

Stafford Hamlet Board Meeting Minutes
May 18, 2009
Athey Creek Middle School
Tualatin, Or

Board Members Present: Ann Culter, Sally Quimby, John English, Jay Minor, John Kuhl, David Halseth, Molly Ellis, Carol Yamada, Dave Coles,
Community Members: Dave Adams, Charles Hoff, Larry Read, Mike Stewart
County Liason: Christine Roth
CRC: Amy Cleary
OCP: Elizabeth Normand
City Rep: Sid Sin

Meeting called to order by Jay Minor, Board Chair, at 8:05PM
Agenda approved.
Minutes approval: John K motioned, Dave H 2nd. Group approved.

Committee Reports

- **Outreach** - Sally Q. reported that V/V mailing has gone out. Thanks to Chris for copying and to Ann and Pat M. for envelope prep, folding and stuffing. Jay questioned if Tracie T. was going to take over outreach. Sally said it was hard for someone to know what to put in emails, etc without being involved with Hamlet. Sally said she would continue since the need for publicity, etc had become minimal. Jay asked that Sally say 'no' to requests when needed to.
- **Website** – Jay reported for Scott R that Dreamweaver program has been purchased. Scott would have full report next month.
- **Finance** - John K reported bills paid to date. \$15,000 in County Trust account. Golf event will be in September. Planning to begin within the next 2 months.

Committee Organization/Chairs: Jay stated that the Finance Chair and Fundraising Committee Chair needs filling. John said he would continue to be Finance Officer; someone else needed to be responsible for fundraising.

Schedule and Topics for Next Town Hall: Discussion about topics for Town Hall. Molly suggested update/info on transferable development rights based on any new laws. She also suggested that we have neighborhood meetings as well. Tabled for further discussion in September. Sally will schedule Town Hall for Oct 24 10-12N at Athey Creek Commons.

Board Vacancy Appointment: With Mike Stewart resignation, new Board member representing >5 acres needed. Jay advised that Dick Stevens had declined the position. John K. motioned that Charlie Hoff be interim Board member until the next Town Hall, when there will be a vote by the community. David H 2nd. Carol Y suggested Charlie had same thinking as the other >5 acre Board members. Molly stated she was hoping for new blood with new ideas. Sally called for vote. Approve 5; Oppose 3; 1 abstention.

Also with Mike S. resignation, a new Vice Chair needed. Bylaws state that officer positions will be filled at meeting after resignation. Jay suggested David Coles. Motion by Dave H; Jack E 2nd. Board vote unanimous.

Life after Values/Vision: Jay stated that there was still need for mapping of the area. He would like a standing committee to work with Chris and County GIS to further refine work already completed. John raised question about definition of what we want to do with this? What if maps show a difference from V/V info? Jay explained that the County GIS gets a wealth of information from different sources at no cost to us to get the info we need. There is little discernability between A & B lands. Maps need to define what is OK to develop and at what level...hard to get this level and it will change with time. John said he would work with Jay on this effort.

Water availability is also a question that needs to be answered. Jack E stated he feels a study of water is important. \$200/well based on 4 data points would give info we don't currently have. Chris will get information from the county to Jack.

Emails discussion: Jay raised issue of the tone of emails that were copied to everyone. Unfortunately, this is what discouraged Dick Stevens for taking a Board position. If there is a question about something having to do with another member, please talk 1:1 without copying to others not involved. David C. and Ann C. agreed.

Retreat discussion: Elizabeth N stated she and Amy felt there were 3 areas the Board needed to meet to deal with:

- Focus on where the Hamlet needs to move at this juncture and what needed to do to get there with Vision Committee (and others involved) participation
- Deal with 'the elephant in the room'...what guidelines do we want regarding Board speaking for and about Hamlet as well as how this should be reported
- Define process moving forward

Suggest debrief in AM, then Board works in PM on 'elephant' and process. Date set for Saturday, June 20. 9-3P. Amy to find a space. Chris will bring eats.

Next Meetings: Next Community meeting ONLY Monday, June 15, 7-8PM. Group agreed no meetings in July and August. Resume Community/Board meetings Sept 21, Oct 19, Nov 16, and Town Hall Oct 24. Determine Dec meeting in November.

Meeting adjourned 9:15PM

Respectfully submitted,

Sally Quimby
Hamlet Secretary