

Minutes to be reviewed and approved at the October 23, 2014 Denney Whitford/Raleigh West NAC meeting.

## **Denney Whitford/Raleigh West NAC** **Meeting minutes September 25, 2014**

Meeting called to order at 7:00 by Chair Conway welcoming everyone to the new meeting location at McKay Elementary. We hope to see more parents, and neighbors at the schools roomy cafeteria.

Board Present: Chair Ernie Conway, Treasurer Martha Schaefer, BCCI Rep Michelle Lupo. Excused Recorder Tracy Thornton. There is currently no Vice-Chair

TVF&R Report: No report was made due to a major accident on WB 26 closing the highway due to a truck fire.

Beaverton Police Report: Officer Corning began by asking if anyone was a victim during the summer. There were no direct incidents however several concerns were brought up. Officer Corning took the information to research. This led to a discussion about the difference between HAWK and RRFB crosswalk lights and a question by Officer Corning if Beaverton Police Department made information videos for YouTube. The consensus was that it would be great. He will look into this as a way to share and educate.

Point of interest: The police Non-Emergency number for questions, issues, or concerns is: 503.629.0111

The Treasure report: There were no debts since our last meeting, and gains for monthly interest along with \$47.96 for our NAC volunteer time to Picnic in the Parks, which replaced the time we would have earned at the cancelled city recycling day.

BCCI report: The group is reviewing and will change their bylaws. Also notes about upcoming events.

Voters forum will be Monday October 20<sup>th</sup> featuring 4 candidate races and 3 ballot measures New Police/safety, The GMO, Washington County road maintenance fee at the city library. 6:15 meet and greet with the forum starting at 7:00. October 11<sup>th</sup>. 10 – 1 free shredding at Tektronics

Old Business

There were no presentations or speakers this month.

Now meeting at McKay, the hope is that the NAC will see more involvement and attendance. To that end, the 2<sup>nd</sup> annual book drive will begin early. To help with the drive, word will be spread much sooner. Board member Lupo will again ask a local

business for 500 paper bags to collect and send home summer reading books. Also, conduct a review of possibility of using a matching grant for newsprint ads.

Presentation considerations: The new meeting place has a lot of potential and room for presenters. These may be recorded and posted to a NAC channel.

New Business:

Beaverton NAC liaison Megan Cohen will present a breakdown the City's demographic study and information about all the NAC with specific emphasis on DW/RW.

The DW/RW NAC bylaws state annual board elections are in October (initially incorrectly stated during the meeting to be January). All positions will be voted on, however vacancies exist for Vice-Chair and Recorder Thornton will be stepping down. Anyone interested if any role is encouraged to attend and be nominated. If residents are not sure how to manage a role, current board members will help them in their transition.

A visitor comment about the recent paving in the NAC was noticed and well received. Mr. Leonard Conway will draft a letter of thanks and present it to the NAC asking that the DW/RW official submit it to the city.

Mr. Chuck Wilson wanted to let everyone know that he is now a member of the Brownfield group that helps businesses and the city work to address property issues. This is a two-year term and he would like to give a full presentation in the future.

Mr Rick Kappler, a visitor noted that crosswalks are still needed on SW Laurelwood. This issue has come up in the past at the NAC, but there is confusion about a city street through county properties. To help, the NAC will host a comment period to gauge interest in holding a public forum between property owners and both a city and county representative. Mr. Kappler will pass out flyers inviting property owners to the October NAC meeting to gauge if there is interest to pursue this further.

Leonard Conway noted the NAC treasurer report and asked why donations are not made to groups. Chair Conway noted that no one has brought a request to a non-profit or a project forward for review except Mr Wilson who had asked about a mural on a wall near Allen & Scholls (which did not work out due to property changes). This led to a discussion about what type of group or contribution is appropriate. Mr. Conway will bring possible non-profits suggestions to the next board meeting that he feels might be a qualified candidate.

Next meeting is Thursday, October 23 at 7:00 at McKay Elementary.