

**CITY OF BEAVERTON  
VOSE NEIGHBORHOOD ASSOCIATION COMMITTEE  
MEETING MINUTES: July 17, 2014**

<b>NAC: VOSE</b>		<b>DATE: 7/17/14</b>
<b>BOARD MEMBERS PRESENT:</b>		<b>QUORUM PRESENT: X</b> <input type="checkbox"/> : YES <input type="checkbox"/> :
<input type="checkbox"/> Chair: Excused Henry Kane	<input type="checkbox"/> Treasurer: Resigned (Jordan Frimkess)	
X <input type="checkbox"/> Vice Chair: Penny Douglas	X <input type="checkbox"/> Recorder: Carmela Bowns	
X <input type="checkbox"/> Alt BCCI Rep: Kristen Bea	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Miles Glowacki – City Staff		
<b>MEETING START TIME: 7:05 pm</b>	<b>MEETING ADJOURN TIME: 8:25 pm</b>	
<b>RECORDER’S SIGNATURE cmbowns</b>		<b>DATE: 7/19/14</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.

<b>ITEM DISCUSSED: TVFR Report</b>		<b>DATE: 7/17/14</b>
<p>Discussion points:</p> <ul style="list-style-type: none"> <li>• 86 calls in last month, 7 of which were fire calls. Many calls related to firecrackers, bark dust, and bbq/smoker fires. Keep an eye out for cigarettes that may cause fires.</li> <li>• TVFR is emphasizing risk reduction in the community</li> <li>• TVFR would like to eliminate 911 calls for non-emergency medical matters</li> </ul>		
<b>VOTING</b>		
<b>Motion:</b> No Action		
<b>Vote:</b> <input type="checkbox"/> Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>		
<b>Voted Yes:</b>	<b>Voted No:</b>	

<b>ITEM DISCUSSED: Beaverton Visioning</b>		<b>DATE: 7/17/14</b>
<p><b>Discussion points: Holly Thompson, Erin Gordenier (City Staff)</b></p> <ul style="list-style-type: none"> <li>• Visioning originally was a 20-year plan, and now is at the 5-yr check-in point with the community. This effort is called “What’s next, Beaverton?”</li> <li>• Over 80% of Visioning activities are implemented or ongoing; an additional 11% are underway. Visioning would like to update community input and is asking NACs for input.</li> <li>• Group discussion identified traffic issues, including Canyon Road, traffic light rotation after trains pass; keeping Main Street as is rather than as a couplet; creating pocket parks or mini sitting areas throughout the city; continuing to emphasize the Allen Blvd study plan; activities that integrate the multiple cultures in Beaverton; continuing community entertainment events.</li> <li>• Contact Holly or Erin (503/526-2232) to submit ideas/comments: <a href="mailto:vision@beavertonoregon.gov">vision@beavertonoregon.gov</a></li> </ul>		
<b>VOTING</b>		
<b>Motion:</b> No Action		
<b>Vote:</b> <input type="checkbox"/> Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>		

<b>Voted Yes:</b>	<b>Voted No:</b>
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<b>ITEM DISCUSSED: BCCI Report (Kristen Bea)</b>	<b>DATE: 7/17/14</b>
<b>Discussion points:</b>	
<ul style="list-style-type: none"> <li>• Kristen reported on the NAC Challenge and reminded everyone to submit their hours.</li> <li>• BCCI is continuing to work with the NAC Census Profile information, a trove of excellent data.</li> <li>• BCCI is still working on a way to showcase NACs in the new City Hall at the Round, but is frustrated by lack of electricity in the central entry area.</li> <li>• 7/18 is the Service to Beaverton Awards ceremony luncheon. Miles noted that the event is sold out.</li> </ul>	
<b>VOTING</b>	
<b>Motion:</b> No Action	
<b>Vote:</b> <input type="checkbox"/> <b>Passed</b> <input type="checkbox"/> <b>Failed</b> <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>	
<b>Voted Yes:</b>	<b>Voted No:</b>

<b>ITEM DISCUSSED: Announcements (All)</b>	<b>DATE: 7/17/14</b>
<b>Discussion points:</b>	
<ul style="list-style-type: none"> <li>• VOLUNTEER OPPORTUNITY: SW Beaverton Garage Sale is looking for volunteers for both Friday and Saturday, 7/25 and 26, between the hours of 7 am and 5:30 pm. Benefits Pages as Pillars program at Vose Elementary. Contact information available through the City's Neighborhood Office.</li> <li>• Bill Wood, SW Beaverton NAC submitted a Pages as Pillars NAC grant application, naming both Chehalem and Vose Elementary schools as program recipients.</li> <li>• General discussion of NAC grant applications and fund-raising possibilities.</li> <li>• Penny will be submitting an application for funding for the EcoClown for the Vose picnic.</li> <li>• Refer to Vose Elementary-Vose NAC book program as Pages as Pillars; distinguish between that and a book drive program.</li> </ul>	
<b>VOTING</b>	

<b>Motion:</b>	
<b>Vote:</b> <input type="checkbox"/> <b>Passed</b> <input type="checkbox"/> <b>Failed</b> <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>	
<b>Voted Yes:</b>	<b>Voted No:</b>

<b>ITEM DISCUSSED: Treasury Report</b>	<b>DATE: 7/17/14</b>
<b>Discussion points:</b> <ul style="list-style-type: none"> <li>Farmer's Market sales yielded net \$254.86 (an excellent result).</li> <li>Checking: \$1869.44 (7/17/14)</li> <li>Saving: \$1509.29 (7/17/14)</li> </ul> <p>NOTE: Treasurer submitted resignation. NAC needs new treasurer.</p>	
<b>VOTING</b>	
<b>Motion:</b> No Action	
<b>Vote:</b> <input type="checkbox"/> <b>Passed</b> <input type="checkbox"/> <b>Failed</b> <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>	
<b>Voted Yes:</b>	<b>Voted No:</b>

<b>ITEM DISCUSSED: Minutes 6/19/14</b>	<b>DATE: 7/17/14</b>
<b>Discussion points:</b> <ul style="list-style-type: none"> <li>6/19/14 minutes had not been reviewed by all and need to be posted to NAC website. Will be reviewed/approved at August meeting.</li> </ul>	
<b>VOTING</b>	

<b>Motion:</b> No Action	
<b>Vote:</b> <input type="checkbox"/> <b>Passed</b> <input type="checkbox"/> <b>Failed</b> <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>	
<b>Voted Yes:</b>	<b>Voted No:</b>

<b>ITEM DISCUSSED:</b> New Business	<b>DATE:</b> 7/17/14
<b>Discussion points:</b> <ul style="list-style-type: none"> <li>• Penny expressed concern about the City allowing medical marijuana centers. Miles, City representative, explained the City wants to create time and place restrictions but has no control over underlying statute.</li> <li>• Prior to the next meeting, Penny will contact people about what assistance she needs for the picnic on 8/23. She also plans to contact THPRD about providing some picnic tables that day.</li> </ul>	
<b>VOTING</b>	
<b>Motion:</b> No Action.	
<b>Vote:</b> <input type="checkbox"/> <b>Passed</b> <input type="checkbox"/> <b>Failed</b> <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>	