

Inclusion of Stafford and FarWest CPOs: It was suggested that the Stafford and FarWest CPO board members be invited to our May board meeting to meet and to discuss any possible combined effort that might be needed when things need to move toward UGB. Molly said she would make contact and invite Board members. Chris will supply names and phone #s.

City Contacts: City contacts for the Hamlet have changed. It is important that we keep contact with those who are responsible for keeping up with us. Dave C. will contact the cities and get in touch with the new Hamlet contacts.

Next meeting: May 17 7PM Athey Middle School, Room #2.

Respectfully submitted,

Sally C. Quimby  
Stafford Hamlet Secretary