

City of Beaverton  
Neighborhood Association Committee Meeting Minutes

**NAC: Denney Whitford / Raleigh West**

Date: June 27, 2013

Board members present:

Chair: Ernie Conway

Vice Chair: vacant

BCCI Rep: vacant

Treasurer: Martha Schauffler

Recorder: Tracy Thornton

Quorum present?  Yes  No

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Meeting start time: 7:02 pm

**Tualatin Valley Fire & Rescue Report:** No report. Ernie will invite them in September to give an update.

**Community Policing Report:** No report.

**Old Business:**

Volunteer positions are available with the Denney Whitford/Raleigh West NAC (BCCI Rep and Vice Chair). Michelle Lupo would like to volunteer to be our BCCI Rep. She has been volunteering in many community areas currently. She has lived in Beaverton for 10 years. She asked Lani Parr for options, and Lani suggested she consider being BCCI Rep for the NAC. Ernie moved to accept Michelle as BCCI Rep. The motion was seconded and passed unanimously.

Ernie moved that we accept the May meeting minutes as written. The motion was seconded and unanimously approved.

Treasurer's Report: Our current balance is \$4,200.93. Leonard asked whether we had received our money for recycling day yet. The answer is no, not yet. It usually takes a couple of months. Ernie has to confirm our NAC's participants for Jim Persey. Leonard Conway's morning shift was not noted on Jim's sheet, so Ernie will fix that.

**New Business:**

The property behind Target on Beaverton Hillsdale Highway would like to be annexed and have submitted an expedited request. The request will go before City Council on July 9<sup>th</sup>.

First Picnic in the Park is July 8<sup>th</sup> at Carolwood Park. Ours at Camille Park is Friday, July 12. Ernie and Tracy can't make it, but Martha and Michelle are planning to go.

Our new T-shirts are ready. Ernie will ask that they be brought to the Picnic.

Michelle gave us a report on Recycling Day and what she learned about sorting batteries.

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Discussion of the Capital Improvement Plan (CIP): Ernie went through the CIP and explained how the budget process works with it. There are three items in our NAC that have been budgeted for the coming year.

Street overlay program projects in our NAC: Western Ave. from Allen to 5<sup>th</sup>; 5<sup>th</sup> from Griffith Park to Western (this is almost done now); TV Highway from Lombard to Western.

On 217, they're paving and adding variable speed signs. The idea with the signs is that as 217 gets more full, the speed limit will be lowered, and that will keep traffic flowing more smoothly and eliminate the speed up/slow down in traffic that tends to cause accidents. This assumes everyone is driving the posted speed limit, of course. This should be done before our September meeting.

At the Scholls and Fanno Creek Bridge, the City will be putting water mains in. This is why the bridge project will not be officially completed until fall, even though it appears to be done now.

Sewer line projects: Royal Woodlands East, Royal Woodlands West, and Arctic Circle to 207<sup>th</sup>.

THPRD is looking at a better crossing next to Burgerville for the Fanno Creek Trail.

**Announcements:** We do not meet in July and August. Our next meeting will be in September. At that meeting, we're hoping to have the principals of local elementary schools to discuss projects the NAC can help with.

Ernie has been contacted by two companies who are trying to find host housing for foreign exchange students for the 2013-14 school year. If you know anyone interested, contact Ernie and he'll put you in touch with these companies.

On August 11, Home Plate Youth is having a local food/wine dinner with a silent auction, called Farm Plate, to raise money for homeless, school-age students in Washington County.

You can be in the Beaverton Parade, and it's free! Martha suggested having people from the NAC be in the parade. Ernie suggested having BCCI put the float piece together and getting each NAC to participate. The Fun Run is an hour before the parade, at 9:00 am. The parade starts at 10:00 am.

**Meeting end time:** 8:01 pm