

Villages at Mt. Hood Board of Directors Meeting

September 19 2006

5 Treasurer Bob Reeves brought the meeting to order at 3:12 pm

1. Roll Call:

Present: Don Mench, Barbara Saldivar, Nancy Daugherty, Steve Graeper, Bob Reeves, Shirley Dueber (arrived late)

10 Absence with notice: Susan Corwin, Rick Applegate, David Lythgoe

New Clackamas County Complete Communities Liaison

Christine Roth has been hired as the new Clackamas County liaison to the Complete Communities Villages and Hamlets. She assumes this responsibility from Cherie McGinnis

15 Email address: christinerot@co.clackamas.or.us Phone 503 655 8581

3. Approval of Minutes

Motion to accept the minutes of the August meeting amended with the adoption of Susan Corwin's comments - by Steve Graeper, Second by Don Mench.

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Affirmative: Don Mench, Steve Graeper, Barbara Saldivar, Nancy Daugherty, Bob Reeves

Negative and Abstain: none

=> ***the motion passed***

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5. Supported activities

Don Mench: Progress on the Wilderness Bill. The Senate submitted a compromised bill and that is moving through the senate and is expected to pass pretty quick and is then sent to the House to merge with the HB 5025. The Mount Hood Corridor CPO took a position of support of the Senate Bill and has sent a letter of recommendation that would support that.

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Steve Graeper - Rhododendron CPO met last Saturday

We are working on the Daughters of the American Revolution Memorial. There will be a planting of native rhododendrons.

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Working on the traffic issues and a new supported activity which is a park at the north end of the walking bridge as you enter Rhododendron. There will be a work party on the 27th, bring shovels etc. no time set to start.

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Barbara Saldivar: Community Center: was told be would have the permit in August.

There is a new person on board at the county. Now ODOT is involved. It has been almost 4 yrs since the project started.

Christine Roth was asked to see if she could assist.

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Nancy Daugherty: Heritage Homes: Christmas in Rhododendron Sat. 16th Houses decorated and at the end a stop at Still Creek Inn.

Shirley Dueber: Strategic Planning Organization: a great presentation by Keith on the Community Park he and Tom Well are working on.

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Bob Reeves: Mountain Express Bus: ODOT has approved the grant

Oct 2nd starting a new bus route with a new schedule. Will have another run (6 instead of 5).

Will be going to Estacada where there is a connection to Tri Met.

Increased ridership to over 1100. Youth is over 500 per month , disabled and seniors is over 200 per month.

7. General Business:

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a. ODOT Enhancement Grant Update - Susan Corwin
Tabled in her absence

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b. ODOT Grant for Mountain Express Bus - Bob Reeves
Report already given

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c. Formation of Bylaw review committee
Tabled

d. Formation of budget committee
Tabled

e. Proposed New Supported Activities:

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Items: i, iv, v, vi, vii
Susan Corwin has withdrawn the proposed supported activities

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- i. Invasive Weed Eradication
 - iv. Barlow Trail Recreation Area
 - v. Community Center Park
 - vi. Barlow Road: Government Camp to Springwater Cazadero Trail
 - vii. Community Input on County Lands for Recreation
- to await a more supportive Chair.

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iii. Barlow Trail County Park: Don Mench: this activity had the highest number of votes and as a member of the board of directors of the friends of Barlow Trail Park I do not feel comfortable withdrawing it, and Mitch Williams is also a supporter of it and I know he is not willing to withdraw it. If there is not any opposition to moving any of these forward I don't see why we cannot move them forward starting with this one.

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Motion to adopt the application of the Barlow Trail Park as a supported activity by this board and to forward it to the County Commissioners to be ratified at the next Town Hall Meeting was made by Don Mench
Seconded by Barbara Saldivar

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Vote on the Motion:
Affirmative: Don Mench, Barbara Saldivar, Nancy Daugherty, Steve Graeper, Shirley Dueber and Bob Reeves
Negative and Abstentions: none
=> the motion passed.

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ii. Rhododendron Community Bridge Park: Steve Graeper is sponsoring this activity and will need Clackamas County support on this one and wants to move ahead.

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Motion to adopt the application of the Rhododendron Community Bridge Park by this board and to forward it to the board of County Commissioners to be ratified at the next Town Hall Meeting by a hand vote was made by Steve Graeper
Seconded by Nancy Daugherty

Vote on the Motion:

Affirmative: Don Mench, Barbara Saldivar, Nancy Daugherty, Steve Graeper,
Shirley Dueber and Bob Reeves

Negative and Abstentions: none

=> the motion passed.

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vii. Community Input on County Lands for Recreation

Motion to adopt the application "Input on county lands for Recreation" by this board to forward to the County Commissioners to be ratified at the next Town Hall Meeting by a hand vote with the green and yellow cards was made by Don Mench

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Seconded by Steve Graeper

Vote on the Motion:

Affirmative: Don Mench, Barbara Saldivar, Nancy Daugherty, Steve Graeper,
Shirley Dueber and Bob Reeves

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Negative and Abstentions: none

=> the motion passed.

vii. Stream Restoration: Don Mench:

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Motion to adopt the Stream Restoration application by this board to forward it to the County Commissioners to be ratified at the next Town Hall Meeting in November by a hand vote was made by Don Mench.

Seconded by Barbara Saldivar

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Affirmative: Don Mench, Barbara Saldivar, Nancy Daugherty, Steve Graeper,
Shirley Dueber and Bob Reeves

Negative and Abstentions: none

=> the motion passed.

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Mountain Heritage Homes; Nancy Daugherty:

The documentation and pictures of the homes the one that Martha Schraeder is interested in and is also supported by Mt Hood Cultural Center and Museum.

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Motion to adopt this application to go forward by this board to the County Commissioners to be considered for approval and be ratified at the November Town Hall Meeting was made by Nancy Daugherty

Seconded by Steve Graeper

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Vote on the Motion:

Affirmative: Don Mench, Barbara Saldivar, Nancy Daugherty, Steve Graeper,
Shirley Dueber and Bob Reeves

Negative and Abstentions: none

=> the motion passed.

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Other Applications:

Applications i, iv, v, and vi were withdrawn per request of Susan Corwin

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9. New Business

a. Proposed supported activity: Villages at Mt. Hood Community Recreation Area
Presentation on the Community Park by Keith Schacher

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Noted that there is no other land private or otherwise that would be as suited for the needs that have been identified, especially water and sewer

Would like a letter of support to Dan Zinzer at Parks and Recreation and that this board support this project and move it forward to the Town Hall as a supported activity.

5 *Unorganized lengthy discussion.*

Motion for a letter to be written to Dan Zinzer giving the Village Boards permission for reserving the 15 acres for a future community park was made by Nancy Dougherty
Seconded by Barbara Saldivar

10 Don Mench; if something happens and falls through that the land be put into that BLM holding in the future that it be managed the same as the land around it.

Vote on the Motion:

15 *Affirmative:* Don Mench, Barbara Saldivar, Nancy Daugherty, Steve Graeper, Shirley Dueber and Bob Reeves

Negative and Abstentions: none

=> the motion passed.

20 *Discussion:* long, disjointed discussion about getting the land for free.

Don Mench: the request for the land would still have to be moved forward at a Town Hall Meeting

25 Don Mench to follow the by laws and follow a process . similar to the CPO where changes are made and then read at the next meeting and then voted on at the following meeting. So if changes are read at the November Town Hall then they would be voted on at the February Town Hall Meeting.

30 b. Developing a system to prioritize supported activities
Tabled

10. Adjournment

35 **Motion** to adjourn by Steve Graeper
Seconded by Nancy Daugherty

Vote on the Motion:

Affirmative: Don Mench, Barbara Saldivar, Nancy Daugherty, Steve Graeper, Shirley Dueber and Bob Reeves

40 *Negative and Abstentions:* none

=> the motion passed.

Meeting Adjourned at 4:53

Next meeting October 17, 2006 At Hoodland Fire Department main station at 4pm

45 Respectfully submitted
Shirley Dueber
Secretary

50 Corrected, formatted, agenda inserted:
Susan Corwin
March 2007