

**DRAFT**

VILLAGES AT MT. HOOD  
TOWN HALL MEETING

Town Hall Minutes  
August 15, 2009

Chair Bob Reeves called the August Town Hall meeting of the Villages at Mount Hood to order at 9:41 am at the Welches Elementary School in Welches, OR.

Attendance:

- ❖ Committee Members Present: Bob Reeves, Pat Buckley, Shirley Dueber, Judith Norval, Rick Applegate, Pat Sharp
- ❖ Excused: Brigette Romeo, Doug Saldivar
- ❖ Absent:
- ❖ Staff Present: Christine Roth (County Liaison), Kate Roth (Recording Secretary)

Approval of Minutes:

The minutes from the May Town Hall were presented for review. Judith Norval made a motion to approve the minutes and Shirley Dueber seconded the motion.

Vote: approved, 6 – yes, 0 – no, 0 – abstain.

Town Hall Introduction and Announcements:

Chair Bob Reeves welcomed all the attendees and introduced the Board of Directors. He also explained that the purpose of the August Town Hall was to showcase local organizations and to dedicate the new Mountain Express Line Bus.

Chair Reeves also told attendees that since May the Villages' Board of Directors had been approached by Dave Lythgoe, and Dave asked the Villages Board to consider a plan where the Mount Hood Corridor Community Planning Organization (CPO) would become a subcommittee of the Villages. The Chair also said that since the CPO has new interim officers, and since the CPO is doing well the proposal has been tabled for now.

The vacancy on the Villages' Board of Directors was also highlighted. There will be an interim appointment by the Board, and there will be a November election to fill the remainder of the term. The vacancy has been publicized on Clackamas County's website and in local newspapers.

The Board of Directors has decided to switch the meeting format from one business meeting and one work session to two business meetings per month. There will be work sessions as needed. Meetings will continue to be on the first Tuesday of the month at four pm and the Second Thursday of the month at seven pm.

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A copy of the community survey was being distributed at the Town Hall. There is space for comment and the Board would greatly appreciate responses. The Board also thanked Larry Berteau for providing a copy of the survey in the Mountain Times.

Vice-Chair Pat Sharp introduced the community organizations that were in attendance at the Town Hall. The goal for inviting the organizations is to allow the communities to see how active the groups are and how interested people can become involved. She also explained that the survey will help set goals for the Board and will help the Board see what community goals and interests currently are.

Organizations attending included: The Hoodland Fire Department, the Mount Hood Area Chamber of Commerce, the Oregon Trail School District, Friends of the Library, Hoodland Senior Center, Mount Hood Corridor CPO, Neighborhood Missions, the Hoodland Women's Club, the Welches Post Office, the Lions Club, Wy'East Information Center, Sandy Library, and Clothes for Homeless Veterans.

Chair Bob Reeves thanked Rick Applegate for generously providing the coffee and Shirley Dueber for the cookies.

Board meeting adjournment:

The Board Meeting was adjourned at 9:56 am to allow for the organizations and the Bus dedication.

Bus Dedication:

Clackamas County Commissioner Bob Austin emceed the ceremony after an introduction by Villages Board Chair Bob Reeves. Commissioners Jim Bernard and Ann Lininger also spoke. State Senator Rick Metsger also spoke and cut the ribbon dedicating the bus.

Respectfully submitted,

Kate Roth  
Recording Secretary