

**CITY OF BEAVERTON  
NEIGHBORHOOD ASSOCIATION COMMITTEE  
MEETING MINUTES**

<b>NAC: VOSE</b>		<b>DATE: 4/17/14</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT:</b> <input type="checkbox"/> : YES <input type="checkbox"/> : NO	
<input type="checkbox"/> Chair: Henry Kane (Penny looked for)	x Treasurer: Jordan Frimkess	
x Vice Chair: Penny Douglas	x Recorder: (acting)Carmela Bowns	
x BCCI Rep: Kristin Bea	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
<b>Guests: Bill Wood, W Beaverton NAC</b>		
<b>Jimmy Chan, Habitat for Humanity</b>		
<b>Veronica Galvan, Principal, Vose El</b>		
<b>TVFR Crew 67</b>		
<b>Megan Cohen, City Liaison</b>		
<b>Officer Jim White, B'ton Police Dept</b>		
<b>MEETING START TIME: 7:03pm</b>	<b>MEETING ADJOURN TIME: 8:40~ pm</b>	
<b>RECORDER'S SIGNATURE cmbowns</b>		<b>DATE:4/27/14</b>

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following:

- members present;
- motions, proposals, resolutions, orders, ordinances and measures proposed and their deposition;
- results of all votes and, except for public bodies consisting of more than 25 members unless requested by a member of that body, the vote of each member by name
- the substance of any discussion on any matter; and
- subject to the Public Records Laws, a reference to any document discussed at the meeting.

Minutes need not be a verbatim transcript, and the meeting does not have to be recorded unless otherwise required by law.

**ITEM DISCUSSED:****DATE:****Presentations:**

--Officer White, PD, updated activity stats: crime and community events. Rec'd award for rescuing Mrs Claus and her sleigh in Dec/13. PD bond issue in Nov.

--TVFR Crew 67 introduced, including new driver. Explained SKID program at high schools. TVFR levy on May ballot; see handout.

--Veronica Galvan, Principal, Vose Elementary: Provided background on Vose facility, overcrowding, and need for improvements. May bond for school facilities would prioritize Vose new facility. Described school demographics: language barriers/meal programs at school/summer school program. Appreciates Pages as Pillars support and program. How Vose NAC can help: support Pages as Pillars; SMART reading program; clothes; school supplies and books. Perhaps opportunity for Vose PTO and NAC to partner.

--Bill Wood, West Beaverton NAC: WB NAC adopted Vose Elementary this year and included Vose in its Pages as Pillars program. Distributed 6 books to each of 167 students to start each student with a personal home library. Discussed impact of falling behind in reading on long-term academic/educational success and provided stats on disparity of language exposure in poverty/nonreading environment on student achievement. Encouraged Vose NAC to partner w/WB to continue Pages as Pillars program. Bill will assist Vose NAC with draft grant application to continue program and provide other support as he can. Also explained the WB garage sale model used to fund reading program these past years

**VOTING****NAC Discussions:**

--Discussed Pages as Pillars and general environment at Vose Elementary. Consensus is that NAC wants to support Pages as Pillars and Vose Elementary and intends to establish ongoing relationship w/the school. Vose NAC wants to participate w/WB NAC on this year's garage sale to support the book program, with Jordan F heading up a collection day.

-- Group consensus not to pursue community garage sale this year – noting that although it would be a good way to instigate community relationships – b/c of limited size of group and lack of ability to do everything, now is not the year to do it.

--Group consensus that it's more effective to maximize NAC efforts by leveraging other group's initiatives rather than spend time reinventing the wheel: contribute to WB garage sale to benefit PasP rather than sponsor separate effort; build on draft fund-raising proposal written by Bill Wood rather than go it alone; etc.

--Quick update on Allen Blvd Study March meeting and announce April 24 meeting.

--Jordan gave a Treasurer's report of saving and checking accounts: \$1508.95/\$1614.58 respectively.

--Kristin gave BCCI report: Encouraged people to take the public safety tour for the PD bond measure to see dismal conditions. Kristin to take the emergency prep class in the fall. Announced availability of city kiosk at new city hall to showcase activities.

--Megan Cohen: City announcements – May 1 Voters' Forum at City Hall; Service to B'ton nominations – encourage participation in this process- nominations due 5/17; August 2014 is when City Hall moves to The Round; not certain if there is a Recycle Day this year b/c of activity at The Round and lack of other suitable space/dates.

**Decisions/Going Forward:**

--May meeting: try to identify specific actions Vose NAC will take for Pages as Pillars – when collect garage-sale items; how announce effort; who is available.

--Selected Saturday, August 23<sup>rd</sup>, as Vose Summer Picnic date, at Wonderland Park. Kristin will look into possibility of getting some support from the Timbers, since they are in our neighborhood and we think soccer is of interest to our community. Bill Wood suggests we highlight Pages as Pillars there too: have a display table or similar display.

--Announced Vose Elementary grounds clean-up day Saturday, April 19, 9 am – 1 pm.

--Continue to try to build momentum to energize the NAC. Make effort to bring one new participant to next NAC meeting.

**ITEM DISCUSSED:**

**DATE:**

**Discussion points:**

Approval of February 20, 2014, minutes: Kristin moved approval; Jordan 2d. Approved.

**VOTING**

**Motion:** Move to approve February 20, 2014, Vose NAC meeting minutes. Kristin moved; Jordan 2d.

**Vote:**  **Passed**  **Failed** *If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.*

**Voted Yes: All**

**Voted No: 0**

**DATE: Submitted**  
**4/27/14cmb**