

STAFFORD HAMLET
BOARD MEETING

Minutes

June 11, 2019

Chair Bill Markt called the June 11th Board meeting of the Stafford Hamlet to order at 8:50 pm at the Stafford Elementary School, West Linn, OR.

Attendance:

- ❖ Board Members Present: Richard Fiala, John Keith, Katy Krider, Jana Lombardi, Patty Mamula, Bill Markt, Matthew Palmer, Len Schaber, Joe Wikoff
- ❖ Excused: Mary Moore
- ❖ Absent:
- ❖ Staff Present:

Approval of the Agenda: The agenda was unanimously approved as written.

Approval of Minutes:

The May 14, 2019 Community and Board minutes were presented for review. Joe Wikoff moved to approve the minutes, and Jana Lombardi seconded the motion.

Vote: approved, 9 - yes, 0 - no, 0 - abstain.

Financial Report:

Treasurer Joe Wikoff previously emailed his report. Joe Wikoff reported the checks will be released after July 1 once new funding has been received. There is a bill for community schools. Joe has not received any updates from the County on the proposed budget.

Jana Lombardi moved to approve the Treasurer's Report and Richard Fiala seconded the motion.

Vote: approved, 9 - yes, 0 - no, 0 - abstain.

New Business - Affordable Housing:

Bill Markt said that Alex Krider's notes from the May 14th meeting held by Clackamas County have been sent out. Bill thanked Alex for attending and reporting back.

New Business - Annual Report on June 25th:

Bill Markt reported he needs people to attend and help present. He needs to send in an outline by June 17th. It will be at 2 pm at the County's Public Services Building. The other Hamlets will also be presenting their annual reports. Bill Markt would like any input sent in by June 13th.

Richard Fiala said many people at the Community Planning Organization (CPO) meeting asked for a decision about the soccer fields. Bill Markt and Len Schaber said that it was a CPO matter. John Keith asked how would we respond. Jana Lombardi said the Hamlet lost an opportunity to have the community take a vote or show how they felt. A community member named Pat asked did they do this before or separately. Richard Fiala said that an indoor soccer facility had been approved, and that a proposed facility near Trail Road was denied. Richard Fiala asked how many of the people attending the CPO meeting were in favor of the project. Bill Markt said that the topic needs to be covered in a CPO meeting. Jana Lombardi said that Len could write a letter expressing what community members said. Katy Krider said that Nancy Scott, one of the neighbors of the project, would like a facilitator at the meeting between the soccer club and the neighbors. Bill Markt suggested contacting Amy Herman.

Committee Reports - Programming:

John Keith reported there will be another Town Hall the first week of October. It will likely be another forum.

Len Schaber said he would like to schedule the 2019-2020 Board and Community meetings and the Town Halls. He is scheduling them for the second Tuesday and will add four Town Halls in. The September Board and Community meeting will have an update from the Oregon Department of Transportation (ODOT).

Committee Reports - Communications:

Matthew Palmer reported the first draft of the website has been reviewed by the communications committee. There are revisions being made to the new look. Matthew will also be taking over the website.

Patty Mamula said she and Jana Lombardi did a welcome sheet distribution. They also walked the Halcyon neighborhood.

Patty Mamula said she would like to talk at a future meeting about the Stafford Compromise and how to keep it relevant and discuss if any updates are needed.

Committee Reports - PR/Advocacy/Lobbying:

Len Schaber reported the appeal over the three cities' intergovernmental agreement (IGA) is at the Land Use Board of Appeals (LUBA).

Committee Reports - Family Fest:

Bill Markt said he previously sent out the report and that there were additional details in the agenda.

Committee Reports - Agriculture: No report was given.

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

Committee Reports - Archives: No report was given.

Committee Reports - Outside our Borders:

John Keith will be taking over as the Clackamas County Coordinating Committee (C 4) representative. John is taking over from Rick Cook.

Len Schaber said he needs four dates for Town Halls. There will be one in October for the forum, one probably in November for elections, March and May. Depending on when elections are there will need to be time set aside for retreats and decision on when to start budget preparations. Jana Lombardi asked that the retreat date be selected before the elections.

Patty Mamula said the WLLO Villages will be at the Family Fest. She read a letter that they sent to the Board.

Adjournment: Chair Bill Markt adjourned the meeting at 9:27 pm.