

Hamlet of Beaver Creek Minutes

Board and Agenda Meeting

Thursday, April 17, 2014

Beaver Creek Fire Station

The Meeting was called to order at 7:03 p.m.

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

Excused: Bill Merchant

- * April 1st---County check for \$500.00; County wants copies of receipts of all transactions that the Hamlets & Villages make---also retroactively.

FINANCE:	Checking Account	\$1,222.47
	Trust Account	3,417.99
	Petty Cash	79.28
	Total	<u>\$4,719.74</u>

- * Cheryl: Committee for Flea Market & Craft Fair: Claire Kellogg & Cheryl Boffard---meeting at Clark's General Store 4/20/14. Tammy will bring two years of past budget info to any committee meeting she attends.

- * Christine testified at BCC re: land slides/implementation of State wide Goal #7 (safety, etc.) She said the County will adopt Comp Plan to include Dogami & Linder info. She reminded County of property disclosure laws. Review of testimony to OC Commission/suggested that OC go to the State Legislature requesting lower speed limits.

LAND USE: Where should Christine send info about land use issues from the Hamlet Meetings? Barbara Smolek?

- * Norm: "Stars in the Park" Committee meeting on 4/23/14---new date is Friday, Aug. 1st.
~~Tree Lighting: Norm & Cheryl need to meet with Beaver Creek Elementary School re: children participating.~~
- * Minutes from the March 20, 2014 Board and Agenda Meeting were read. Norm Andreen made a motion to accept as written with a second by Cheryl Boffard. The motion passed unanimously.

LAND USE DECISION:

- 1) Z0591-13-C: Conditional Use/Z0024-14-D: Design Review: Recommendation to the Hearings Officer of APPROVAL Subject to Conditions to install a new 130 ft. tall monopole at

16000 S. Henrici Rd.

- * It was noted there was a decision regarding a culvert, etc over Beaver Creek on Kamrath Rd. Tammy will check on why this was not brought to the Hamlet.
- * Bill: BCT "Backyard Bash" needs volunteers for their committee.
- * Hamlets & Villages: BCC voted 5-0 to remove the ban on elections contingent on Molalla Prairie repaying \$600,00 to the County.
 - * Binder submitted to BCC with info from all H & V; Beaver Creek has been a Hamlet since September 2006 and over 87 meetings has averaged 23.42 people per meeting!
- * PGA (Public Government Affairs): Received handout with ordinances/policies/by-laws pertaining to what it means to be an agent of the County. There will be a meeting with Gary Schmidt for H&V input on May 7th at 4:00 p.m.
- * Korner Park maintenance committee is comprised of Bill/Cheryl/Tammy and also Brad Charlson. They will oversee the kiosk and activities, etc.
- * Discussed CCC: interaction between the college and the Hamlet; possibly invite the Drama Dept. to perform at the Grange?
- * Molalla Prairie Hamlet included a list of their speakers in their binder---we may use for possible future speakers at our meetings?

The Meeting adjourned at 8:45 p.m.

Respectfully submitted,


Recording Secretary Joan Martinez


Chair Tammy Stevens

Hamlet of Beaver Creek Minutes

Town Hall Meeting

Wednesday, April 23, 2014

Beaver Creek Grange

The Meeting was called to order at 7:01 p.m.

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

Excused: Cheryl Boffard

Registrar: William Bender

Guest Speaker: Elerina Aldamar---"Graves Matter: Historic Cemeteries"
She and Charlotte LeHan own "Graves Matter", a mapping and consulting business that helps preserve and protect our cemeteries for future generations. The presentation explained why this is important: (1) Genealogical data & history of a community;
(2) Irreplaceable artifacts/evolution of materials.

* OC Library Bond Measure: Claire Kellogg, OC Library Board member, explained the May 20th ballot for the needed expansion of the building.

* Minutes from the March 26, 2014 Community Meeting were read and accepted by acclamation.

LAND USE: None

LAND USE DECISIONS:

- 1) Z0591-13-C: Conditional Use/Z0024-14-D: Design Review: Recommendation to the Hearings Officer: APPROVAL With Conditions to install a new 130 Ft. monopole & associated equipment shelter within a 60 Ft. X 60 Ft. lease area. LOCATION: 16000 S. Henrici Rd.
- 2) Z0117-14-RSR: APPROVED Subject to Conditions for installation of a culvert & removal of an invasive species within the 70 Ft. buffer setback of a medium type F stream (Beaver Creek). LOCATION: 22393 S. Kamrath RD.

LUBA APPEAL:

- 1) Z0329-12-I: Interpretation that subject property contains two homes. APPLICANT: James & Diana MacFarlane/LOCATION: 38175 S.E. George Rd. Estacada.

FINANCE:

Checking Account

\$ 910.47

Trust Account	3,417.99
Petty Cash	<u>79.28</u>
Total	\$4,407.74

- * Christine Kosinski gave an update on Transportation & local issues:
 - * Holly Ln. residents meeting with County;
 - * OC approved their South End Concept Plan;
 - * Clackamas Co. will be writing a Steep Slope and Landslide Resolution.
- * Volunteers needed for Hamlet activities:
 - * July 19th Flea Mkt. & Craft Fair;
 - * Aug. 1st "Stars in the Park" Concert;
 - * Aug. 23rd Movie night with BCT in Korner Park;
 - * December Holiday tree lighting.
- * New web site: Beavercreek.org
- * Beavercreek Grange is looking for new members!
 - * Breakfasts on Saturday, May 3rd & Mother's Day, Sunday, May 11th.
- * Raffle was held with prizes of Grange breakfasts and flower baskets.
- * The Meeting was adjourned at 8:35 p.m.
- * Board business: Signatures required on the meeting agenda for the proposed new Key Bank checking and savings accounts.
 - * interest bearing/7 activities per month/three signers (1)Chair (2)Vice-chair(3)Treasurer

Respectfully submitted,


 Recording Secretary Joan Martinez


 Chair Tammy Stevens


 Vice-Chair Bill Merchant