

Minutes to be reviewed and approved at the July 19, 2012 Vose NAC meeting.

**Vose Neighborhood Association Committee Meeting
Beaverton Community Center, Community Room
12350 SW 5th Street, Suite 100
Beaverton, Oregon
June 21, 2012**

Board Members present: (Quorum)

Jerry Noble
Henry Kane
Tammy Emmert
Ben Preston
Penny Douglas

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

Police Department Report

Officer White's Recap

- A Vose Neighborhood map with crime statistics was provided.
- Crimes committed in the month of March included: aggravated assault, disorderly conduct, auto theft, nonresident theft, narcotics & DUI's. There was a total of 26 crimes reported for March.
- Nonemergency firework hotline is 503.629.0111.
- The city has attempted to improve response time to firework concerns. The city will have more officers on duty the week before and during the 4th of July. Six officers will specifically be working the calls/concerns of firework complaints.
- The city has revamped its website (www.beavertonoregon.gov) to be more user-friendly.
- There will be a Car Seat Clinics coming up - 7/7 at Kuni BMW from 9am - 12:30pm.
- The Beaverton free shredding event will be held 6/23 from 10am - 1pm at Tektronics. The drop-off amount is limited to three boxes per car. Please bring canned food for a donation.

Fire Department Report

- Firework safety measures were discussed with special attention on community support and keeping an eye on the neighborhood. Recommended to wet down a cedar shake roof, mow the grass short and not to use illegal fireworks. The fire marshal can write a citation up to \$500 for the use of illegal fireworks.

Treasurer's Report

The treasurer reported no change in the account since the last Vose NAC meeting.

MOTION

Jerry made a motion to approve the May meeting minutes (including the special board meeting minutes) and Tammy seconded the motion. The minutes were approved.

BCCI Report

Henry passed out the summer events calendar. Discussion was held regarding the recent purchase of the Caldwell Bank Building. The building was originally designated for City Hall. Henry said that the city purchased the building for 6.8 million dollars without an appraisal of the building.

New Business

- Jabra Khasho from the Traffic Commission and an in-depth discussion was held regarding the recent hearing and proposal to change the traffic sign at the T intersection of Anne Street and Clifford Street. Mr. Khasho outlined the Traffic Commission role and authority to make a significant change. It was recommended by the Traffic Commission to change the traffic sign at the proposed location. The Vose NAC had held a Special Board Meeting in order to discuss the issue because of the time parameters of filing an appeal. The Vose NAC appealed the Traffic Commission decision to change the traffic sign at the T intersection of Anne Street and Clifford Street due to outdated information and statistics used during the traffic survey and the fact that there has been no accidents reported at the intersection. The appeal was denied by the city and it was indicated that the NAC does not have the authority to make an appeal without submitting a \$250 fee. The City Council will be discussing the proposed change in the future and the Vose NAC will be represented in order to express the concerns of the traffic change.
- Tammy discussed the recent NAC Leadership meeting and that the agenda format will soon change for the NAC agenda. A "Service to Beaverton" awards luncheon will be on July 17th at the PCC Rock Creek Event Center from 11:15am-1pm. Tickets at \$10. There will be a Community Open House at the South Office Building on July 13th.
- Sunday Trailways will be on June 23rd. The Vose NAC will have a presence at the event.

MOTION

Jerry made a motion for the Vose NAC to buy bottled water to give out at the Sunday Trailways. The amount of water purchased will not exceed \$40. Penny seconded the motion. Motion was approved unanimously.

Meeting adjourned at 8:45pm.

Minutes submitted by Ben Preston, Recorder Vose NAC