

Stafford Hamlet Board Meeting  
Athey Creek Middle School  
Tualatin, Or  
May 17, 2010

Board Members Present: Dave Coles, Jay Minor, Erik Eselius, Molly Ellis, Carol Yamada, Mike Miller, John Kuhl, David Halseth, Sally Quimby, Charlie Hoff  
County Representatives: Chris Roth, Hamlet Liaison; Amy Cleary, County Dispute Resolution Center  
Community Members: Dave Adams, Walt Gamble

David Halseth, Board Chair, opened the meeting at 8:20PM.

Minutes Approval: Jay M motioned; Eric E 2<sup>nd</sup>. Unanimous approval.

Treasurer Report: John K stated check from County came for \$1500 leaving balance of \$18,500.  
John and Pat Thurston have talked about fall Golf Tournament. Planning will begin in June.

Newsletter Report: Carol Y reported that the June issue, featuring the RIVER will be finished Friday. She is now using the website for access. Carol requested that we relook at the website, since it was set up 3 years ago. Does it meet our needs? Is there something else available that would be better? Question of how software for Scott was registered. Agenda item for June meeting.

Discussed Sally Visher's (CPO) request that Hamlet at least look at land use information that she gets that is in the Hamlet. Sally Q. suggested that the info be sent to her; she will review and bring to Board any things of interest. Sally Q. will meet with Sally V. and make plan for the summer months. We would then have an idea of what does come to the CPO that we should know about.

Town Hall: Charlotte will come; Chris will contact Carlotta. Sally and Carol will do postcard; Chris will mail. Athey Creek on June 12 10-11:30.

Bridge Party to celebrate opening of new bridge. Chris reported it is being planned, but she didn't yet know a date. Possibly end of June.

County/City Meeting Attendance: Sally spoke about the need for Hamlet members to be involved in County/City meetings to 'be present' and to know what is being said that could affect Hamlet. Sally will attend Clackamas Cty C4 (David H, Molly backup); Dave C attends the React Meeting. As other meetings come up, Chris will alert us.

Incorporation: Mike M stated he believed the Board should put the question of incorporation to the community ASAP so we would know what the feeling about this is...and so we can move quickly to prepare. Carol and Sally stated they felt we couldn't do this because we need education for the Board before taking to the community. Mike stated he felt immediacy because he is afraid the cities will begin nibbling at the edges of the Hamlet.

Dave H. presented "steps needed to undertake conceptual planning and clarify governance issues for Stafford Triangle" that he had asked Cogan, Owens, Cogan to prepare to give the Board some idea of what was involved. The cost for COC to guide the Board through this outlined process, educating us as we go, would be \$10,060. Jay M stated the outline was excellent, pointing out that we do need

professional help. Jay also stated the Board should consider funding...COC is local and they know the Hamlet history. Dave C stated he thought we needed competing proposals/approaches. Dave C will look at who else in the Metro area could do this for us.

Dave A suggested that the V&V is perfect for building a concept, using 4-6 general themes. 2 groups of thinkers; refine with community input. We would then have one plan left that we could build something around to meet the 'concept plan' look.

Decision: Ask Arnold Cogan to talk with the Board, along with another bidder. Discuss probabilities based on this input. Chris suggested that we also talk with people involved from Happy Valley and Damascus.

July/August Meetings – Sally will reserve room at West Linn Senior Center on Rosemont Rd for 3<sup>rd</sup> Monday.

Meeting adjourned 9PM.

Respectfully submitted,

Sally Quimby  
Stafford Hamlet Secretary