



The Hamlet of
BEAVERCREEK

PO Box 587 • Beavercreek • Oregon • 97004

Serving the Communities of Beavercreek, Carus, Echo Dell & Fishers Corner

Board Meeting – February 16, 2023

7:00 p.m. **VIA ZOOM**

Agenda

Board Attendees: Tammy Stevens (Chair), Bill Merchant (Vice-Chair), Cheryl Buchert (Treasurer), Jessica Sernach (Secretary, Speaker & Corresponding Secretary), Directors at Large - Joe Matteo, Mark Hillyard, Rachel Ringle, Kenny Sernach

1. Call to Order
2. Beavercreek Charitable Trust – Bruce Powell, Tangee Summerhill-Bishop, Ray Stobiej & Cyrus Zamani
3. Land Use Applications:
 - a. Z0042-23 Darren & Susan Marchisio, 17023 S Winterview Lane, Oregon City, zoned RRFF5, 7.33 acres, requesting the renewal of a temporary home for care.
4. Land Use Activities/Decisions:
 - a. Z0523-22 property owner Canby School District #86, applicant Denise Lapp, 14412 S Carus Road, Oregon City, zoned RRFF5, 1.34 acres, requesting a historic landmark demolition – the applicant is proposing to remove or demolish the 1926 historic school house that is the white building located adjacent to Carus elementary school. The historic review board will consider this application and make a recommendation. Approved for removal/relocation, suspending the demolition 60 days. 3/9 Historic Review Board Hearing, 3/22 BCC Hearing.
 - b. Z0565-22 Larry & Nancy Carnahan, 22280 S Beavercreek Road, Beavercreek, zoned EFU, 71.29 acres, requesting a farm stand. Approved subject to conditions.
 - c. Z0009-23 Bradley J White, 22333 S Big Cedar Lane, Beavercreek, zoned RRFF5, 5.02 acres, requesting the renewal of a level 3 home occupation permit to operate machine shop. Approved subject to conditions.
 - d. Z0446-22 Timothy & Nancy McCrary, 26245 S Jones Road, Beavercreek, zoned TBR, 2.728 acres, requesting a property line adjustment. Approved subject to conditions. Approved subject to conditions.
5. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. 1,200 Businesses within the Boundary of the Hamlet



6. Joe Matteo, Director at Large
 - a. CSWCD
7. Jessica Sernach, Secretary & Corresponding Secretary
 - a. Approval of minutes (January Board & Community Town Hall)
 - b. February community hybrid meeting
 - c. CSWCD
 - d. Safety Topics
8. Rachel Ringle
9. Kenny Sernach, Director at Large
 - a. C4 – February 2nd (1 or 2 year assignment?)
 - b. Clackamas County Budget & Audit Committees
10. Mark Hillyard
 - a. Parks Committee
 - i. Reader Board (plastic covers, up to \$400)
 - ii. Other Park Topics
11. Bill Merchant, Vice Chair
 - a. Region 1 ACT
 - b. CPO Summit
 - c. Clackamas County Committee for Community Involvement
 - d. Community Road Fund Advisory Committee
 - e. Beaver Creek Cooperative Telephone
 - f. Website
12. Transportation, Bill Merchant & Mark Hillyard:
 - a. BC Road – Maintenance & Plan for Next 5 Years
 - b. Hwy 213 – Oregon’s Transportation System Plan
13. Miscellaneous Topics:
 - a. PGA Meeting – 12/15 4:00 (continued to Monday, January 23rd at 10 a.m.)
 - b. Grange Hybrid Meetings: Wifi, OWL, PC, Projector, Screen, and ?
 - c. Using Dropbox to Store Files, Forms, Etc.
 - d. David Suttle, Parrott Creek Child & Adult Services
14. February 22nd Community Zoom Meeting:
 - a. Agenda (speakers also invited via zoom link?)
 - b. Guest Speakers – Joe Marek (future transportation improvements, safety, development and intersections), County Transportation and Brett Glover, Captain Station 10A, CFD#1
 - c. CSWCD – arriving at 6:30, refreshments, Registrar, and ???
 - d. Future Guest/s: March???, April???, May 2023 Tansy information & CFD#1, August CFD#1, November CFD#1
15. Adjourn