

Villages at Mt Hood
Board of Directors Meeting
June 13th 2006
Special Board Meeting

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Chair Rick Applegate called the meeting to order at 3:05pm

Agenda

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Review and approve letter of "Affirmation of Supported Activity" and "Villages at Mt. Hood BOD Letter of Support" for the supported activity US 26 Pedestrian Paths and Streetscape Grant Application for an ODOT Transportation Enhancement grant as requested by the Barlow Trail Association

Role Call:

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Present: Susan Corwin, Bob Reeves, Barbara Saldivar, Don Mench, Steve Graeper, Rick Applegate, David Lythgoe, Shirley Dueber, Nancy Daugherty

Agenda Items

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1. Presentation by Susan Corwin Executive Director of the Barlow Trail Association on the ODOT Enhancement grant

- ? Decision: affirmation of grant application as a supported activity in a letter requested by Cheri McGinnis
- ? Request by the Barlow Trail Association for a letter of support from the board of directors (a draft letter was provided by the Barlow Trail Association)

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=> Susan Corwin noted for the record that she will have to recuse herself from voting, because as the Executive Director she may have a potential financial interest should the grant be awarded.

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=> Steve Graeper indicated that, per the Bylaws, Susan Corwin could testify as an "expert witness" as the Barlow Trail Association's representative but could not participate in the BOD's discussion.

A copy of the grant application and the Letter of Intent had been made available to the BOD on the web site

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Guests in the audience Judith Norval, Enid Moore

Materials available at the meeting

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- Letter of Supported Activity from the May 6th meeting (see Appendix A)
- Letter of support for the Barlow Trail Association (See Appendix B)

Lengthy discussion on the Grant

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- Rick Applegate noted that he is on the Board of the Barlow Trail Association,
 - Don Mench and Barbara Saldivar noted that they are on the advisory committee
- => Susan Corwin, as Executive Director, affirmed that they do not have a personal financial interest and should not need to recuse themselves from voting

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Steve Graeper suggested that the project investigate "rubberized asphalt" as an alternative. Don Mench noted that hard surface was potentially undesirable in a high precipitation area and packed 3/8- might be preferred.

2. Letter of Affirmation that US 26 Pedestrian Paths and Streetscape is a "supported Activity"

Motion: to approve the "Letter of Supported Activity Affirmation" draft letter as provided by the Barlow Trail Association with a few minor specified wording changes was made by Don Mench and seconded by Steve Graeper.

Vote on the motion:

Affirmative: Steve Graeper, Barbara Saldivar; Dave Lythgoe, Bob Reeves, Nancy Daugherty, Rick Applegate, Shirley Dueber, Don Mench

Negative and Abstain: none

Recuse: Susan Corwin

=> the motion passed

Susan Corwin will update the letter and provide to the Chair for signature.

3. Letter of Support to ODOT Attn Pat Fisher

Motion: to approve the draft letter provided by the Barlow Trail Association with the specified minor changes was made by Barbara Saldivar and seconded by Nancy Daugherty.

Vote on the motion:

Affirmative: Steve Graeper, Barbara Saldivar; Dave Lythgoe, Bob Reeves, Nancy Daugherty, Rick Applegate, Shirley Dueber, Don Mench

Negative and Abstain: none

Recuse: Susan Corwin

=> the motion passed

Susan Corwin will update the letter and provide to the Chair for signature.

4. Future Agenda Items

June meeting Agenda Items

Dan Zinzer and discussion of potential County sale of Cedar Ridge Property

July meeting Agenda items

Steven Lounsbury on Oregon Public Records and Meetings Law

Board to have a work session for the public meeting laws ½ hr

Rick will get times from Steven Lounsbury

Property: Boulder Creek and Cedar Ridge

Discussion on how we are going to handle the other County lands in our area

Meeting adjourned

Members of the Community Present:

1. Judith Norval
2. Enid Moore

Respectfully submitted
Shirley Dueber
Secretary

Corrected, formatted, agenda inserted:
Susan Corwin
March 2007

Villages at Mt. Hood

A Clackamas County **Complete Communities** Village



To: Clackamas County Board of County Commissioners
From: Villages at Mt. Hood Board of Directors
Date: June 13, 2006
Subject: Affirmation of proposed ODOT Transportation Enhancement Grant application:
Villages at Mt. Hood Streetscape - Phase I

The Board of Directors of the Villages at Mt. Hood in meeting of Tuesday, June 13, 2006 do hereby affirm that the Oregon Department of Transportation Enhancement Grant Application titled:
Villages at Mt. Hood Streetscape - Phase I
as submitted and amended by the Barlow Trail Association is a *Supported Activity* of the Villages at Mt. Hood as approved in the Villages at Mt. Hood Town Hall Meeting of May 6, 2006.

The Villages at Mt. Hood Board of Directors requests that the Clackamas County Commissioners take any and all possible steps and actions prudently advisable to make the Barlow Trail Association successful in receiving this grant to benefit the Villages at Mt. Hood.

Sincerely

Rick Applegate
Chair
Villages at Mt. Hood Board of Directors

Villages at Mt. Hood

A Clackamas County *Complete Communities Village*



ODOT Transportation Enhancement Program
355 Capitol St NE
Salem, OR 97301-3871

Attn: Pat Fisher

Re: Letter of Support for
Villages at Mt. Hood - US 26 Pedestrian Path and Street Landscape - Phase I
application for 2009-2011 Funding from Transportation Enhancement Program

Please consider this letter an expression of strong support from the Board of Directors of The Villages at Mt. Hood for the application from the Barlow Trail Association, to provide improved pedestrian walkways and street landscaping along US 26 in the Mt. Hood Corridor.

The citizens of this mountain-recreation community have recently gone the extra length to engage with Clackamas County and become a "village" in the new governance program the county created. This empowers these citizens to make significant improvements in their community by better utilizing and focusing the resources of Clackamas County.

The Villages at Mt. Hood greatly needs safe and usable paths. Students need safe, accessible, all weather paths for going to school, to the Police Activity League's Youth Activity Center, and to local business establishments. Adults currently find it difficult to walk to the local stores and businesses, and wish to avoid short car trips. The associated street landscape improvements will significantly improve the rural/mountain character for not only the residents but also the visitors and the large volume of through traffic.

The proposed Mountain Express Bus pedestrian waiting areas will enhance pedestrian/passenger safety and further encourage residents of the Portland Metro Area to use walking and mass transit to access the recreation areas of the Mt. Hood National Forest.

Sincerely

Rick Applegate
Chair
Villages at Mt. Hood Board of Directors