

Vose Neighborhood Association Committee  
Beaverton Community Center  
12350 SW Fifth St.  
Beaverton, OR  
January 16, 2014

Board Members in Attendance: Henry Kane, Penny Douglas, Jordan Frimkess

Meeting called to order by Henry Kane, chairman 7:03 PM

Introductions were made by board members and all attendees.

The Beaverton Police Department and Tualatin Valley Fire & Rescue are both at the Public Safety meeting tonight. Therefore, there is no report.

Henry Kane passed around a copy of the Oregonian Jan 15, 2014 article regarding Vose NAC. It indicates that the Vose NAC is an area of "Aspiring young families." Henry Kane was quoted as saying "The people here have a strong sense of community."

Board Member Nominations. The following people were nominated to the board: Henry Kane, Penny Douglas, and Jordan Frimkess. A motion was made to accept the board members. This was seconded and passed.

Elections of Officers

Henry Kane was nominated as Chairman  
Penny Douglas was nominated as Recorder  
Jordan Frimkess was nominated as Treasurer  
There was no nomination for Vice Chairman.

A motion was made to accept the slate of nominated officers. This was seconded and passed.

After these minutes are approved, Jordan Frimkess will be added to the Vose NAC bank accounts at Oregonians Credit Union. P. L. "Penny Douglas", who has been acting as treasurer, will remain on the account and it will be set up to require 2 signatures on the checks.

Neighborhood Concerns and Discussion.

We discussed Non Profits in Vose Nac. Two are Sunshine pantry, and the Elsie Stuhr Center

A suggestion was made to contact Vose School about Vose NAC meetings.

We discussed the Reading Program at Vose School needing volunteers.

Facade program through the city – Megan will check it out

THPRD is making some improvements at Wonderland Park – Megan, from the Neighborhood Office, will check into the possibility of having someone from THPRD make a presentation to the NAC.

A suggestion was made that we have a speaker from the Chamber of Commerce.

A Vose Community garage sale was proposed by Carmella. There was a discussion of picking a date and handing out a flyer to residences in the NAC. The NAC can run advertisement in the local paper.

A suggestion was made to donate school supplies to Vose students.

The group discussed matching grant program through the city.

Jason and Megan , at the Neighborhood office, have been researching census for each NAC. Megan will research businesses in the Vose NAC.

The crosswalk on Hall at Fanno creek Trail is now working.

Officer Doc Couloso stopped by looking for an elderly man who walked away from his foster care home. He shared a photo of the man. A team is out searching for him.

Treasurer report – Penny reported that a check in the amount of \$170.94 from Beaverton's recycle day was deposited. \$237.27 from the picnic matching fund grant was deposited. A check was written to Penny Douglas, in the amount of \$32.70 to reimburse for the purchase of hot wheel cars.

Minutes from the previous meeting were not read.

Meeting adjourned at 8:30 PM

Minutes by Penny Douglas.