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VILLAGES AT MT. HOOD
WORK SESSION

Notes

August 13, 2009

Chair Bob Reeves called the August work session of the Board of Directors of the Villages at Mt. Hood to order at 7:06 pm at the Hoodland Fire District meeting room, 69634 E. Hwy 26, Welches, OR.

Attendance:

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

Work Session Notes:

The July Work Session Notes were presented for review. Judith Norval made the motion to approve the notes. Shirley Dueber seconded the motion. Vote: approved, 5 – yes, 0 – no, 0 – abstain.

Web Page: Discussion on the web page was postponed until the next meeting because the Board of Directors members working on the project were not able to attend the Work Session.

Wy'east Information Center Letter: Discussion was postponed until the next meeting because the Director drafting the letter was not able to attend the Work Session.

Town Hall Update:

- ❖ Bob Reeves introduced the topic, and asked Pat Buckley for an update on access to the school, and Pat said that he had been in contact with the school and would have a contact person soon.
- ❖ Pat Sharp presented a draft of the Community Survey that is to be distributed at the Town Hall. Bob Reeves explained that the survey target was the audience and members of the community. Christine Roth said that she is willing to post the survey to the County website, and Bob Reeves also asked Christine to update the County website on the Villages.
- ❖ Judith Norval and Bob Reeves thanked Pat Sharp for her hard work on the survey.
- ❖ Pat Sharp said that the survey would be in the Mountain Times as well. Pat Buckley thought that the Mountain Times would be sufficient distribution of the survey, and Bob

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Reeves said that he greatly appreciates Larry Berteau's printing the survey, and that the Villages should also use the Sandy Post when possible.

- ❖ Pat Sharp presented an update on organizations attending, and the list includes the Hoodland Fire Department, the Hoodland Senior Center, the Oregon Trail School District, and several others. Pat Sharp also said that the Bureau of Land Management was not able to attend, but is interested in future events in the Villages.
- ❖ Shirley Dueber agreed to provide cookies for the Town Hall, and Rick Applegate is going to bring coffee. Judith Norval will also purchase bottled water for the Town Hall.
- ❖ Christine Roth and Theresa Christopherson will do staging for the bus dedication. There will be a table or podium for the speakers. Christine will also be creating nametags for the event. She will be bringing a sound system as well. State Sen. Rick Metsger will do the ribbon cutting for the bus dedication.
- ❖ Bob Reeves will be welcoming attendees and have a brief speech, and Clackamas County Commissioner Bob Austin will emcee the ceremony.
- ❖ Pat Sharp suggested that the Board revisit the idea of a Logo, and other Board members agreed. Christine Roth suggested the Villages have their own logo.

Questions for Board Candidates:

- ❖ Bob Reeves introduced the topic, and said that he would like the Board to discuss if the Board would like to ask questions of candidates, and if so, what questions. Bob also said that if questions are asked the Board needs to be fair and unbiased, as well as be careful about what questions can be asked. He suggested each member getting two questions.
 - Pat Buckley said that he preferred questions remain open and that Board members be able to ask their own questions.
 - Christine Roth said that there is only one application so far.
 - Pat Sharp said that because the Villages are setting a precedent for the future, the Board should think big.
- ❖ Pat Sharp presented a handout on basic questions to ask in an interview. She said that in her experience as a school principal, applicants would all get the same questions, and if the applicant did not give a satisfactory answer a more probing question might be asked. She said that because the Board does the interviews in public, the process should be safe, legal and fair.
 - Judith Norval wanted to know if candidates could be asked about cooperation?
 - Bob Reeves suggested using a moderator or an unbiased person to ask the questions.
 - Pat Sharp suggested using a moderator and having cards for audience members to ask questions with. Christine Roth suggested a scripted list of questions where each Board member has one question.
- ❖ The Second meeting in September (on the second Thursday) will be the interviews.
- ❖ Pat Sharp also said that the Board of Directors might be asked why the candidates would be interviewed and that the Board should have a response. She also thought that it was important to make the candidates comfortable.
- ❖ Shirley Dueber suggested the Board have a list of questions, where each person has one question that he or she asks of every person.

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Board consensus was to carry over the topic to the next meeting with each Board member picking a few questions that would be good for the interviews. Pat Sharp agreed to compile the list of questions if Board members would send them to her.

Review Calendar Year:

The Board consensus was to keep meetings on the first Tuesday and second Thursday of every month. Exceptions to this rule are in October 2009 and April 2010 where the two meetings would occur in the same week. The October date will be the 22nd, and the April date will be the 22nd.

Board Member Comment:

Pat Sharp presented her experience calling the tourism centers on the Mountain that the County funds. She found that she was redirected to the Mount Hood Museum and that none of the phone lines had information about food in the Welches or Villages area.

Pat Buckley asked how the information would get to the BCC, and Pat Sharp suggested the Board thinking about writing a letter where there are examples from citizens and businesses in the area. Pat Sharp suggested the Villages ask the Board to consider funding Sandra Palmer and Wy'east for a year, and then advocate for a more permanent set of funds.

Bob Reeves suggested meeting with Jim Bernard on tourism, and that the discussion should occur before the Clackamas County Coordinating Committee retreat in late September.

Adjournment:

Chair Bob Reeves adjourned the meeting at 8:18 pm.

Respectfully submitted,

Kate Roth
Recording Secretary