

VILLAGES AT MT. HOOD
BOARD OF DIRECTORS

Minutes

April 7, 2015

Vice-Chair George Wilson called the April 7th meeting of the Board of Directors of the Villages at Mt. Hood to order at 4:04 pm at the Hoodland Fire District meeting room, 69634 E. Hwy 26, Welches, OR.

Attendance:

- ❖ Board Members Present: Joe Mazzara, Jan Moss, Marci Slater, George Wilson
- ❖ Absent:
- ❖ Excused: Robert Bruce, Judith Norval
- ❖ Staff Present: Kate Roth (Recording Secretary)

Approval of Minutes:

The March 3, 2014 Board of Directors minutes were presented for review. Joe Mazzara made the motion to approve the minutes as corrected. Marci Slater seconded the motion.

Vote: approved, 4 - yes, 0 - no, 0 - abstain.

Marci Slater indicated she agreed with George Wilson and his correspondence with Barbara Smolak where he said the Villages Board should only post the approved minutes on the website. Jan Moss and George Wilson agreed.

Treasurer's Report:

Treasurer Judith Norval was absent so no report was given.

New Communications to the Board:

Marci Slater said she had been copied on an email from Dave Lythgoe to the Clackamas County Planning Department about the Zoning and Development Ordinance (ZDO) update. Dave Lythgoe said he had not been notified. Marci Slater said her question was how to keep communications ongoing. Marci added that Clackamas County sent out postcards about the ZDO update and had given a presentation at a Villages Town Hall. George Wilson said he thought this was a Community Planning Organization (CPO) issue, and that it was important to educate the public. Marci Slater asked how the Villages Board keeps the connection active. Fran Mazzara suggested joining County email lists or requesting information. George Wilson asked if Marci Slater could contact Barbara Smolak and Gary Schmidt to ask for notification on issues.

Marilyn Anderson has submitted an application to join the Villages at Mt Hood Board of Directors. Marilyn said she is interested in community affairs, is the past President of the Hoodland Women's Club, and has worked with the County Parks Advisory Board. Marci Slater and George Wilson thanked Marilyn for applying. George Wilson said it is important to have women on the Villages Board and to have Hoodland Women's Club representation on the Board as well.

Marci Slater noted that Bob Reeves has resigned from the Villages Board.

Marci Slater moved to elect Marilyn Anderson as an interim Villages Board member pending the May Town Hall election. Joe Mazzara seconded the motion.

Vote: approved, 4 - yes, 0 - no, 0 - abstain.

Marci Slater said that Carol Burk is interested in running for the Villages Board in May.

Marci Slater said that she would be applying for re-election, and that she has submitted her application to Barbara Smolak.

Persons to be Heard: No comments were made.

Chamber Report:

George Wilson said that he received an email from Coni Scott saying the Villages Board needs to select a new representative to the Chamber. Joe Mazzara said he would be willing to go. George Wilson and Marci Slater said they could fill in if need be. Jan Moss said she was unaware the Villages had a spot on the Chamber agenda for updates, and that Jan would like to see the new representative send out a quick email before meetings with an overview of the update.

Old Business - Hamlets and Villages Amendments:

George Wilson said that he was concerned about the changes in financing. Marci Slater said that currently there has been quarterly checks and monthly reports and receipts. Marci Slater said that the proposed changes include reimbursement, and more mailings. Marci said she is concerned that reimbursement of funds would make it harder to plan. Marci Slater said she would contact Tammy Stevens of Beaver Creek to see what other Hamlets think. Marci will also ask Barbara for the most recent draft of the ordinance. George Wilson said that a correction is needed since the Villages only have an imprest account and do not have a trust account. George Wilson said he does not want the Villages Board members to have to pay for items and then get reimbursed. George would prefer to keep financing the way it is.

Old Business - May 16th Town Hall Agenda:

Marci Slater handed out copies of the Park Committee meeting notes and said the Committee is examining the site plan. Marci said the Committee is splitting into two groups: 1) fiscal and 2) design. Marci said that the Town Hall information could be a potential plan for the site and

facilities. Marci estimated 30-45 minutes would be needed. George Wilson said the bike hub location should be included.

Joe Mazzara said that HEART will be there and will need 15-20 minutes. Joe said Commissioner Jim Bernard will be attending. Joe said a Deputy for the Sheriff's Office will attend, and a Neighborhood Watch Program will be discussed.

The election for the Villages Board will also be an item for the Town Hall.

Marci Slater said the Resort at the Mountain is where the May Town Hall is scheduled. George Wilson asked if future meetings would be there and if Marci could get a cost estimate. Marci said that she could. George Wilson said the consideration of an alternate place was because of the frustration of the room not being set up for Town Halls.

Old Business - Oregon Department of Transportation (ODOT) 2014 Transportation Growth Management (TGM) Grant Update:

George Wilson reported that the contract for the planning grant was awarded to CH2M Hill. He said the County's advisory committee is seeking members. Marci said she may be interested. George Wilson said he suggested Peter Kakas from Ski Bowl and Hurricane Racing.

Old Business - Board of County Commissioners (BCC) Hearing Update:

Joe Mazzara said the Hearing he went to was unrelated to the Villages. Joe went to a hearing about the Resolution on the Second Amendment.

New Business - Digital Projector/Screen Purchase:

George Wilson and Robert Bruce met to look into purchasing a projector. George Wilson said the Villages Board should have one. George said it would allow for more professional presentations and would avoid rental fees. Jan Moss suggested that George do more research, then come back with cost estimates and options. George agreed to do more research and report back.

New Business - Region 1 Area Commission on Transportation (RIACT) Applicants:

George Wilson asked if there were any thoughts. Kate Roth said that the BCC had reviewed the applicants earlier that day (April 7) and that the Clackamas County Coordinating Committee had recommended Bill Merchant as the Rural Representative.

New Business - Mt. Hood Transportation Alliance:

George Wilson said it is unclear who is on it. He said the meeting is on the 22nd at Timberline. He said he would like to see the future Hoodland Park be accessible to the Mount Hood Express. He said he would talk to Teresa Christopherson. He said he heard there could be parking at the Senior Center. Fran Mazzara and Marilyn Anderson both said there was not extra parking there.

Committee Report - Clackamas County Coordinating Committee:

Marci Slater said she would prefer to remain the alternate. Joe Mazzara agreed to be the main representative. Marci Slater said the C 4 retreat is scheduled for June 12-13.

Committee Report - Mt. Hood Bicycle Pedestrian Coalition Update:

- Mt. Hood National Forest Road Decommissioning Update

George Wilson reported he met with Todd Reinwald from the Forest Service to speak about road closures. George said Todd was made aware of the issues and of the impact on tourism. Todd said that no decisions have been made and the date that had been listed was a very rough estimate. George said that the Vista Ridge and Lolo Pass and are important links to Hood River and Mt Hood. Joe Mazzara said he sent the report to Rep. Earl Blumenauer.

- Mt. Hood License Plate Proposal

George Wilson said that Rep. Johnson said the start up cost of the license plate is \$75,000. George said Robert Bruce asked about adding an amendment that specifically asked for money to come to the Villages side of the Mountain. Marci Slater, George Wilson and the Thurmans all testified at a hearing on the bill. Marci Slater said it would be good to see tourism dollars come back to the community. George Wilson said that Jim Austin from Clackamas County Tourism and Cultural Affairs submitted a really good letter in favor of the bill.

- Grant Funding Request

George Wilson said that he is looking for authorization to submit grants. He would like to get one bike hub done soon. Marci Slater said that there needs to be discussion on what grants George is applying for so that the Parks and the Bike Committees do not compete for the same money. George said the Mt Hood Bike/Ped ground needs to apply to be a 501c3.

George Wilson said he is still looking into grants. He said that Gary Schmidt said the County has people who write grants who can help, but that they must be Board approved. George said he would bring prospective applications forward. Marci Slater said the Villages should talk about what grants the Park and Bike groups are pursuing. George Wilson asked if he could help get a form letter drafted for grants. Joe and Fran Mazzara agreed to help.

Board Member Comment:

Marci Slater said the Hoodland Women's Club is organizing a golf tournament. It is the biggest fundraiser for the year. Marci asked if the Villages would want to be a hole sponsor.

Marci Slater moved the Villages Board sponsor one hole at the Hoodland Women's Club Tournament for \$100. Joe Mazzara seconded the motion.

Vote: approved, 4 - yes, 0 - no, 0 - abstain.

Marci Slater handed out a flyer for the garage sale and shred day to benefit Mt Hood Hospice.

Joe Mazzara said he was selected for the County's Citizen Academy. He will go to a few meetings and learn about all the County departments.

Joe Mazzara asked when the Villages Board will elect officers. George Wilson said that would be in June.

Carol Burk said she is interested in rejoining the Villages Board. She has a background with involvement in the CPO and as a business owner. She would be an advocate for the mountain. George Wilson thanked Carol for her interest and said he is looking forward to having a full Board.

Adjournment: Vice-Chair George Wilson adjourned the meeting at 6:10 pm.

Respectfully submitted,

Kate Roth
Recording Secretary