



The Hamlet of
BEAVERCREEK

PO Box 587 • Beavercreek • Oregon • 97004

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

Board Meeting – September 22, 2022

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

Agenda

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

1. Land Use Applications:
 - a.
2. Land Use Activities/Decisions:
 - a. Z0358-22 Anna & Robert Murray, 22059 S Essig Lane, Beavercreek, zoned Rural Area Residential 2, 1.96 acres, requesting a new temporary home for care. Approved subject to conditions.
 - b. City of Oregon City, Park Place Crossing Master Plan, Livesay Road, Oregon City, a 92-acre 6 phase subdivision with approximately 476 residents. Sent letter to Planner on 4/11/22 with Hamlet's concerns. OC Planning Commission approved subject to conditions.
3. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
4. 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. Hamlet Website
 - g. Schedule Cleaning of the Reader Board
5. Jessica Sernach, Secretary & Corresponding Secretary
 - a. CSWCD
 - b. Documentation Library



6. Mark Hillyard
 - a. Parks Committee
 - i. Storage Shed
 - ii. PGE Meter
 - iii. Flea Market & Craft Sale September 24 & 25
 - iv. Other Ideas

7. Joe Matteo, Director at Large
 - a. Sign Photo
 - b. CSWCD

8. Kenny Sernach, Director at Large
 - a. C4 – September 1 (Stafford Hamlet Board asked about input and feedback. Martin provides both to their CPO).
 - b. Clackamas County Budget Committee & Audit Committee

9. Miscellaneous Topics:
 - a. Provided quarterly Hamlet report to the BCC September 8th.
 - b. Next Hamlet Quarterly Meeting with Sue Hildick, Director PGA in September
 - c. Mulino Hamlet/PGA Zoom with BC Hamlet, Clarkes-Highland & Colton CPOs Regarding “Hamlet” Boundary Change
 - d. Election Applications – Rachel Ringle
 - i. Conversation with Stacy regarding representing businesses
 - e. Stafford Hamlet Family Festival

10. September 28th Community Zoom Meeting:
 - a. Agenda (speaker invited via zoom link?)
 - b. Future Guest/s: September I-205 Tolling; October Succession Planning; May 2023 Tansy information,