The Hamlet of Beavercreek 2021 Strategic Planning Meeting Agenda Wednesday, January 6, 2021, 6:00 p.m. - VIA ZOOM

Call to Order: Those Present

Land Use Application:

Z0501-20 Stephen Rosenthal & Wendy Twidwell, 15530 S Kirk Road, Oregon City, zoned RRFF5, 2.03 acres, requesting a renewal of a level 3 home occupation permit to operate a roofing company (sent via email to the Board).

2021... How Do We Approach This Year???

There is no question that 2021 is <u>not</u> going to be "back to normal." Our goal is to *identify important* priorities that we can accomplish with the support of our community. If COVID has taught us <u>anything</u>, it is that we need to use social media and <u>involve</u> our community. Ask for help, ask for donations, ask for input, ask how we can help! When our citizens have an idea, a concern, a fear, a frustration, a need to be a part of their community... we want them to think "let's contact our Hamlet." Through the remainder of this agenda, please keep these thoughts in mind.

Review & Discuss 2020 Plans & Commitments (minutes attached):

Tammy:	Holiday/Parks Committee Development Erect the Welcome to The Hamlet of Beavercreek Sign Stars in the Park Concert with Beavercreek Saloon Old Korner Park Shed Removal
Jessica:	 Welcome Wagon Program Website (maintain updated information and community event pictures on The Hamlet of Beavercreek's website. Include Bill and Melissa): DISCUSSION - A VOLUNTEER OR COMMITTEE TO MAXIMIZE SOCIAL MEDIA ALL VENUES, ALL OF THE TIME (Facebook Beavercreek Forum & other forums, Nextdoor in all zones, County enews, newspapers (Oregonian, Pamplin, Beavercreek Bulletin, ClackCo), BCT billings, flyers in numerous locations, etc.) Volunteer Coordination (increase community involvement): Road cleanup Tree planting with Friends of Trees Winterization with HEAT Oregon Assisting seniors
Bill:	Movie in the Park (work with BCT to learn who they used for the screen & movie and research most afford avenue)
Cheryl:	BC Business Alliance/Business Relations (increase and improve business relations

with the companies in our community. Begin by asking "What can The Hamlet of Beavercreek do for your business?") - Kissin Kates Café/Beavercreek Saloon, Brooks Motor Co., Skyles Well Drilling, Beavercreek Grange, Clackamas Soil and Water Conservation District, BCT, Melissa's Furry Friends, William Chambers Tax Consultants, Beavercreek Elementary School, Clackamas Fire District #1, Beavercreek Animal Hospital, Beavercreek Coffee Barn, Beavercreek Grocery, Chevron, etct.

Cheryl & Kenny: Flea Market & Craft Fair

Calendar:

Bill – flyer & tear offs (should we wait on the flyers?)

Tammy – annual calendar for Board & meeting dates with Grange & CFD1 (Katie for zoom) – 2020 and 2021 calendars attached)

Cheryl – Grange donation (\$450 for 2020)

January Board Meeting:

2021/2022 Budget – Need to submit (review initial & revised 2020/2021 budget request attached) 2nd Quarter Budget Report – Cheryl & Tammy (report attached)

Zoom meeting with Sonya Fischer – 2020 Strategic Planning meeting objective - A brainstorming session was held on how to improve other aspects of the community including increasing diversity.

Fundraising - wine, Bill; Trust Fund; And?

Carus CPO Merge with The Hamlet of Beavercreek:

A LOT TO DO... THOUGHTS IN ORDER OF PRIORITY...

Name Change – The Hamlet of Beavercreek & Carus???			
Board – Increase to 9 Person Board??? Katie may have names of interested Carus residents. 2021			
elections Cheryl, Jack and Kenny.			
Bylaws and Map Updates – what other changes are needed?			
Announcement/Communication with The Hamlet of Beavercreek and Carus CPO			
Carus Resources:			
Leland Park – meet with the Trust Committee	Evans Farm		
Hopkins Demonstration Forest	All About Landscaping		
Stone Creek Golf Club	Christopher Bridge Wines		
Trail Distilling	NW Equine Performance		
Pacific Crest Horse	Forest Edge Vineyard		
Summer (or Fall) Celebration – Holiday/Park Committee			
Additional thoughts and ideas			

Open Discussion: Adjourn: