

Serving the communities of Beavercreek, Carus, Fishers Corner, and Echo Dell

Board Meeting – October 17, 2024 7:00 p.m. VIA ZOOM Agenda

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

- I. Call to Order
- II. Guest Speaker: Jeff Schaffer, Vice President of Finance and Operations / CFO CCC Bond Measure
- III. Land Use Applications:
 - a. Z0339-24 applicant Vertical Bridge, Brandon Clower; property owner Lukas-Hanna Irrevocable Trust; 18133 S Steiner Road, Beavercreek; zoned Timber; 217.55 acres; Public Hearing scheduled for 10/24/24, 9:30 am; requesting to install a Verizon wireless tower with antennas & associated equipment on a 195' self-supporting tower with equipment cabinets & a generator placed at grade & surrounded by a chain link fence.
- IV. Land Use Activities/Decisions:
 - a. City of Oregon City, Park Place Concept Plan Code Amendments GLUA-24-013 / LEG-24-01, letter from the Board emailed to Planner, Pete Walter, Thursday, September 12.
 - b. Z0277-23-Z applicants Jessey Cereghino & Garrett Stephenson, property owners Gayleen Weiler, Joleeta Perkins, Janice W Kennedy, Trustee, 21418 S Hwy 213, zoned FF10, Weiler Farm 111 acres, requesting a zone change from FF10 to RA2. Approved subject to conditions. DLCD appealed to LUBA, Hamlet cannot intervene. HOW DO WE HANDLE FUTURE APPEALS/INTERVENSIONS? LUBA hearing 4/30. Decision remanded to Clackamas County. Appealed to Oregon's Court of Appeals 8/14. Oregon Court of Appeals upheld LUBA's requirement of the need of a Goal 14 exception.
 - c. Z0346-23-ZAP & Z0347-23-SL, applicant Mann Construction, property owner Enoh & Danielle Man & Cornel & Vitoria Man, 20750 S Beavercreek/Wilson Road, zoned RRFF5, 56.22 acres, requesting a zone change from RRFF5 to RA2 and a 28-lot subdivision for future development of single-family dwellings. Hearings Officer approved. City of Oregon City appealing to LUBA & DLCD will consider appealing to LUBA on 6/27&28. Planner discussing another route for applicant.
- V. Rachel Ringle, Co-Secretary & Corresponding Secretary
 - a. Approval of minutes September Board & Community Meetings.



- b. Media Integration (Twitter, FB, Nextdoor, Website, Instagram, etc.). Beavercreek/Carus Community Connections Facebook Page (Amy & Awbrey).
- c. Board Photos, Questionnaire, & Hamlet Brochure (sync with website)
- VI. Mark Hillyard, Director at Large
 - a. Parks Committee
 - i. Park Upgrades expenses?
 - ii. Concert expenses and income?
 - b. C4 Hamlet Representative
- VII. Kenny Sernach, Director at Large
 - a. C4 CPO Representative (Executive Committee)
- VIII. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. Boosters Welcome Committee Report
 - IX. Joe Matteo, Director at Large
 - a. CSWCD
 - X. Jessica Sernach, Co-Secretary & Corresponding Secretary
 - a. CSWCD
 - XI. Bill Merchant, Vice Chair
 - a. Region 1 ACT
 - b. CPO Summit
 - c. Clackamas County Committee for Community Involvement (CCI)
 - d. Projector Replacement
 - e. Public Sharing Transportation Issues with Legislative Committee 9/26
- XII. Miscellaneous Topics:
 - a. Elections Matteo, Merchant, Stevens, and promotions
 - b. Table Covers Being Created
- XIII. October 23rd Town Hall Community Meeting, Beavercreek Grange:
 - a. Agenda
 - b. Guest Speaker/s Shawn Olson, Fire Marshall (Maybe Craig Roberts)
 - c. Arriving at 6:30, refreshments, Registrar, and ???
 - d. Future Guest/s: October November The Confederated Tribes of the Grand Ronde
 - e. Other Speakers Oregon Agricultural Trust (OAT); Code Enforcement; NAMI Mental Health; Oregon City School District Transportation, Principle & PTO Chair; Fire Marshall; Health Housing and Human Services, Sheriff's Deputy & Detective on Homelessness; Sheriff canine unit.

Adjourn

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