October Mulino CPO – Meeting Minutes

-Meeting called to order at 7:01pm. Treasurer took meeting minutes in.

New Land Use Applications (Discuss/Review):

Z0303-23 Ranch Hills Golf Course

-Mr. Owens expressed concerns: he spoke to Lizbeth Dance regarding lack of County requirement for comprehensive plan of where they are headed long term. Traffic study.

-Hamlet to address with the county contact.

-County sent notice Oct 11 for comment response for neighbors.

-Laurel – hamlet can make a comment to the county if citizens want us to. We want to be kept appraised of the process at all stages.

-Derrick waiting for call from Liz back and will address these comments with her.

-Mr. Owens says neighbors will make comments to county.

-Mr. Owens: regarding Engle farm – pre application conference. zpac0073-23 are the notes from the conference.

-Derrick will send to board for review.

-Adjourn 7:09pm

Hamlet of Mulino – Meeting Minutes

-Meeting called to order at 7:15pm. Treasurer took meeting minutes in.

Initial Discussions:

-Everyone confirmed sign in. 18 community members present.

-Existing Board Members Present: Derrick, Tracy, Parris, and Laurel.

-Existing Board Members Absent: Marti (excused).

-Derrick made introductions of present board members to community.

-Board reviewed meeting minutes from September Meeting. No changes. Derrick motioned to approve and publish, Laurel seconded. All in favor.

Guest Speaker: Tootie Smith – Chair of Clackamas County Board of Commissioners

-Derrick introduced guest speaker Tootie Smith.

-Chair Smith spoke on Tolling, County Financials, and Rural Roads. Court house funding and status of the project.

Derrick Cherico – Chair

-Bylaws Status, Derrick read through edits from the county. No objections to the edits from the board. Derrick motion to accept edits, Laurel seconded. All in favor. Derrick to submit to the county.

Boundary update: county requested new map of boundary. Concern from citizens is that not everyone might want to join the hamlet. Derrick to look further into the boundary change and send updated map to county.

-CPO Summit: Mr. Tapp asked if we have CPO insurance? Derrick said Yes – upon request we can get a copy.

-There was a CPO Summit on 9/25/23.

-Boring CPO reported not being notified about the installation of solar farm.

-Firwood reported that Broadband is being run down local roads but not connecting to houses. No options yet for connection.

-Eagle Creek reported that they are actively fighting a marijuana producing facility.

-Beavercreek reported on the Carus School Move project and are reaching out to their community for funds to continue.

-Bull Run reported having 150 volunteers fighting the Bull Run Fire. Due to the traffic the local bridge was overloaded, and they are seeking evaluation of its condition.

-Other topics discussed included Ivy – it’s killing trees and action needs to be taken to remove from the trees.

-C4 – 205 Tolling. Sub Projects named “Nexus Projects” are being discussed. 2-year delay on tolling modifications due to funding.

-Tonia Holowetzki is our new poc with the county and she will maintain the PGA. PGA endorsed ballot measure for the public to vote on Tolling.

-Hamlet budgets are due by early December. Derrick sent to Tonia.

-Next PGA meeting scheduled for 12/18/23.

Tracy Brodie – Vice Chair

-Facebook - We are using for community announcements and Information to disseminate broadly. Locals watching that are interested in the info but don’t want to submit an email. Publicizes announcements. ----Keep information factual, and not post personal opinions.

-Derrick – these are the guidelines of the board’s conduct on Facebook. No personal opinions of board members should be posted. Use personal accounts for personal opinions.

-Board approved new admins: per bylaws: chair and secretary.

Parris Cherico – Treasurer

-Treasurers Report: Reviewed. Tracy motioned to approve; Derrick seconded. All in favor.

-Laurel asked for account statement from US Bank to be sent to the board members monthly. All agreed and treasurer will do.

-School Bond: Informational meetings will commence soon and will update community with dates. More information can be found at molallariverschoolbond.org.

-Website: was down last month. Strike Web Services worked to get it back but we lost some features. Parris to continue updating and add minutes and treasurer reports.

- Hamlet LOGO: no interest from those in attendance on updating the hamlet logo.

-Traffic through Mulino is a concern. Parris recommended reporting concerns to CC Sherriff via their online form. Will be following up with ODOT on slowing traffic down and reducing congestion through town.

-Big brother big sister program: Communicating to bring organization to Mulino. Principle asked for help connecting some of the students with mentors.

Laurel Roses – Director

-Mulino parent group table – Laurel asked Board if we should get a table again this year. Not sure of the date but will follow up later.

-Derrick asked if there were any more questions or comments. There were none. Motioned to adjourn, Tracy seconded, 4 in favor, none opposed.

-Meeting adjourned at 9:00 pm

Pass the Hat - $6 collected.