

Hamlet of Beavercreek Minutes

Board and Agenda Meeting

Thursday, July 17, 2014

Beavercreek Fire Station

The Meeting was called to order at 7:02 p.m.

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

- * Bill: Movie Night with BCT on August 23 rd. at 8:30 p.m.;
- * Electricity in K P: New electrical box is not needed at this time. Gary Scou will volunteer time & charge up to \$500.00 to do electrical work necessary in time for the Concert.
- * Painting of Kiosk Information Center done by Brad Charlson and Geoff Reynolds.
- * New Hamlet business cards were printed with 2014 calendar.

- * Christine: Transportation update (Mike slow to respond on Holly lane---will get back to her in September)
- * Dave Elkins will be the Speaker at the August Meeting.
- * Update on METRO/Newell Creek Canyon---they are still trying to acquire additional property.

- * Norm: Planning Commission has finished their review on the Urban area of the ZDO Audit.
- * Insurance for events: (1) \$139.99 Flea Market;
- (2) \$189.00 Concert; (3) Movie Night: will purchase in August.
- * \$700.00 in donations has been collected for the Concert.

- * Norm Andreen made a motion the Hamlet approve up to \$100.00 to print signs for the Concert with a second by Bill Merchant. The motion passed with a vote of (7)AYE; (0)NAY; (0)ABSTAIN.

- * Cheryl: (1) Adjusting financial account to send to the County;
- (2) Flea Market info: 38 spaces confirmed of the 42 available; She has informed the participants there is a 7:00 a.m. check-in time before setting up and if they cancel after the 1st of the month, the \$10.00 fee is not refundable.
- (3) Cheryl will be out of town in August---no financial data will be submitted at Board Meeting. *July Town Hall*

- * John: Hamlet will need more marker paint next year.

- * Minutes from the June 19th Board and Agenda Meeting were read and Approved by acclamation.

LAND USE ISSUES:

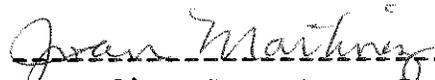
- 1) ZD0205-14-SCT:Renewal of a temporary permit to use a manufactured home as a residence for the applicant's sister, Penny Wells, who receives care and assistance from the applicants, who live in the primary dwelling. APPLICANT:Elbert Wimer/ LOCATION:24310 S. Beaver creek Rd. ZONE:RRFF-5/AC:4.97. To be approved, this proposal must meet the the approval criteria and standards in the ZDO, Section(s) 309; 1204.
- 2) ZD0231-14-STC:Renewal of a temporary permit to use a manufactured dwelling for grandparents to care for Dominick Neff, who requires medical attention. APPLICANTS:Timothy & Pam Brown/LOCATION:15202 S. Henrici Rd. ZONE:RRFF-5/AC:3.02. To be approved, this proposal must meet the approval criteria and standards in the ZDO, Section(s) 309 & 1204. A doctor's note is included.

LAND USE DECISIONS:None

- * Discussed the purchase of special vests made of reflective material for Hamlet event volunteers to wear. Bill will design.
- * Reports on the Clackamas Co. Soil & Water Conservation Dist. dinner held July 10th and BCT's Backyard Bash July 12th.
- * Review of the July Town Hall Meeting agenda.

The Meeting adjourned at 8:24 p.m.

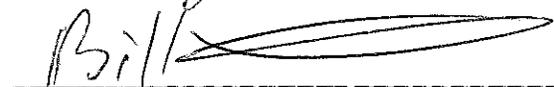
Respectfully submitted,



Recording Secretary Joan Martinez



Chair Tammy Stevens



Vice-Chair Bill Merchant