

Minutes to be reviewed and approved at the February 16, 2012 Vose NAC meeting.

Vose Neighborhood Association Committee Meeting
Beaverton Community Center, Community Room
12350 SW 5th Street, Suite 100
Beaverton, Oregon
January 19, 2012

Board Members present: (Quorum)

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

Meeting called to order at 7:00pm by Chairman Jerry Noble. Welcome and introductions were made.

TVFR Recap

The fire department team from Station 67 was present to give an update and report. Cold weather concerns were discussed and the fire department encourages citizens to have a 72-hour emergency kit. Helpful tips for the emergency kit were discussed and could consist of 3 days worth of food and water, spare batteries, sleeping bag and warm clothes. You can go onto the TVFR website for safety tips. It is recommended to have your chimney cleaned once per year prior to the start of the cold season. There were 44 emergency calls in December (41 emergency medical calls, 3 fire related calls) and 29 emergency calls so far in January (27 emergency medical calls, 2 fire related calls).

Neighborhood Concerns and Announcements

There will be a NAC quarterly leadership meeting on January 30th.

There will be a NAC training meeting on February 22nd at the Beaverton City Library in meeting room B.

The mayor will not be visiting all of the NACs this year. The mayor will be presenting to the Vose, Greenway, West Slope and Denny-Whitford NACs on March 22nd at Edgewood Downs.

Treasurer's Report

The new balance is \$2,808.54. A big thank you to Tammy for confirming the Vose NAC tax ID number in order to transfer the account from Bank of the West to the Oregonian Credit Union.

THPRD

Debra Fife, Coordinator of Volunteer Services and Special Events, was present to discuss the Sunday Trailways, which will be on Sunday, June 24th from 11am-3pm. The grand opening event will showcase the recently completed Fanno Creak Regional Trail to

neighbors and outdoor enthusiasts of all ages and activity levels. To volunteer to be a part of the Sunday Trailways, you can sign up on-line at www.thprd.org or call Debra Fife at 503.645.6433.

There were several recommendations at the meeting that included providing outreach to the Vose Elementary School about the Sunday Trailways and having a relay race on the day of the event.

MOTION-A motion to approve the minutes from the November 17th, 2011 meeting was made by Linda Kimble, seconded by Tammy Emmert. Minutes approved unanimously.

BCCI Report

The last BCCI meeting was in November. The next BCCI meeting will be held on January 23rd and a report on BCCI will be given at the next NAC meeting.

2012 Board Member/Officer Election:

The annual officer election was held for the 2012 Vose NAC Board.

Jerry Noble-Chair

Penny Douglas-Vice Chair

Treasurer-Tammy Emmert

BCCI Rep-Henry Kane

Recorder-Ben Preston

Linda Kimble will also serve as a BCCI Liaison for the Vose NAC.

New Business

Vose Elementary Spring Clean Up was held in April last year. We will be following up with Ken Rencher for the 2012 date.

Tammy suggested that we could talk with other NACs about having an education table at the Sunday Trailways.

Henry expressed concerns about the Community Development Department and the right to a neighborhood meeting.

Meeting adjourned at 8:10.

Minutes submitted by Ben Preston, Recorder Vose NAC