



**HAMLET MEETING, BEAVERCREEK GRANGE**  
**AUGUST 23, 2017, 7:00 P.M.**  
**AGENDA**

Call to Order, Sign In, Restrooms, Refreshments & Introductions:

Chair: Tammy Stevens	Vice-Chair: Bill Merchant
Secretary & Registrar: William Bender	Treasurer: Cheryl Boffard
Director at Large: John Burke	Director at Large: Norm Andreen
Speaker & Corresponding Secretary: Christine Kosinski	

- I. Guest Speakers: Dick Orr, BCT  
Community Health Improvement Plan (CHIP)
- II. Public Comments/Questions:
- III. Land Use Applications:
  - a. Z0435-17, Timothy M Brown, 15202 S Henrici Road, Oregon City, zoned RRFF-5 (rural residential, farm forest 5 acres), 3.03 acres, renewal of a temporary home for care permit to use a manufactured home as a residence for Dominik Neff & his parents. The property owners provide care & assistance to Dominik as well as back-up his parents with respite care
- IV. Land Use Activities:
  - a. Z0229-17, Cindy Dutton, 16363 S Moore Road, Oregon City, zoned RRFF5, 5.24 acres, requesting a new level 2 home occupation for laminate and engineered hardwood flooring sales (internet sales). Corrected 6/15/17 to level 3 home occupation. Approved subject to conditions. Note from Planner.
  - b. Z0320-17, David VanTassel, 21666 S Yeoman Road, Beavercreek, zoned EFU, 2.25 acres, request for a new Home Occupation permit to operate a salsa making business within a detached accessory structure. Approved subject to conditions.
- V. Reports:
  - a. Finance Committee, Treasurer: Cheryl Boffard

Cash Account \$58.31	Checking Account \$684.76
Trust Account \$4,284.94	<b>Total \$5,028.01</b>
  - b. Speaker & Transportation update – Christine Kosinski
- VI. Old Business:
  - a. Stars in the Park Concert



- VII. New Business:  
a. Speakers

- VIII. Other Business/Reminders:  
a. 2017 Elections (Cheryl, John, Norm)  
b. Grange News  
c. Clackamas Soil & Water Conservation District – Tom Salzer

**Next Meeting: September 27, 2017, 7:00 p.m., Beaver Creek Grange**  
**Guest speakers: Clackamas Community College Bond Measure Update**

### **Adjourn**

For audios of Hamlet meetings see <http://www.clackamas.us/citizenin/beavercreek.html>

Hamlet of Beaver Creek Web Site: <http://Beavercreek.org>

Hamlet of Beaver Creek Facebook Site: <http://tinyurl.com/Beavercreek-f>

**THANK YOU FOR PARTICIPATING IN YOUR HAMLET, YOUR COMMUNITY!!!**  
**PLEASE INVITE NEIGHBORS TO ATTEND MEETINGS**

### Other Committees:

Agenda – Tammy Stevens  
Bylaws & Rules – Tammy Stevens  
Design Review – Norm Andreen  
Korner Park Facilities – Bill Merchant  
Movie Night – Bill Merchant  
Public Relations – Judy Andreen  
Holiday Tree Lighting – Norm Andreen

Boundary – Bill Merchant  
Concert “Stars in the Park” – N Andreen  
Flea Market – C. Kellogg & C. Boffard  
Legislative – Elizabeth Graser-Lindsey  
Nominating – Bill Merchant  
Transportation – Christine Kosinski