

Hamlet of Beaver Creek Minutes

Board and Agenda Meeting

Thursday, February 19, 2015

Beaver Creek Fire Station

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

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

- * Cheryl presented budgets for the 2015 Summer Events and Norm Andreen made a motion to approve 2015 budgets as presented with a second by John Burke. Motion passed (7) (0) (0).
- * Cheryl submitted Annual Reports from 2011 thru 2014 and will have an Inventory Summary in March.
- * Hamlet 10 year Anniversary Committee at this time: Jill Mateo/
Judy & Norm Andreen/John Burke.
- * Claire Kellogg will submit an article to the CC Citizens News re: the Flea Market & Craft Sale.
- * Cheryl suggested including info about Hamlet Events in the Oregon Festival Guide and the Board agreed.
- * Discussed the Beaver Creek Business list that Cheryl has been compiling. The Board APPROVED \$100.00 for mailing info to these businesses.
 - * Business Committee: Tammy/Norm/Bill/Cheryl:
 - (1) Contact the County's Business office; (2) Make a plan outlining ultimate goals; (3) proposed name "Beaver Creek Business Consortium."
- * Re-order of Beaver Creek attire (Caps/T-shirts/vests, etc) was APPROVED by the Board ~~by~~ Tammy/Christine & Cheryl
for
- * Discussed photo-copy reimbursements: Tammy will check with Buels/Kinkos/etc. (ink, paper, etc.)
- * Bill gave an update on the KP Facilities Committee & Movie in the Park.
 - * ACT: Bill will be ^{applying as} the Representative on the Rural Committee.
- * Christine supplied hand-outs and spoke about her reactions to the OC Commission unanimously passing the Evergreen Development on Meyers & Beaver Creek Rds./Caulfield neighborhood residents may go to LUBA over traffic congestion.

- * Norm: As a private citizen, he is going to contact the OCSB District sale of the Maple Lane School Bus parking property about the transaction----not legal as there was no prior public notice!
- * Norm reported the date for the "Stars in the Park" Concert has been changed to August 14th.
- * Planning received a study packet of the proposed Transportation Plan. The info given by the Hamlet for better safety on Carus Rd. was ignored and the plan is to use Leland Rd. instead, which is really unsafe for cyclists!
- * The January 22, 2015 Board & Agenda Minutes were read and accepted by acclamation.

LAND USE ACTIVITIES:

APPLICATIONS: NONE

- 1) SP14-01: Beaver Creek Live-Work/Apartments, Evergreen Housing Development, City of Oregon City; 9.7AC on Beaver Creek & Meyers Rds. Approved by the Commission. Two Appeals filed & heard 1/21/15; file open until 2/18/15
- 2) Z0579-12-CP/Z0580-12-ZAP; Hal's Construction, Doris Hickman Trustee/20646 & 20666 S. Hwy. 213, OC, Approved by BCC 5/8/13. Appealed to LUBA and remanded back to the County. Appealed to the Court of Appeals.

LAND USE DECISIONS:

- 1) Z0377-14-P: APPROVAL With Conditions for a partition to divide the subject property into 2 parcels (pursuant to M.49); one of 3-AC with an existing home & one of 2-AC for a new home site. Steven & Ruth Gordon, 22771 S. Ferguson Rd.
 - 2) Z0411-14-STC: APPROVED Subject to Conditions for a temporary permit for care of Mary Hines, who lives in the primary dwelling. LaJuanta Winslow, 14783 S. Henrici Rd.
- * Discussed having a Hamlet Board member attend local meetings-- OC Commissioners /CRW Board, etc.
 - * Tammy attended Bcc Hearing 2/5 & Study Session 2/17. She addressed the problem during the past two years of lack of co-operation with the H/V Liaison and the Hamlets.

The Meeting adjourned at 9:08 p.m. Respectfully submitted,


 Chair Tammy Stevens


 Recording Secretary Joan Martinez


 Vice-Chair Bill Merchant