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**The Villages at Mt. Hood
Town Hall Meeting
9:30 am, Saturday, May 19, 2007
Welches School Common Room, Welches, OR**

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Call to order

The Villages at Mt. Hood Board of Directors Chair Nancy Dougherty called the meeting to order at 9:40 am. She welcomed everyone and noted it was the First Anniversary Meeting of the Villages at Mt. Hood. The Chair introduced the Board of Directors Rick Applegate, Nancy Dougherty, Shirley Dueber, Steve Graeper, Don Mench, Bob Reeves, and Barbara Saldivar. Board members Dave Lythgoe and Susan Corwin were absent with notice. She also introduced Pat McAbery (videography), as well as Mary Ann Burke and Mike Sutton (Welches School), and Chris Roth (Clackamas County liaison).

Bylaws Revisions

Chair Nancy Dougherty referred attendees to the circulated copies of bylaws for the Villages at Mt. Hood: both the current version and proposed version. She also noted that the Board of Directors Meetings are changing to the first Tuesday of each month, 4:00 pm, Hoodland Fire Department, Welches, OR.

Shirley Dueber, Board Member and Chair of Strategic Planning Organization, presented the basis for the bylaws changes: a) to remove from the bylaws all policies and procedures, and b) to bring the bylaws into compliance with Clackamas County Counsel's review edits that allow the bylaws to be in conformity with those County-wide in comparable groups. The first reading of the bylaws draft is proposed for August 2007 Town Hall Meeting, with their finalization at the November 2007 Town Hall Meeting.

Chair Nancy Dougherty announced meetings at which community to give input: Board of Directors Meetings on June 5th, July 3rd, and August 7, 2007. There will also be a Special Meeting of the Board of Directors on Thursday, June 14, 2007.

Introduction and Hand Vote

1. Community Input on County Lands for Recreation, presented by Board of Directors Don Mench and Steve Graeper. Mench clarified that this was proposed by the Mt. Hood CPO and the Rhododendron CPO. (*see attached*) This is the same document that was submitted at the Town Hall Meeting in February 2007, except the name of the submitters has been corrected. While it was passed at the last Town Hall Meeting by a hand vote of the attendees, the Board deemed it prudent to re-present with the name corrections. From the Floor, it was noted that the third paragraph should read "Article III, Section 6."

The Motion

1 Board of Directors Member Rick Applegate called for attendees' votes. Don
2 Mench called for a hand vote (where attendees raised cards distributed at sign-
3 in for the meeting).

4
5 ***Discussion***

6 None

7
8 ***The Vote***

9 Aye: 44

10 Nay 0

11 Abstentions 0

12
13 ***The Action***

14 The Motion Passes

- 15
16 2. Letter of Support for the Lewis and Clark Wilderness Bill, presented by Board
17 of Director Don Mench. The Chair Nancy Dougherty read into the meeting
18 minutes a letter addressed to various US Congressional leaders regarding the
19 Villages of Mt. Hood's support of the above-referenced bill. (*see attached*)
20

21 Lori Hendrickson noted that the letter might be strengthened by noting that a
22 motion to support the bill was also passed at a Mt. Hood CPO meeting.

23
24 Keith Schacher asked for clarification about the bill the letter supports. It is
25 for Senate Bill 647. Don Mench noted this bill includes more acreage and
26 different land trades than previous drafts. Keith Schacher asked if this was
27 not premature; should the Villages not wait until the House Bill is more
28 settled. Don Mench felt that things move fast as congressional bodies come to
29 conclusion. He noted that the bill was on Ron Wyden's website for review.

30
31 Per Steve Wilent's inquiry, the proposed change is that the Cooper Spur 600
32 acreage be traded with a Government Camp property of somewhat similar
33 acreage.

34
35 ***Call for Hand Vote***

36 The Chair called for a show of hands for support for this letter being released

37
38 ***The Vote***

39 Aye: 50

40 Nay 2

41 Abstentions 2

42
43 ***The Action***

44 The Motion Passes

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46 **Supported Activities – Questions and Answers**

- 1
- 2 1. Mountain Heritage Homes, presented by project leader and Board of Directors
- 3 member Nancy Dougherty. Chair Nancy Dougherty referred attendees to a
- 4 handout regarding this project. She noted 153 attended the March 2007 Tour in
- 5 the Rhododendron area. (*see attached*)
- 6 2. Strategic Planning Organization, presented by project leader and Board of
- 7 Directors member. She noted the dates of the next meetings, all on the second
- 8 Thursday of each month, 7:00 pm. (*see attached*) They are currently working on
- 9 Villages at Mt. Hood bylaws.
- 10 3. Rhododendron Community Park, presented by project leader, Rhododendron CPO
- 11 Chair, and Board of Directors member Steve Graeper. He said there was nothing
- 12 much new to report. They are currently working with the County to determine
- 13 jurisdictions and boundaries.
- 14 4. Community Center, presented by project leader and Board of Directors member
- 15 Barbara Saldivar. She announced that the County had approved the Conditional
- 16 Use Permit for this project. She is now working on grants and fundraising.
- 17 5. Mountain Express, presented by project leader and Board of Directors member
- 18 Bob Reeves. He announced that today they were handing out a survey regarding
- 19 possible increased service. He asked for attendees to fill the surveys out and
- 20 place them in the voting box.
- 21 6. Zoning and Development Ordinance Changes and Best Known Methods to
- 22 Enhance Mountain Character, presented by project leader, Hoodland CPO Chair,
- 23 and Board of Directors member Don Mench. He reported that they are collecting
- 24 input from the residents in the region, preparing for a September 2007
- 25 presentation of the issues and items to the County.
- 26 7. Corridor Stream Restoration, presented by project leader and Board of Directors
- 27 member Don Mench. This is in partnership with the Sandy River Basin Council
- 28 and the Forest Service. Cedar trees have been donated by Dave Schmidt Logging.
- 29 Clackamas County is engaging in the process, particularly in permits for
- 30 implementing the projects. Don Mench is encouraged. He believes that this can
- 31 become a model for cooperative endeavors between the Villages and the County
- 32 on various levels.

33 Lori Hendrickson asked how people can learn about the volunteer

34 opportunities. She was referred to various options, including on-line ones.

35 Reed Lucas asked about how the issue abandoned vehicles is addressed. Don

36 Mench said the Commissioners set the enforcement priorities. Rural areas are

37 often put to a lower priority than urban areas.

38 Sharon Lamereaux spoke to the issue about Henry Creek and its tributary

39 Meadow Creek coming into it. In pursuing information, she found that the

40 County did not acknowledge Meadow Creek as a tributary to Henry Creek. It was

41 explained that on logging issues, the County is not involved. On grading issues

42 and clearing issues, Clackamas County is involved; there is a 25 foot setback

43 requirement on that size creek.

44

1 Lori Hendrickson asked if road re-designation was appropriate issue. Don
2 Mench stated that it was appropriate to the process. Her question would be a
3 nuance that should come to the CPO.

- 4 8. Barlow Trail County Park, presented by project leader Mitch Williams. He gave
5 a brief recap of the project. This is a wayside project. The Conditional Use
6 process should be completed in about two months. It will be for a 60 x 100 foot
7 parking area, a trail and interpretative signage. The City of Portland has donated
8 equipment, boulders, labor for curbing access to Bullrun. Department of Fish and
9 Wildlife has been involved with fisheries issues, the County has been involved in
10 noxious weeds removal.

11
12 Chair Nancy Dougherty expressed appreciation to Rick Applegate for the donated coffee
13 for the meeting, and to the meeting registrars (Pat and Lora Buckley, Jerry and Karen
14 Chinn and Karen Reeves).

15
16 Board of Directors member Bob Reeves took the Floor to present an award of
17 appreciation to Rick Applegate as the first President of the Board, and his work in
18 helping getting the organization up and running.

19 20 **Balloting**

21 The Chair allowed time for all present to cast their ballots for three of the four Board
22 candidates: Rick Applegate, Nancy Dougherty, Dave Lythgoe and Judith Norval. (*see*
23 *attached candidate statements*)

24 25 **Community Input and Discussion**

26 Lori Hendrickson: The question posed: Why is the bylaws process taking until next
27 November. Bob Reeves responded that the process must be accomplished through Town
28 Hall Meetings, which are held quarterly. Rick Applegate added that the Board had
29 looked for the process to be slow and deliberate. It is meant to incorporate as much as
30 community input as possible. The ordinance was amended by the County
31 Commissioners to give the Villages until January of 2008 to accomplish the revision...

32
33 M. A. Brandon: The issue noted: Concern about the scotch broom infestations along the
34 County roads. Can the County take care of that rather than individual property owners?
35 Steve Graeper said it depends on whether it is private property or County property. If on
36 private property, a nuisance complaint has to be registered against the property.

37 38 **First Anniversary Celebration – comments and reflections by Martha Schrader,** 39 **Chair, Board of County Commissioners**

40
41 Commissioner Schrader expressed her appreciation to the Board and to the community
42 members for their coming together to help shape their destiny as a region. She felt there
43 was special value in looking forward 10 years, 20 years, and so forth. That is folded into
44 the County's work which then strengthens and builds healthy communities. She spoke to
45 issues for sustainable, green communities. She said that it is a very exciting time for the

1 Commissioners and they look forward to working with the Villages and that process as it
2 develops in various regions in the County.

3
4 From the Floor, Marie Shibran encouraged Commissioner Schrader to take the scotch
5 broom issue back to the Commissioners. Commissioner Schrader said she would,
6 including insuring that it was confirmed with the County's Department of Transportation.

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8 From the Floor, Reed Lucas asked Commissioner Schrader if there was a dollar figure
9 impact estimated for Measure 37. Commissioner Schrader estimated it could be much as
10 a billion dollars. She noted that the County is #1 in agriculture, and #2 in nursery stock.
11 One concern is there is a tipping point for agriculture in water availability. There has
12 been legislative action to halt processing claims at this time until some of these issues are
13 resolved.

14
15 Chair Nancy Dougherty spoke about the recent community congress, where many were
16 able to attend, sit together and focus on common issues, visioning, etc. This allows those
17 issues to be shaped at the local level.

18 19 **Board election results**

20 Nancy Dougherty – 52 votes

21 Rick Applegate – 39 votes

22 Judith Norval – 38 votes

23 Dave Lythgoe – 28 votes

24
25 Nancy Dougherty, Rick Applegate and Judith Norval were announced as elected
26 Board of Directors members taking office immediately.

27
28 It was also announced that the balloting results were double-counted by Pat Buckley,
29 Shirley Dueber, Chris Roth, and Jerry Chinn.

30 31 **Adjournment**

32 The Chair announced adjournment of the meeting at

33
34
35 Respectfully Submitted,
36 Marilyn Peterson
37 Mountain Quail Business Services, Inc.

38 39 40 **ATTACHMENTS**

- 41 1. Agenda
- 42 2. Bylaws – current version, proposed version
- 43 3. Application: Community Input on County Lands for Recreation
- 44 4. Strategic Planning Organization meeting schedule

45 **AUDIO/VIDEO TAPE** – Available by request to Board of Directors Chair.

46 **ATTENDANCE SIGNINS** – Available through Chris Roth, Clackamas County