



Board Meeting – August 17, 2017
7:00 p.m. Beaver Creek Fire Station
Agenda

1. Land Use Applications:
 - a. Z0435-17, Timothy M Brown, 15202 S Henrici Road, Oregon City, zoned RRFF-5 (rural residential, farm forest 5 acres), 3.03 acres, renewal of a temporary home for care permit to use a manufactured home as a residence for Dominik Neff & his parents. The property owners provide care & assistance to Dominik as well as back-up his parents with respite care.
2. Land Use Activities/Decisions:
 - a. Z0229-17, Cindy Dutton, 16363 S Moore Road, Oregon City, zoned RRFF5, 5.24 acres, requesting a new level 2 home occupation for laminate and engineered hardwood flooring sales (internet sales). Corrected 6/15/17 to level 3 home occupation. Approved subject to conditions. Note from Planner.
 - b. Z0320-17, David VanTassel, 21666 S Yeoman Road, Beaver Creek, zoned EFU, 2.25 acres, request for a new Home Occupation permit to operate a salsa making business within a detached accessory structure. Approved subject to conditions.
3. Norm Andreen, Director at Large
 - a. C4 Retreat
 - b. Stars in the Park Concert, August 11th
4. Christine Kosinski, Speaker & Corresponding Secretary
 - a. City of Oregon City Activities
5. William Bender, Secretary & Registrar
 - a.
6. John Burke, Director at Large
 - a. Park Sign Posts, Storage Shed and Water Faucet
 - b. Yeoman/Steiner Road Activities
7. Cheryl Boffard, Treasurer
 - a. Treasurer's report – Trust Checks to Home Addresses
 - b. Flea Market & Craft Fair Financials
 - c. Next Door – BC Community Park
 - d. Illegal Parking at Korner Park



8. Bill Merchant, Vice Chair
 - a. New Website For “The Hamlet of Beavercreek”
 - b. R1ACT
 - c. Development Liaison Committee
 - d. CPO Summit – Legal Fund Support Letter
 - e. BCT
 - f. C800 Citizen Oversight Committee (voice radio)
 - g. October Elections (John, Norm & Cheryl)
9. Miscellaneous Topics:
 - a. Speaker Suggestions
 - b. The Hamlet of Beavercreek Board – the Next 5 Years
 - c. Bylaws Committee Meeting – March 10 & September ___?
 - d. Welcome Wagon Committee Meeting
10. August 23rd Hamlet Meeting Agenda – review & revise:
 - a. Refreshments
 - b. Guest – Community Health Improvement Plan (CHIP)
 - c. Reader Board message (Community Health)

Speaker Ideas:

- i. Disaster Management – JANUARY 2017
- ii. Realtor – values & issues – FEBRUARY 2017
- iii. Kennemer – MARCH 2017
- iv. Marijuana – Jennifer Hughes - APRIL 2017
- v. Code Enforcement – MAY 2017
- vi. Clackamas Fire District #1 – JUNE 2017
- vii. Commissioner Sonya Fischer – JUNE 2017
- viii. Vector Control – JULY 2017 cancelled
- ix. Community Health Improvement Plan (CHIP) – AUGUST
- x. CCC – bond – SEPTEMBER 2017
- xi. Invasive species – plants & animals (including dangerous animals)
- xii. Wells & local hydrogeology
- xiii. Clackamas County transportation specifically addressing the 2 highly traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
- xiv. OC School District – grade school congestion & parking
- xv. Clackamas Soil & Water Conservation District – equipment and weed control
- xvi. OC Water Shed
- xvii. Sheriff's Department – local crime
- xviii. Veterinarian
- xix. Skyles (wells) & Cl Cty Well Rep – Joel
- xx. BCT – high speed internet
- xxi. Metro – recycling
- xxii. Local Businesses
- xxiii. Large animal – neglect, adoption, etc.