

STAFFORD HAMLET
BOARD MEETING

Minutes

September 11, 2017

Chair Jay Minor called the September 11th Board meeting of the Stafford Hamlet to order at 8:05 pm at the Stafford Elementary School, West Linn, OR.

Attendance:

- ❖ Board Members Present: Jana Lombardi, Bill Markt, Jay Minor, Mary Moore, Len Schaber, Joe Wikoff, Don Young
- ❖ Excused: Dave Adams, Walt Gamble
- ❖ Absent: Kent Seida
- ❖ Staff Present:

Approval of Agenda: No changes were made to the agenda, and it was unanimously approved.

Approval of Minutes:

The May 2017 Board and Community minutes were presented for review. Joe Wikoff moved to approve the minutes, and Don Young seconded the motion.

Vote: approved, 7 - yes, 0 - no, 0 - abstain.

Financial Report:

Joe Wikoff reported there were two bills: one to Aliya DiVergilio for two hours of balloon animal creations for the Hamlet Family Fest for \$75 and one to Ann Culter for \$227.24 for printing.

Joe Wikoff moved to approve the bills, and Don Young seconded the motion.

Vote: approved, 7 - yes, 0 - no, 0 - abstain.

Joe Wikoff said he transferred \$2,000 from the Trust Account to the Imprest account for the Family Fest. There have been \$211 in deposits from Square Inc. The Trust account balance is now \$6,453.90. The Imprest Account balance is \$286.12 of Hamlet Activity funds and \$2,148.83 of Family Fest funds.

Bill Markt moved to approve the Treasurer's Report. Len Schaber seconded the motion.

Vote: approved, 7 - yes, 0 - no, 0 - abstain.

Committee Reports - Communications:

Mary Moore reported the sign ups for the Family Fest are going well. The discounted corn maze tickets are available for sale on the website. The newsletters are keeping people informed. The business listing on the website will go up soon.

Committee Reports - PR/Lobby:

Jay Minor said there was nothing to report.

Committee Reports - Special Events:

Bill Markt said please come to the Family Fest. The organizing committee had four people initially, and has been expanded to include Patty Mamula, Anna Forester, Rich Fiala, Dave Adams, Barbara Coles, Rick Cook, Jay Minor, and Carol Yamada. Bill said there has been great teamwork.

Mary Moore said there are twenty businesses or community groups attending the Family Fest.

Bill Markt said that Joe Wikoff is helping with the financials.

Committee Reports - Agriculture:

Rick Cook reported the trails for the Hazelia Trail are dedicated and are up and running.

Committee Reports - Historic and Outdoor: No report was given.

Action Items: 10 Year Celebration.

Old Business - Get the Word out for the Celebration: Consensus was the item had been covered.

New Business - Board Replacement for Kent Seida:

Jay Minor asked if the Hamlet Board should replace Kent Seida now or wait until December for the election.

Len Schaber said he spoke to Kent Seida. Kent's wife recently passed away, and Kent is now considering returning to the Board.

New Business - Start Thinking About Board Elections:

Jay Minor said people should consider if they would like to run for reelection or if new Board members need to be recruited.

John LaMotte said the website is great. He asked if the County is going to help with the public process of the Safe Roads. Jana Lombardi said she talked to Christian, and he said that the County has no way to accept feedback on the project. John LaMotte advised emailing the Board

of County Commissioners (BCC) and the head of the Department of Transportation and Development (DTD) to say that you have input. He advised sharing the comments.

Rob Fallow said that the Borland Neighborhood Association will be meeting with the city and the County about the transportation study. They would like to discuss the idea of ramps at Prosperity Park Road, or half interchanges. He hoped it could reduce cut through traffic. Rob said that cut through traffic is an important subject to be discussing.

Jana Lombardi said Walt Gamble should send information from the Safe Roads meeting in to the County. John LaMotte said all of the feedback should be sent in.

Rob Fallow said the timing is critical because the engineering study on I-205 is happening now. He said we should study Stafford now to get money for traffic solutions. Mary Moore said the study should start when school starts for the most accurate traffic counts.

Adjournment: Chair Jay Minor adjourned the meeting at 8:30 pm.