

Hamlet of Beaver Creek Minutes

Board and Agenda Meeting

Thursday, May 22, 2014

Beaver Creek Fire Station

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

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

- * Discussed the financial accounts: Keep Trust Account with the County/open a Savings Account with a bank for easier access.
- * Bill Merchant made a motion to establish a savings account in addition ~~to our~~ to our trust and checking accounts to allow easier management of Hamlet funds with a second by Norm Andreen. Board Vote: (6) AYE; (0) NAY; (0) ABSTAIN----MOTION PASSED
- * \$500.00 deposit from the County was received.
- * Flea Market & Craft Sale Committee meeting on May 27th.
- * Bill: BCT/Hamlet Movie Night on Aug. 23rd at the Korner Park.
- * Korner Park Facilities Committee has not yet met.
 - * Tammy met with James Lindsey regarding receipts for his expenditures.
 - * Possible to put oil on the wood of the Kiosk instead of paint?
 - * Discussed electrical needs: Gazebo & park overall;
 - * permit from County
 - * breakerbox upgrade
 - * licensed electrician
- * BCT update: attended a retreat with other independent phone companies. BCT and Stayton will be combining their accounting services under the title CBS (Consolidated Business Services)
- * Christine: update on Transportation, safety & traffic issues: Mike Bezner put together a meeting with OC/County/METRO re: Holly Lane.
 - * Landslide update: the latest "Trail Magazine" had an article by John Lewis from Public Works, referred to DOGAMI info regarding N W Clackamas Co.
- * Norm: "Stars in the Park" concert committee will meet June 4th.
 - * Re-appointed to the Planning Commission for two years.
 - * Discussed County coming to the Hamlet BEFORE creating trails in Beaver Creek:
 - * Re: easement between Ferguson & Yeoman Rds. The residents along the land have raised \$10,000.00 to have the County

vacate the property, but Mike Bezner thinks it could be used for possible bike and walking trail. (Possible to have Mike as a speaker at Hamlet Meeting? along with the affected property owners?)

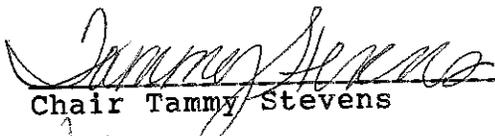
- * Minutes from the April 17th Board and Agenda Meeting were read and accepted by acclamation.
- * Re: Culvert on Beaver Creek along Kamrath Rd.: Tammy was told that certain levels of land use applications are not sent to Hamlet.

LAND USE:

- 1) ZDO-248: Proposed new ZDO amendments for the new ZDO section 1307 (part of audit): Land use application & Legislative Proposal Procedures; Planning Commission June 9/BCC July 16. (one section may possibly repeal the Planning Commission's authority?)
 - 2) ZDO-249: Proposed Comp Plan & ZDO Amendments as per audit: Focus on Urban Residential Zones; Planning Commission June 23/BCC July 30.
- * "Citizen News" paper has picture of Hamlet Board members, James Lindsey with the new Eagle Scout project kiosk in Korner Park.
 - * New embroidery business on Yeoman Rd. Possible source for the Hamlet logo on sale items? (T-shirts/hats/vests)
 - * H & V Ordinances Revisions meeting was held May 7th. There will be a meeting with the BCC on June 24th.
 - * Tammy attended the Hamlet of Molalla Prairie elections and the talk session afterward with exchange of ideas.
 - * Does the Hamlet want to be part of the local Chamber of Commerce?
 - * Discussion re; Nominating Committee: start early on recruitment. Four positions will be open: Chair/Recording Secretary/Corresponding Secretary/Vice-Chair.
 - * Review the Meeting agenda.
 - * The Meeting adjourned at 8:45 p.m.

Respectfully submitted,


Recording Secretary Joan Martinez


Chair Tammy Stevens


Vice-Chair Bill Merchant

Hamlet of Beavercreek Minutes

Community Meeting

Wednesday, May 28, 2014

Beavercreek Grange

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

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

Registrar: William Bender

Guest Speakers: Jane Reid, CCC Board member; Shelly Parini, Dean of College Advancement; Bob Cochran, Dean of Campus Services; and Matthew Altmon, Arts & Sciences.

The topic: "Imagine Clackamas", (preparing for the 50th Anniversary for CCC)

- * Founded 48 years ago
- * Comprised of three campuses: OC/Harmony/Wilsonville Training Center
- * 30,000 plus students enrolled in 2013
- * 90 Career Certificates are available
- * Recent survey showed the 3 top issues: (1) Finances; (2) Transportation; (3) Time (access/close to home)
- * Discussed the Nov. 2014 Bond Measure (needed to expand the equipment & facilities/update buildings circa 1980's).

- * OC Library Bond Measure in May has passed! Claire Kellogg will keep the Hamlet informed re: construction, etc.

- * Highlights of the April 23, 2014 Town Hall Minutes were read and accepted by acclamation.

LAND USE:

- 1) ZDO-248; Proposed ZDO Amendment: Proposed new ZDO Section 1307, Land Use Application & Legislative Proposal Procedures. Planning Commission June 9th/BCC July 16th.
FYI (The new Ordinance would appeal the authority of the Planning Commission's ability to initiate policy advisory capacity!)
- * Norm stepped outside while this item was discussed--should the Hamlet respond to County?
- * Bill Merchant made a motion the Hamlet OPPOSE the proposal to repeal the authority of the Planning Commission to initiate legislative proposals to amend the Comprehensive Plan and Zoning & Development Ordinance. Claire Kellogg made the second.
GENERAL HAND VOTE: (18) AYE; (1) NAY; (1) ABSTAIN---MOTION PASSED.
- * Norm returned to the meeting.

- 2) ZDO-249; Proposed Comp Plan & ZDO Amendments: year two of the

ZDO "Audit": Focus on Urban Residential Zones. Planning
Commission June 23rd/BCC July 30th.

FINANCE:	Checking Account	\$ 910.47
	Trust Account	2,419.37
	Petty Cash	79.28
	Total	<u>\$3,409.12</u>
	Savings Account(new)	\$1,000.00

- * Flea Market & Craft Sale: Claire Kellogg reported on Committee activities for the June 19th event at the Korner Park.
- * "Stars in the Park" Concert, August 1st: Norm gave an update: improving electricity availability, etc. Lisa Mann and "Her Really Good Band" will be performing.
- * Movie Night with BCT at the Korner Park on August 23rd.

ANNOUNCEMENTS:

- 1) County Elections: BCC candidates Jim Bernard & Paul Savas will remain. Treasurer Sherry Hall has a run-off in Nov.
 - 2) "Citizen News": Hamlet Board and Eagle Scout James Lindsey have a photo on page 3 with the new Kiosk at Korner Park.
 - 3) "Open Studios of Beaver Creek" tour is on June 6, 7 & 8.
- * Raffle was held with various plants offered as prizes.
 - * The Meeting adjourned at 8:49 p.m.

Respectfully submitted,


Recording Secretary Joan Martinez


Chair Tammy Stevens


Vice-Chair Bill Merchant