

Hamlet of Beavercreek Minutes
Town Hall Meeting
Wednesday, July 23, 2014
Beavercreek Grange

The Meeting was called to order at 7:06 p.m.

Board Members present: Chair Tammy Stevens, John Burke, Norm Andreen, Bill Merchant & Christine Kosinski.

Registrar: William Bender

Excused absences: Joan Martinez & Cheryl Boffard

GUEST SPEAKERS:

Clackamas County's Ellen Rogalin, Community Relations Specialist, and Dean Brown, Code Enforcement Specialist, shared the numerous changes in code enforcement in 2013 and the community outreach and code enforcement processes being utilized in 2014.

PUBLIC COMMENT:

Anne, a neighbor of last month's land use application from a horse arena/boarding facility on 5 acres shared her concern about building code compliance, manure piling up and ground water problems in the area. Anne was advised to attend and testify at the Hearings Officer Hearing and submit all of her concerns in writing. The Board committed to inquiring into Code Enforcement issues that were not noted in the application.

Highlights of the June 25, 2014, Hamlet Minutes were read and accepted by acclamation.

LAND USE:

Z0205-14, Temporary Care Permit, Elbert D. Wimer, 24310 S Beavercreek Road, Beavercreek, zoned RRFF-5 (rural residential, farm forest 5 acres), 4.97 acres, renewal of a temporary permit to use a manufactured home as a residence for the applicant's sister Penny Wells, who receives care & assistance from the applicants, Wilbert Wimer & Terri Clark. Norm Andreen made a motion to recommend APPROVAL with a second by John Burke. ROLL CALL VOTE: (6) AYE; (1) NAY; (3) ABSTAIN – MOTION PASSED. BOARD VOTE: (5) AYE; (0) NAY; (0) ABSTAIN – MOTION PASSED.

Z0231-14, Temporary Care Permit, Timothy & Pamela Brown, 15202 S Henrici Road, Oregon City, zoned RRFF-5 (rural residential, farm forest 5 acres), 3.02 acres, renewal of a temporary permit to use a manufactured home as a residence for Dominik Neff & his parents. The property owners provide care & assistance to Dominik as well as back-up his parents with respite care. Elizabeth Graser-Lindsey made a motion to question the nature and length of the applicant's condition with a second by Claire Kellogg. ROLL CALL VOTE: (11) AYE; (0) NAY; (0) ABSTAIN – MOTION PASSED. BOARD VOTE: (5) AYE; (0) NAY; (0) ABSTAIN – MOTION PASSED.

Tammy Stevens shared an article from the Clackamas Review that a cell tower approval on New Era Road was reversed by LUBA stating, "... the Clackamas County hearings officer never addressed whether the visual impacts of the proposal would limit or impair their rural residences."

REPORTS:

FINANCE:	Checking Account	\$1,410.47
	Trust Account	2,424.98
	Savings Account	1,695.00
	Petty Cash	<u>18.60</u>
	Total	\$5,549.05

- Transportation update by Christine Kosinski – awaiting contact from Clackamas County for Holly Lane’s next meeting with Mike Bezner.
- Korner Park Facilities Committee – Bill Merchant reported that the information center has been sealed & painted by Brad Charlson... thank you to Brad! Next will come the Welcome, History & Map posters & numerous peg boards. Electricity at the Korner Park has been upgraded by Gary Skou who donated his time to upgrade the meter box to accommodate a 50 watt outlet for the Gazebo and cleaned up the outlet at the reader board.

OLD BUSINESS:

- Claire Kellogg gave a report on the Flea Market & Craft Sale held at the Korner Park on Saturday July 19th.
- Norm Andreen gave a report on the up and coming Stars in the Park Concert to be held at the Korner Park on Friday August 1st.
- Bill Merchant gave a report on the up and coming Movie in the Park with BCT on Saturday August 23rd.
- Bill Merchant gave a report on the BCT annual meeting (Bill was reelected to the Board) the Backyard Bash... both very successful.

NEW BUSINESS:

- Bill Merchant shared a safety vest with the Hamlet’s logo and verbiage for event volunteers to wear for safety and identification. The Board voted in favor of spending up to \$150 to purchase safety vests.

OTHER BUSINESS/REMINDERS:

- Elections in October – contact Bill Merchant if you are interested in being on the Hamlet Board.
- A flyer was shared for the Third Annual Small Farm School to be held at CCC on 9/6/14 from 8:00-4:30.
- A flyer was shared for a Country Bazaar at Horsemasters on September 27-28.
- Raffle was held with prizes of fresh laid eggs, carnation plant and candle.

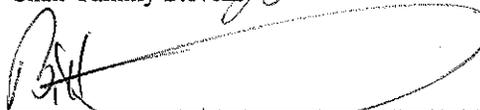
The Meeting was adjourned at 8:55 p.m.

RESPECTFULLY SUBMITTED,

Recording Secretary Joan Martinez



Chair Tammy Stevens



Vice-Chair Bill Merchant