

Minutes to be reviewed and approved at the October 17, 2013 Vose NAC meeting.

Vose Neighborhood Meeting
Beaverton Community Center
12350 SW Fifth St.
Beaverton, OR

September 19, 2013

Board Members in Attendance:

Henry Kane, Chairman
Penny Douglas, Vice Chairman
Carl Hampton (New)

Board Members Absent: Linda Kimble and Nupur Sinha

Meeting called to order at 7:05 PM by Vice Chairman Penny Douglas – Welcome and introductions were made.

TVF&R - Jeff Wood from Station 67 gave a report on Response for 8/1/2013 to 8/31/2013. There were a total of 384 incidents. Car67 responded to some of the incidents. The majority of calls were Emergency Medical Services. Some of the fire calls were building fire, cooking fire, trash/rubbish fire, brush/grass fire, outside dumpster/receptacle fire.

The group discussed the use of Fire Ladders, since one attendee lives in a 3 story structure. The Fire department suggests trying them out before there is an incident. When using a fire ladder, it is not secured at the bottom, so will sway as you are climbing.

Chairman, Henry Kane, chaired the remainder of the meeting.

Beaverton Police were not present.

Announcements, Neighborhood concerns.

Henry Kane reported on his Habitat for Humanity appeal. There was no staff report. Henry testified before the Planning Commission for 20 minutes. It is not possible to appeal to the City Council because of the Type II designation.

Henry Kane intends to file an appeal against the Convention Hotel that is planned for downtown Portland. He indicated that these big hotels are failing across the country due to lack of business and some have gone into foreclosure.

Treasurer's report – A check was written to Penny Douglas in the amount of \$278.12 to reimburse for picnic expenses.

Approval of Minutes. – Approval is set aside until a quorum is present.

New Business

Carl Hampton was nominated to a position of board member. A motion was made, seconded, and passed.

A motion was made to cancel the December Vose NAC meeting. This was seconded and passed.

A motion was made to remove Linda Kimble from the board since she is not able to attend meetings due to a job conflict. Motion was seconded and passed.

Old Business

Penny reported that 96 hot dogs were served at the Vose NAC picnic on August 24th. It had rained early in the day and the turn out was lighter than usual. There were games and a craft table for the kids. The kids picked out toys for themselves. Tualatin Hills Park and Recreation provided the tables for the event. It is suggested that we serve a different type of food or additional food next year, for those who don't like hot dogs.

Meeting adjourned at 7:50 PM.

Minutes by Penny Douglas, Vose NAC Vice Chairman