

Minutes to be reviewed and approved at the July 21, 2011 Vose NAC meeting.

Vose Neighborhood Association Committee Meeting  
Beaverton Community Center, Community Room  
12350 SW 5<sup>th</sup> Street, Suite 100  
Beaverton, Oregon  
June 16, 2011

**Board Members present: (Quorum)**

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

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

**Officer White's Recap**

- Crimes committed in the month of April included: aggravated assault, auto theft, theft, narcotics & DUI's.
- Identity theft is a major concern. A person alleging to be a VISA rep planted a fraudulent credit card machine in the Michael's store. ATM's have been targeted with thieves placing skimmer machines over the designated card swipe that makes an imprint of the card information. To protect yourself, you are advised to review your monthly bank and credit card statements, and check your credit report yearly.
- The city will soon implement a pedestrian sting operation to catch cars not yielding to pedestrians in the crosswalk. Impacted intersections will be Nimbus/Hall, Lombard/Canyon, Brockman/Davies.
- The city has revamped its website ([www.beavertonoregon.gov](http://www.beavertonoregon.gov)) to be more user-friendly.
- There are 2 Car Seat Clinics coming up - 6/18 and 7/9 at City Hall from 9am - 12:30pm.
- The Beaverton free shredding event will be held 6/25 from 10am - 1pm at Tektronics. The drop-off amount is limited to three boxes per car. Please bring canned food for a donation.

**Summer Events**

- Beaverton Last Tuesday (June 28, July 26 & Aug 30) - Outdoor celebration of music, food & art
- 10 Tiny Dances (July 9) - 10 dances on 5 stages at the Farmer's Market
- Party in the Park (July 30) - Climbing walls, giant inflatables, car show, free swimming & sports at the Rec Complex (158<sup>th</sup> & Walker)

**Treasurer's Report**

The balance is currently \$3044.19. Changing banks to Oregonians FCU was discussed and it was decided to get all required signatures for the current account, then revisit switching banks at a later date.

**Approval of Previous Minutes**

Tammy Emmert made a motion to approve the May 19<sup>th</sup> minutes and Linda Kimble seconded. The minutes were approved with a vote of 7 in favor of & 1 opposed. Henry Kane opposed because of the facts stated by the speaker in the urban renewal presentation.

**BCCI Report**

Urban renewal was the focus of the discussion. No other major topics were addressed.

**New Business**

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- Tammy mentioned the Oregonians FCU reward program - Refer a friend & both parties are registered to win money or an IPAD. Contest is running through 6/30/11.
- The Fall Vose School clean-up resulted in a grant reimbursement of \$116.56.  
MOTION – Henry Kane moved to give the funds from the city grant to the Vose School PTO for cash spent on the clean-up project. Tammy seconded the motion and it was approved by a unanimous vote. Check #9787 was authorized for an amount of \$116.56 paid to the Vose School PTO.
- Henry Kane was a victim of identity theft. Tammy Emmert stated that you can obtain a yearly credit report for free at the following website: [www.annualcreditreport.com](http://www.annualcreditreport.com).
- Bike Beaverton will be held after the parade on Aug. 27 at 2pm in Schiffler Park. If you're interested in participating by being a volunteer, the city needs marshals on the bike route.
- Nicky Fleming brought up the Vose picnic and the importance of getting the information to Jason Wachs as soon as possible to make the public aware. Penny will research the expense of laminated signs stating the date/time to go on the sandwich board. The NAC will possibly use a matching grant for giveaways & laminated signs. We want to acknowledge which companies donated to the picnic by having a booth at the picnic or their logo on the flyer. The picnic committee will have the dollar amount needed for the picnic by the July NAC meeting.

Meeting adjourned at 8:28pm.

Minutes submitted by Ben Preston, Recorder Vose NAC