

Minutes to be reviewed and approved at the November 15, 2012 Vose NAC meeting.

Vose Neighborhood Association Committee Meeting
Beaverton Community Center, Community Room
12350 SW 5th Street, Suite 100
Beaverton, Oregon
October 18th, 2012

Board Members present: (Quorum)

Jerry Noble
Henry Kane
Tammy Emmert
Penny Douglas
Linda Kimble

Meeting called to order at 7:04pm by Vice Chair Penny Douglas. Welcome & introductions were made.

TVF&R Report

- The call volume from Sept. 18 – current included: 41 medical calls, 4 fire calls and 4 misc. calls
- Cold weather means furnaces will need to be turned on. It is recommended to have your furnace inspected and to change its filter. It was also recommended to always maintain a 3-ft barrier of any combustible material around the furnace. Other cold weather tips:
 - o Be careful to not leave space heaters unattended.
 - o If you use a fireplace or wood stove for heating, you should have it inspected and cleaned if needed. This will help reduce the likelihood of a chimney fire.
 - o Check smoke detectors and CO2 detectors and change batteries.
- Penny Douglas asked a question about a burn ban being in effect. It was explained that the ban has been lifted, so backyard fires are now permissible.

Neighborhood Concerns

Joyce Thrush inquired about pedestrian crossing on Hall St. at Sabin Ave. There is a concrete island on Hall St. at that location, but there is not a crosswalk painted there. Joyce said that many people cross there, but cars don't slow down or pay attention because it is not a marked crosswalk. Jerry said that he would reach out to the city to find out how that section of Hall St. is designated.

Additionally, Joyce Thrush raised concern about a property next door to her that the city has recently purchased. The address of the property is 6420 SW Hall St. The city has plans to demolish the house on the property and turn it into a green space. Ms. Thrush is concerned that this will make it more likely that people will walk through her property, as there is no fence. She would like to see the city install a fence to keep people from passing through her property. This issue was discussed, and everyone agreed that a fence sounded like a good idea. Jerry will contact the city to gain further information about the plans for the property, and to encourage the installation of a fence.

Legislative Update – Senator Mark Hass

Senator Mark Hass gave an update on items that have been accomplished at the state legislature this past session, as well as his plans for the upcoming session. Senator Hass' main focus is education. Last session they passed full day kindergarten, which Senator Hass believes is a very important thing. They are currently working on restructuring the university system to hopefully help keep tuition costs down. Other issues discussed by Senator Hass:

- He sponsored a bill in February that increased the number of enterprise zones. Beaverton applied for a new zone and it was awarded. This applies to the under-utilized warehouses along Highway 217.
- Jerry asked if there were any plans to try to deal with gas prices. Senator Hass stated that there are no plans to deal with that, as it is a tough issue.
- Penny inquired about the bottle bill that was put into effect and whether more bottle types will be added. Senator Hass said that the law that was passed would start including more bottles in 2016. Additionally, the state is looking at increasing the number of redemption centers where citizens can cash in their cans and bottles.
- One of Senator Hass' priorities for this upcoming session will be to push for more students to get enrolled in AP classes in high school where they can earn college credit. Additionally he would like to see a more rigorous workload for students in their senior year of high school.
- There were additional discussions about taxes and medical care costs.

Treasurer's Report

Tammy reported the current savings account balance is \$1,506.11 and the checking account balance is \$1,469.41, for a grand total of \$2,975.62.

Approval of Prior Meeting Minutes

Jerry motioned to approve the minutes from the 09/20/12 meeting with amendments. Motion passed unanimously.

BCCI Report

Henry Kane reported on the most recent BCCI meeting. The city has formed an advisory group on the replacement for City Hall and the proposed new police station. Henry is on the Police Department committee. For any recommendations made by this committee, if it requires a bond measure it will go to the voters.

Linda added that at the BCCI meeting there was information given about the "Pages as Pillars" program. West Beaverton NAC has pioneered this program and gave information about how they set it up so that other NAC's can do it as well.

MOTION

Jerry motioned to cancel the December Vose NAC meeting (on 12/20/12) due to the close timing to the holidays. Tammy seconded and the motion passed unanimously.

Meeting adjourned at 8:32pm.

Minutes submitted by Jerry Noble, filling in as Recorder.