



The Hamlet of
BEAVERCREEK

PO Box 587 • Beavercreek • Oregon • 97004

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

Board Meeting – July 20, 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. Land Use Applications:
 - a. Z0260 - 23 property owner Lance & Angela Hamel, applicant Janes Hall, 12151 S Carus Road, Oregon City, zoned EFU, 4.09 acres, requesting to replace a dwelling in EFU zoned land. The proposal is to remove the existing single-family dwelling with a site built single-family dwelling.
3. Land Use Activities/Decisions:
 - a. Z0151-23 applicant Chateau de Lis LLC, property owner John Childs, 15201 S Kirk Road, Oregon City, zoned EFU, requesting a home occupation permit to host approx. 60 events per year to include 55 events with a max. 75 guests & 5 events with a max. 210 guests. Hearing June 22nd 9:30 a.m.
 - b. Z0076-23 Rolland & Danielle Walsh, no situs address (on the east side of S Ferguson Road approx. 890' north of S Heidi St. intersection), zoned Timber District, requesting permission to build a single-family home on this property based on a forest template test. Approved subject to conditions.
4. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. Annual Inventory
 - c. Welcome Wagon/Booster Committee Report
(boosters@beavercreek.org)
5. Joe Matteo, Director at Large (excused absence)
 - a. CSWCD (and Budget Committee)
 - b. Construction Toliver/Hwy 213 Round About – Hwy 213 closed until August 31st



6. Jessica Sernach, Secretary & Corresponding Secretary
 - a. Approval of minutes (June Board & Community Meeting)
 - b. CSWCD
 - c. Tansy Tamers

7. Rachel Ringle

8. Kenny Sernach, Director at Large
 - a. C4
 - b. Clackamas County Budget & Audit Committees

9. Mark Hillyard (excused absence)
 - a. Parks Committee
 - i. Open Air Markets

10. Bill Merchant, Vice Chair
 - a. Region 1 ACT
 - b. CPO Summit
 - c. Clackamas County Committee for Community Involvement
 - d. Community Road Fund Advisory Committee

11. Miscellaneous Topics:
 - a. 2023/2024 Parks Committee Annual Proposed Budget
 - b. Grange Hybrid Meetings: Wifi, OWL (\$1,050 or County's), PC (\$550), Projector (?), Screen (\$110), - Extended CSWCD meeting reservations. Talked with Pam Furlan.
 - c. Carus School Relocation

12. July 26th Community Town Hall Meeting:
 - a. Agenda (speakers also invited via zoom link?)
 - b. Safety topics – Jess & Mark
 - c. Guest Speaker/s – Oregon Agricultural Trust Andrea Kraemer & Rich Fiala & Liaison
 - d. CSWCD – arriving at 6:30, refreshments, Registrar, and ???
 - e. Future Guest/s: August – CSWCD – Septic Grants; September – ???; October – Elections & Liaison and ???; November - ???;

Adjourn