

Hamlet Board,

The Hamlet of Beavercreek's March Board Meeting was held on 3/21/19 at the Clackamas Fire District #1, Station 10: Beavercreek. Tammy Stevens, Cheryl Buchert, Bill Merchant, Jack Hipp, Kenny Sernach, and Jessica Sernach were in attendance. Joe Matteo had an excused absence. The meeting commenced at 7:03 P.M.

Bill had a lot of updates:

- Updated the Board Members on various R1ACT projects including the Rose Quarter project stating the biggest take-a-way was "We have lots of congestion". The main emphasis is the safety of crashes and how fast the crash can move to the side to reduce traffic congestions. Other projects include the Intercommunity Fund of \$9M, STIF, Statewide Transit Program, bridge work, etc.
- He also provided an update on various upcoming events from ODOT.
- The Development Liaison Committee did not meet.
- The vehicle registration fee was to focus on road maintenance, not capital improvements. **Kenny** will discuss the fee and committee to prioritize projects at the Hamlet Meeting. There could be a ballot measure to oppose it. **Tammy** will provide information to the Board.
- **Bill** will get Tammy a "Spirit of Beavercreek" picture idea for the BCT Directory cover THIS week for ideas for The Hamlet of Beavercreek.
- BCT might actually make money this year!
- C800 committee are still under budget on the voice radio project by about \$131k.
- Rogue topic:
  - o Metro Parks and Nature – Newell Creek Canyon meeting. Although it was well represented, it did not address AT ALL the homeless issues: what's the prevention/remediation solution?
- The revision of Ordinance 2.10 will be presented to the 2 other Hamlets and the County at the March 26<sup>th</sup> Hamlet meeting.
- We need to update the Hamlet rules as a group. **Come prepared** for the workshop by reading the rules (Bill will email to all).

Jack was not feeling well so he jumped the queue to provide an update on the Sheriff's Department Liaison interface. He's still looking at how to get monthly stats on department calls. The Hamlet of Beavercreek sign is ready to be installed! They are waiting on the Board's coordination. The contract to reroof the gazebo was signed and the roof will be replaced at the contractor's convenience. Jack left.

Kenny shared that Metro discussed the transportation bond at the C4 meeting and expects the funds to go to Multnomah and Washington counties. Kenny, Jessica and Tammy attended the CRW Board meeting where it was reported the bond is over budget by \$6M. He reported the Wetland Application is regarding the widening of Beavercreek Road to include adding a sidewalk and bike path adjacent to Bennett Lane.

Cheryl has a new goal for the registrar sign in to remove it from the existing multi-tiered platform and make it more user-friendly with Excel. The idea is to keep a master list at hand

and slim down the sign-up sheet. She and Melissa have spent a lot of time on cleanup. There are 2 goals for the registrar: Member Sign In and reporting attendance to the county monthly. Cheryl proved the monthly Treasurer's report.

The Korner Park shed **needs to be purchased** before June 30<sup>th</sup>. Otherwise, The Hamlet of Beaver Creek will lose the funds. The decision has come down to Tuff Shed and Lowes. We budgeted \$1500 and Lowes is \$1400. Tuff Shed is \$2k. We decided to go with Lowes.

Tammy stressed again the superfluous need of formal meeting minutes approval. She suggests wait a couple days after sending them to the group, then send them to Katie. Bill suggested increasing the priority of antivirus software purchase for the Hamlet laptop.

**Jessica** will do this before the next Town Hall meeting.

**Tammy** will call Scott Stein to meet for the Korner Park electrical work; there's still an open ticket with PGE. The leaders meeting has not been rescheduled yet. **Tammy** is going to ask if the Grange is available for the April Board Meeting.

The Board reviewed the Hamlet Meeting agenda. The meeting adjourned at 8:17 P.M.

Cheers,  
Jessica Sernach