

Hamlet of Beaver Creek Minutes

Board and Agenda Meeting

Thursday, October 16, 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/Cheryl Boffard/Christine Kosinski/Norm Andreen/Joan Martinez

- * Cheryl: Trust Account differs from the County;
 - * Interest no longer shows on the account;
 - * County requests detailed report for the year;
 - * Checking Account: Hamlet has to submit receipts BEFORE the County will re-imburse;
 - * Security of checkbook: Cheryl will keep in her home safe and when out of town, Tammy will keep the checkbook in her safe;
 - * Board received Financial summary handouts that include info on Hamlet events.

- * Time-line summaries were submitted for Craft Sale & Flea Market/ Tree Lighting.

- * Bill: KP Facilities Committee update on the Kiosk/signs & posts;
 - * Have QR Codes combined with Google Maps to show various sites of interest in the Beaver Creek area;
 - * Movie in the Park with ECT 2015 planning should start soon;
 - * ACT: still being discussed (1) Big ACT with METRO & city of Portland/ (2) Two ACTS? (3) Super ACT with Rural & Urban concerns.

- * Tammy: Met with an arborist about trimming the Blue Spruce in the KP/partial work will be done in November. It is possible the tree is not in good condition and may need to be replaced.

- * Election: Since only incumbents are running, it will not be necessary to send out postcards to notify the community.

- * ~~Christen~~^{ine}: Reported on Oregon Enterprise Slots created by the State of Oregon for shovel ready industrial land/ allows tax abatement for up to ten years for new companies or expansion for presently operating companies. Application to be made by March, 2015 with a concept plan included. The County plans to apply for one slot.
 - * update on the proposed OC development on Myers & Beaver Creek Rds. Their re-notice application is due 10/31/14.

3 to 5 yrs
abatement

Decision by State to be made in March

- * Minutes from the September 18th Board and Agenda Meeting were read and approved by acclamation.
- * Discussion about purchasing a first-aid kit for Hamlet Meetings and events.
- * Reviewed the Town Hall Meeting agenda.

LAND USE ISSUES:None

The Meeting adjourned at 8:50 p.m.

Respectfully submitted,


Recording Secretary Joan Martinez


Chair Tammy Stevens


Vice-Chair Bill Merchant

Hamlet of Beaver Creek Minutes

Town Hall Meeting

Wednesday, October 22, 2014

Beaver Creek Grange

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

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

Guest Speaker: Captain Brian Burke, Clackamas Fire Dist. #1.
There are 3 to 4 personnel on duty daily at the Beaver Creek Station. With 3 drivers, they will be able to ^{see} an engine and a water tender to the necessary sites.
Beaver Creek is a mandatory cover station and responds to a variety of calls: Fire/Medical/Hazmet/Public assistance/Good intention/False alarm. 95 % of work is not fire related. A question & answer period followed and brochures were provided with information about outdoor burning.

Highlights of the September 24th Community Meeting Minutes were read and approved by acclamation.

LAND USE:

- 1) Zo377-14-PP: Proposed Partition to divide the subject property into 2 parcels; one of 3AC with an existing home and one of 2AC for a new home site, ZONE:RRFF-5/AC:5. APPLICANT: Steven & Ruth Gordon/LOCATION:22771 S. Ferguson Rd. There was no action taken as this request is pursuant to M.49.
- 2) ZDO-251-Amendments to the Comprehensive Plan in conjunction with the Clackamas Co. Active Transportation Plan (ATP). In both the urban & rural areas of the County, 23 priority or Principal Active Transportation (PAT) Routes have been identified; (include walking, bicycling & horseback riding) to provide access to services such as transit, shipping, recreation & exercise. Planning Commission Hearing 11/17/14 and BCC Hearing 12/17/14.
After discussion, Sharon Charlson made a motion, with a second by Judy Andreen, the Hamlet write a letter to the County and the Planning Commissioner, Scott Hoelscher, expressing displeasure that AGAIN, the County has not included the Hamlet of Beaver Creek in any discussion or citizen involvement as per State Land Use Goal # 1; make clear that WE WANT TO know!
GENERAL ROLL CALL VOTE:(14)AYE; (0)NAY; (1)ABSTAIN---MOTION PASSED.

FINANCE:	Checking Account	\$ 345.76
	Trust Account	1,727.71

Savings Account	2,260.51
Petty Cash	<u>52.60</u>
Total	\$ 4,386.58

- * Christine Kosinski:Transportation update; Holly Lane residents met with the County.
- * Bill Merchant reported on the Korner Park Facilities Committee; The Blue Spruce will be pruned in November.
- * Norm Andreen provided an update on the Tree Lighting Committee; BCT will help decorate the tree; Home Depot lights from last year still work but need an additional 10 strands.
 - * Norm Andreen made a motion the Hamlet approve up to \$300.00 for tree lighting accessories with a second by Bill Merchant. BOARD VOTE:Motion passed with an unanimous (7) (0) (0) vote.
- * OC proposed development on Beaver creek/Meyers Rds.--They had to re-apply October 17th. After discussion re. utility issues (water/sewer), it was decided the Hamlet would have to send additional letter with concerns.
- * Elections:Chair:Tammy Stevens/Recording Secretary:Joan Martinez/Director:Christine Kosinski/Director:Bill Merchant
The proposed slate of candidates was voted on and accepted by acclamation.
- * OC Library update:The Library Committee/Board voted to go with a two story addition behind the present building and will now hire an architect.
- * Brad Charlson reported the Grange will host a pot luck dinner on Dec. 6th prior to the tree lighting ceremony.
- * Clackamas Co. Soil & Water Conservatiob Dist.(Roaring Creek Ranch): Tom Salzer sent an e-mail to Tammy with an update on recent improvements.
- * The Raffle was held with spice scented candles & Halloween window decoration.

The Meeting adjourned at 8:53 p.m.
Respectfully submitted,



 Chair Tammy Stevens



 Vice-Chair Bill Merchant



 Recording Secretary Joan Martinez