

Hamlet of Beavercreek Minutes

Board and Agenda Meeting

Thursday, March 20, 2014

Beavercreek Fire Station

The Meeting was called to order at 7:00 p.m.

Board Members present: Chair Tammy Stevens/John Burke/Bill Merchant/Cheryl Boffard/Norm Andreen/Christine Kosinski/Joan Martinez

FINANCE:	Checking Account	\$1,240.45
	Trust Account	3,417.99
	Petty Cash	<u>75.53</u>
	Total	\$4,733.97

- \* Cheryl: Donating 2 dozen eggs for the Raffle/flower bulbs/ask Frank about donating honey.  
John said Frank Barley has an abundance of duck eggs and needs cartons.
- \* Bill: Movie night at the Korner Park sponsored by BCT and the Hamlet---BCT will provide the movie and the screen. Discussed the Hamlet providing popcorn and beverages for a nominal fee. Tentative date: Sat. August 23rd.  
Bill has signed for the Domain name Hamlet of Beavercreek.org.  
\*BCT Board has two openings: Dist. # 1 and Dist. # 2 (Bill is running as incumbent). Nominations are in April.
- \* Christine gave an update on Holly Lane meetings/will meet on April 31st with County (Mike Bezner).  
She testified again at the OC Commission.
- \* Norm: Has applied to finish a remaining two-yr. term on the Planning Commission.  
\*Mark Seymour will be contacting a band for the "Stars in the Park" Concert and provided CDs from two Blues bands for the Board to listen to. The Board will request Lisa Mann for the August 8th concert and the other band for the 2015 concert.
- \* Minutes of the February 20, 2014 Board and Agenda Meeting were read. Norm Andreen made a motion to accept as read with one correction---the refund amount for returned tree lights was \$152.00. John Burke made the second and the motion passed unanimously.
- \* Korner Park: Reviewed the pictures taken by the "Citizen News".  
\*it was noted the fence has been damaged.  
\*Hollywood Lights bid \$7,157.00 for Holiday Tree lighting, etc. Discussed possibly trimming the tree.

- \* Calendar:Decided to move the "Spring Fling" at Hopkins Demonstration Forest to May---possibly the 17th. The Committee will be Cheryl, Christine, Tammy and Bill.

LAND USE:

- 1) Z0591-13-C:Conditional Use/Z0024-14-D:Design Review:AT&T proposes to install a new 130 ft. tall monopole and associated equipment shelter within a 60 ft. X 60 ft. lease area. 12 panel antennas would be installed at the top of the monopole. APPLICANT:AT&T Mobility Corp./LOCATION:16000 S. Henrici Rd. ZONE:RRFF-5/AC:14.42.

LAND USE DECISION:

- 1) Z0038-14-SSR:Steep Slope Review:APPROVED With Conditions to build a retaining wall to stabilize land movement of slope behind the single-family residence. Robert & Angela Hillstrom, 20545 S. Monpano Overlook Dr.
- 2) Z329-12-I:DENIAL of Interpretation that the subject property contains (2) homes. Hearings Officer affirmed the Planning Director's decision of DENIAL. James & Diana MacFarlane, 38175 S.E. George Rd., Estacada.

\* March 26, 2014 Meeting agenda was reviewed.

\* Discussed the BCC decision to postpone all CPO/Hamlet & Villages elections until further notice/Annual Hamlet report to the BCC, etc.

The Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

  
Recording Secretary Joan Martinez

  
Chair Tammy Stevens

ABSENT  
Vice-Chair Bill Merchant

Hamlet of Beaver Creek Minutes

Community Meeting

Wednesday, March 26, 2014

Beaver Creek Grange

The Meeting was called to order at 7:00 p.m.

Board Members present: Chair Tammy Stevens/Bill Merchant/Cheryl Boffard/Christine Kosinski/Norm Andreen/John Burke/Joan Martinez

Registrar: William Bender

GUEST SPEAKER: Ebon Polk, Clackamas Co. Office of Sustainability

\* County & State services are shared;

1. Health & Human Services
2. Public Safety
3. Natural Resources & Recreation
4. Transportation, Land Use & Economic Development
5. Other

\* Since 1990's more recycling is done; (4) types of customers:

1. Residential
2. Schools
3. Business
4. County operations

\* Recycling provides: Energy Savings/Job Creation/Cleaner Air/Healthier People.

Mr. Polk provided handouts; a book on "green" cleaning products and other information regarding local recycling drop-offs, etc.

- \* The Meeting recessed at 7:34 p.m. to allow Mark Meek to speak about his qualifications for the position of County Clerk in the upcoming Primary Elections in May.
- \* The Meeting reconvened at 7:54 p.m.
- \* Highlights of the minutes from the January 22, 2014 Town Hall Meeting were read and accepted by acclamation.

LAND USE:

- 1) Z0591-13-C: Conditional Use/Z0024-14-D: Design Review: Install a new 130 ft. monopole and associated equipment shelter within a 60 ft. by 60 ft. lease area. 12 panel antennas would be installed at the top of the monopole. APPLICANT/AT&T Mobility Corp./LOCATION: 16000 S. Henrici Rd. Neighbors were in attendance to express their concerns: It's a residential area and they feel a rural area should be considered/Property value diminished/Health concerns/Is another tower needed? AT&T has said present towers can't be used as they are not tall or strong enough. High frequency is needed every 1½ miles for smart phones. The pole would be tinted to blend in. A motion to recommend DENIAL of the application was made by

Shannon Powell with a second by Janet Alton.  
HAND VOTE:(16)AYE; (0)NAY; (3)ABSTAIN----MOTION PASSED  
BOARD VOTE:(5)AYE; (0)NAY; (2)ABSTAIN----MOTION PASSED

LAND USE DECISIONS:

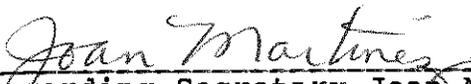
- 1) Z0038-14-SSR:Steep Slope Review:APPROVAL Subject to Conditions for a retaining wall to stabilize land movement of slope behind the single family residence. Robert & Angela Hillstrom, 20545 S. Monpano Overlook Dr.
- 2) Z0329-12-I:DENIAL of Interpretation that the subject property contains 2 homes. James & Diana McFarlane, 38175 S. George Rd. Estacada.

FINANCE:	Checking Account	\$1,240.45
	Trust Account	3,417.99
	Petty Cash	75.53
	Total	<u>\$4,733.97</u>

- \* Christine reported on a series of meetings coming up re: unresolved transportation issues.
- \* Committee volunteers are needed for future events:  
May:Spring Fling at Hopkins Demonstration Forest;  
July:Craft & Bazaar Fair;  
August;"Stars in the Park" Concert;  
December:Holiday Tree Lighting.
- \* BCT & Hamlet movie night at Korner Park on August 23rd.
- \* New website Domain Name:<http://HamletofBeavercreek.org>.
- \* Raffle:prizes were drawn---Grange Breakfasts/Chicken and duck eggs provided by Cheryl Boffard and Frank Barley.
- \* ~~May~~ <sup>APRIL</sup> Town Hall Meeting speaker will be Charlotte Lehan, "Graves Matter";Historic Cemetaryies.

The Meeting adjourned at 8:28 p.m.

Respectfully submitted,

  
Recording Secretary Joan Martinez

  
Chair Tammy Stevens

  
Vice-Chair Bill Merchant