



Stafford Hamlet  
**Board Meeting**  
**Final Agenda**  
June 11, 2019  
7:00 PM

Location: Stafford Primary MPR

**Community Meeting:**

- **7:00pm - 7:05pm** | Welcome and Introductions of audience
- **7:05pm - 7:45pm** | Clackamas County discussing short-term vacation rental regulations in unincorporated areas
- **7:50pm - 8:20pm** | CPO Meeting: Application Z0176-19 | Facility for Youth Sports

*Upcoming Community Meetings and Town Halls*

- No meetings until September! Have a great summer!

**Hamlet Board Meeting 8:25-9:00**

- Call to order: Bill
- Agenda Approval: Bill
- Approval of Minutes: Bill
- Approval of financial Report: Joe
- New Business:
  - Schedule the Fall Town Hall
  - Affordable Housing - Clackamas County May 14th Mtg (Alex Krider)



## **Committee Reports:**

- **Programming** - September 10th meeting: I-205 Updates. Schedule next Town Hall.
- **Communications (updated 5/28)**
  - First draft of new website reviewed by Communications committee
  - Comments provided back to consultant for further revisions
  - Re-printing welcome sheets
  - Mailbox stuffing update
- **PR/Advocacy/Lobbying:** No update provided as of May 7
- **Family Fest:**
  - Save the date Sept. 14th
    - 10-4 booths and displays
    - 11-3:30 kids games
    - Kids art project being explored
  - Still need a:
    - We're using the square per Joe from last year
    - No resolution to the Credit Card transaction process from the county
  - Sponsors:
    - Rich picked up Rolling Hills as a Gold sponsor
  - Booths spoken for.... 20
    - 8-Paying/for profit entity booths
    - 12-Free public service or non profit booths
  - Volunteer:
    - Partnering with high schools (will reconnect in Sept)
    - Sign Up Genius is active.
  - Food
    - Loins have decommitted but are not definitely out
    - Exploring 2 or 3 food cart options
    - Hamlet volunteers to grill vegetables is still an option
  - Initial contact with stage performers (updated 5/28)
    - Old Time Fiddlers are confirmed - 2 hours
    - West Linn Community Quartet/Ensemble still needs to be confirmed



- BJ the Clown has been told to hold the event date
- Matt and JJ to fill ending sets
- Space for politicians
- Games
  - 8 identified
  - Fewer in number but better and more easily managed
- Next whole committee meeting Wed 7-24
  - Connect with committee by the end of June
  - assess progress and need for additional meeting
- **Agriculture:** No update provided as of May 7
- **Historic and Wildlife:** No update provided as of May 7
- **Archives:** No update provided as of May 7
- **Outside our Borders**
  - ★ John Keith will be taking over as the Hamlet Rep at C-4 meetings. C-4 Retreat is June 14 and 15th. Transportation and Housing will be big ticket items on the agenda.

**Adjourn 9:00pm**