

Villages at Mt Hood
Board of Directors Meeting
November 21, 2006

5 Chair Rick Applegate called the meeting to order at 4:07pm

1.Roll Call:

Rick Applegate, Bob Reeves, Steve Graeper, Barbara Saldivar, Susan Corwin, Don Mench, Shirley Dueber.

10 Excused Absence: Dave Lythgoe, Nancy Daugherty

3. Minutes from Oct.

Tabled

15 **2, 4. Directors Reports**

CPO Mount Hood Corridor: Don Mench No changes
Strategic Planning : Shirley Dueber Nothing to report

6. Input from Citizens

20 Deb Stephens presented a letter about concerns with the proposed amphitheater
Keith Schacker verbally responded to some of the concerns in Deb Stephen's letter
About anything in writing about receiving dollars from the sale of this land to Western
Conservancy ?

=> County Commissioners to make the decision on this

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A provisional vote was taken at the November Town Hall Meeting on the Community Park and Amphitheater project.

George Wilson

30 Said he had a formal complaint with a board member of the Villages at Mt Hood Susan Corwin.
He asserted that that Susan Corwin was personally taking administrative fees acquired by the
Barlow Trail Assn. and then went on to mention Oregon statues.

=> no data or information was presented to substantiate the allegation.

35 **7. General Business**

A. ODOT US 26 Pedestrian Path Grant - Susan Corwin: nothing new

B. Mountain Express: Bob Reeves Now have 6 runs per day, ridership 919

40 Report from the Dec 7th meeting projects discussed, increased runs, weekend runs, a run to
Oregon City once a week and an early morning run on Thursday and Friday.

C. Budget

P.O. Box Don Mench said could use CPO's P.O. Box

Town Hall mailers insert and printing \$260.00

45 Bulk Mailing: County has Bulk Mailing permit that could be used
Sandy Post ads could be used

Christine Roth

- has access to meeting support items like a P.A. System

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Bylaws allow secret ballot in the Town Hall meeting.

Bylaws allow a paid "Assistant Secretary" to create minutes

Authorize by next meeting

D. Community Park and Recreation

The Village Board endorsed a letter to Dan Zinzer to set aside 15 acres revised to 12 acres.
Questions:

- 5 Don Mench: conflict with statement there is not a wilderness designation.
Will need 4 to 5 acres for parking 800 cars
Budget for fire hydrant cost
Budget under (one million dollars) \$1,000,000.00
See it as away over.
- 10 Have not established a tax exempt status
Needs more detail
- Bob Reeves:
Board of County Commissioners wanted more detail
Feasibility studies
- 15 Solid contract costs (numbers that will hold up under scrutiny)
They saw as a multi million dollar project
Question on when the sale would take place?
The entire process could be moved back so the new commissioner could be brought up
to date.
- 20 Consistency was another concern
Also a higher degree of responsibility
- Remarks by George Wilson:
- 25 Being bombarded with questions
Citizen based project
This isn't in competition with other projects
- Want to help:
- 30 Steve Graeper made the Motion to accept the application for the Villages at Mt Hood
Community Park and Recreation Facility and if passes the scrutiny of the County
Commissioners will be forwarded to the February Town Hall Meeting.
Changes by Dec 6th
Seconded by Bob Reeves
- 35 Discussion on Community Park and Amphitheater:
County Land?
When you have a supported activity who is responsible for the operation and
maintenance?
- 40 Is there a need for it?
Cart before the horse what if land is taken?
Need dialog with the county
- Christine Roth
- 45 If any issue turning back the land to BLM
What if don't get the land? Will they proceed ahead?
Need to correct inaccuracies on page 3 top of the page
Rather than a vote
Bob Reeves withdrew his second
- 50 Steve Graeper withdrew his motion

Action item for Board members:

Get a list of additional concerns to Rick Applegate next Tuesday November 28th 2006. He will combine all issues and give to the team.

5 Christine Roth: direction of potential sale and supply concerns the Board of County Commissioners

F. Developing A System to Prioritize activities - tabled

New Business:

10 **A. Resignation of Secretary**

Shirley Dueber agreed to remain secretary if there was help with the minutes starting in the December meeting

15 **B. Community Complaint Resolution discussion**

Grievance Committee, Board and Community members
Ethical response, use CPO's as a chair
Volunteers
Clackamas County has a dispute Resolution Center
Only agree to mediate if both parties agree to mediate
20 Contact person Amy Cleary

Verify the validity of the complaint
Public process
This could be executive session material for the board of directors

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New Business items C, D, E, and H were tabled

C. Developing and managing a communications and media plan
D. Improving public attendance
E. Establishing guidelines for dismissal of a member of the Board of Directors
30 H. Large project (Supported Activities) management

F. BOCC debrief study session

Christine Roth : staff report was to not accept Amphitheater/community park
Susan Corwin: Staff looking for clear support
35 Did not authorized Community Input on County Lands due to unavailability of the proposal
=> BOD needs to provide input to staff about staff report to study session
Set up discussion with Christine Roth before work session
Contact applicant for information
40 Also, need to make sure all board members receive email
Need to see final letters so confusion like this doesn't happen

G. debrief on Town Hall Meeting

45 Comment form
What services can we expect from county in supporting Town Halls?
Need to get the check list on Web and keep it updated
Balloting good function
Number of people checking in
Percentages of votes
50 Can' vote on motions introduced at the Town Hall Meetings: must be notified to the community before hand.

I. Timely Availability of Materials

Materials available to BOD at least 7 days before

10. Adjourned 6:11 pm Unanimous