



**HAMLET TOWN HALL MEETING, BEAVERCREEK GRANGE**  
**JULY 26, 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  
Clackamas County Vector Control, George Peck
- II. Public Comments/Questions:
- III. Land Use Applications:
  - a. None
- 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.
  - b. Z0490-13-CP & Z0491-13-ZAP, applicant Bruce Goldson, Theta LLC, owner Doris M Hickman Trustee (Hal's Construction), 20646 & 20666 S Hwy 213, Oregon City, zoning RRFF5, 8.15 acres, response to LUBA remand postponed to December 14. Findings were adopted March 16, 2017. Appealed to LUBA 4/12/17. LUBA dismissed Hal's appeal. The County's order denying the application is final.
- V. Reports:
  - a. Finance Committee, Treasurer: Cheryl Boffard

Cash Account \$76.21	Checking Account \$711.72
Trust Account \$4,729.17	<b>Total \$5,517.10</b>
  - b. Speaker & Transportation update – Christine Kosinski
- VI. Old Business:
  - a. Hamlet Shirts & Visors Available – Cheryl Boffard
  - b. Flea Market & Craft Sale – Cheryl Boffard, July 15<sup>th</sup> 9-4



VII. New Business:

- a. Stars in the Park Concert – Norm Andreen, August 11<sup>th</sup> 5 p.m.
- b. CCC \$8M Grant
- c. Guest Speakers

VIII. Other Business/Reminders:

- a. Community Appreciation
- b. 2017 Elections (Cheryl, John, Norm)
- c. Grange News
- d. Clackamas Soil & Water Conservation District – Tom Salzer

**Next Meeting: August 23, 2017, 7:00 p.m., Beavercreek Grange**  
**Guest speakers: Community Health Improvement Plan (CHIP)**

**Adjourn**

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

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

Hamlet of Beavercreek 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