

Vose Neighborhood Association Committee Meeting
Beaverton Community Center, Community Room
12350 SW 5th Street, Suite 100
Beaverton, Oregon
May 19, 2011

Board Members present: (Quorum)

Jerry Noble	Linda Kimble
Penny Douglas	Tammy Emmert
Ben Preston	Henry Kane
Melissa Preston	Larry Fleming
Francine Kaufman	

Meeting called to order at 7:04 pm by Chairman Jerry Noble. Welcome & introductions were made.

Office White's Recap

There were 31 crimes in March including assault, burglary, narcotics, larceny & auto theft. There was a break-in at a home on Ridgecrest that resulted in a 5 ½ hour standoff on a roof.

Several pharmacies have been robbed for prescription drugs.

Blinking or solid bicycle headlights are both considered acceptable as long as they are attached to the bike.

There has been no increase in crime in the Vose Neighborhood in the last 6 months.

Urban Renewal presentation

Don Mazziotti (Community Development Department Director) gave an urban renewal presentation. Fifty percent of the area has more value in the land only than it does with the buildings included. Over half of the area is considered 'distressed' by the Federal Government because the area around it has increasing values. Public tax rates would not be increased for funding. The current tax base would be frozen with funding provided by the increase of future taxes from the assumed increase to property values.

The projects included for improvement with urban renewal funds would be (1) improved traffic light timing for better traffic flow. A focus would be on new side streets off of Canyon Road with improvements in pedestrian safety and walk ability. (2) Modernize obsolete shopping centers through joint investments. The city would encourage private investors to bring capital funding and in turn receive "incentives" from the city. The Cedar Hills Shopping Center was mentioned as needing a face lift.

The urban renewal proposal must be approved by the voters. Special districts (school, fire, parks etc.) are in favor of the urban renewal project. The funding of the Urban Renewal Program would involve the issuance of bonds. In 1965 the Urban Renewal

Program stopped being funded by the federal government and now is funded through the use of "tax increment financing."

Treasurer's Report

The account balance is \$3044.19.

Larry Fleming made a **motion** to remove Christopher (previous treasurer) as a check signer and to establish Larry Fleming and Penny Douglas as the new check signers. Motion was seconded and passed. The recorder will also go by the bank to verify the signatures (per bank contract).

BCCI Report

Pickers have chosen to stand outside adult entertainment businesses on the first Friday of every month. The mission is to regulate these businesses and inform the community of the deterioration of their neighborhood.

A discussion was held for the consideration of renaming & rebranding the Neighborhood Association Committee name & image. The BCCI is seeking suggestions from the public for a new name that encompasses all of what the NAC's do without the limitations of the labels 'association' and 'committee'.

New Business

The correspondence of Henry Kane on behalf of the Vose NAC was addressed at the meeting. Henry has written 5 appeals to the city regarding the field improvements on 112th Street for the Portland Timbers soccer team. A vote was held regarding the Vose NAC position, 14 attendees with 12 in favor of the improvements, 1 opposed and 1 abstained from voting. Mr. Kane will write a letter to the Planning Committee in response to his appeal stating that he is not representing the Vose NAC as originally indicated.

Old Business

Update on Vose School clean-up - the event was a success! Flowers were planted, 3 bags of trash & 17 bags of yard waste were collected with a total of 45 hours of labor.

Sponsorship of Oregonians Federal Credit Union has been approved so Vose neighbors can now become members.

The City Council voted to NOT restrict parking on Imperial Drive (TC 679).

Tammy gave an update on the Vose picnic - Costco will supply the food and the Police Dept. will share safety tips targeted to children.

Beaverton Recycling Day was discussed and will be June 4th. Currently 9 people have signed up for the morning shift and 2 people have signed up for the afternoon shift.

Minutes to be reviewed and approved at the 06/16/11 Vose NAC meeting.

A **motion** was made to approve last month's minutes with no corrections. Motion was seconded and passed.

Meeting adjourned at **8:45pm**.

Minutes submitted by Ben Preston, Recorder Vose NAC