

Stafford Hamlet
Board Meeting
Final Agenda
October 8th, 2019
7:00 PM

Location: Athey Creek Middle School

Community Meeting: 7:00-7:45

• Announcement: Open Board positions and upcoming election

• Christine Lewis, Metro Rep regarding what's happening at Metro

CPO Meeting: 7:50-8:00

Business Len Schaber,

Review New/Decided Applications

Hamlet Board Meeting 8:00-8:45

- Call to order Bill
- Agenda Approval Bill
- Approval of Minutes Bill
- Approval of financial Report Joe
- Refine 2020 budget Joe

Other Committee Reports *Have been previously shared via email with board* Questions, concerns, clarifications to the following

Programming
 Jana

Communications
 Mary/Matt

PR/Advocacy/Lobbying/ RichFamily Fest Bill

Historic and WildlifeAgricultureKaty (no updates)Rich (no updates)

• Archive Dave

• Outside our Borders Rick (CCI) & John Keith (C4)

• Rich - VRF roads committee update. Have met 4 times and will be considering the approximate project budgets for the top 17 of 38 projects.

Adjourn 8:45

Family Fest Committee Summary

10-8-19

- Community involvement
 - o Approximately 700 attendees
 - o All of the county commissioners attended but not the chair
 - West Linn mayor
- Booths
 - o 28 total
 - o 26 indicated they'd come next year
- Volunteers:
 - o Parking and games were supported by last minute high school volunteers
 - Could have used a few more
- Parking
 - o Brandon Post took over admirably for an injured Len
 - New shuttle route was benefical
- Food
 - Hot dogs, fries and drinks ... DogsandFries
 - Shaved Ice
 - o Both interested in next years event
- Stage performers were well received
 - o Old time Fiddlers
 - o BJ the clown
- Games
 - o 8 identified
 - o Fewer in number but better and more easily managed
- Animals
 - o Lots of activity around horse, alpaca, llama and chicken
 - o Increase in variety equaled more families in the area
- Financial status
 - o Early assessment indicates slightly better than last 2 years breakeven
- Committee
 - o Debrief on Wed Oct 8th
 - o Lots of individuals donated a great deal of time to make this a success