

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

NAC: VOSE		DATE: 10-16-14
BOARD MEMBERS PRESENT:		QUORUM PRESENT: <input type="checkbox"/> : YES <input type="checkbox"/> : NO
x <input type="checkbox"/> Chair: Henry Kane-excused		X <input type="checkbox"/> Treasurer: interim: Penny Douglas
X <input type="checkbox"/> Vice Chair: Penny Douglas		X <input type="checkbox"/> Recorder: Carmela Bowns
X <input type="checkbox"/> BCCI Rep: Kristen Bea		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
Kathy McDowell		
Nancy Segovia		
Guests/Staff:		
Megan Cohen		
Erin Gordenier		
Bill Wood		
TVFD representatives		
BPD representatives		
MEETING START TIME: 7 pm		MEETING ADJOURN TIME: 8:45 pm
RECORDER'S SIGNATURE cmbowns		DATE: 10-19-14

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: B'ton PD and TVFR Reports	DATE: 10-16-14
<p>Beaverton PD (Officer Maycock): Discussion points: Reminders about various community activities, including the car seat clinic; shredding; Beaverton Citizens Class (open for sign-up). Reported on PD status for Vose area since last report: 1 residential burglary; 2 other burglaries; 5 theft calls, and others.</p> <p>TVFR, Station 67 (Ryan Robertson): Report items: Over the summer, Station 67 responded to 263 calls of which 168 were EMS and 10 were fires. --Advised community to be aware of potential for chimney and woodstove fires and to be sure to keep your chimney cleaned. --With the change from daylight saving time at the end of October, now is the time to change smoke detector and CO2 batteries.</p>	
VOTING	
Motion:	
Vote: <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>	
Voted Yes:	Voted No:

ITEM DISCUSSED: Pages as Pillars Book Program for Vose Elementary School(Bill Wood)	DATE: 10/16/14
<p>Discussion points: Bill review the nature of the program for those not familiar with it. The essential purpose is to provide a “home library” for students who otherwise have no books of their own at home. The program distributes reading-level appropriate books, about 5-6, to each qualifying student to take home and keep. Students are encouraged to read and reread the books, and to read to their brothers and sisters. Statistics show that lower-income students frequently do less reading and hear less words than other children, This contributes to reading deficiencies and makes it very difficult for them to catch up on reading skills, and makes it harder for them to do well as they get into upper grades.</p> <p>The West Beaverton NAC, through the auspices of Bill Wood, had sponsored this program for the past 5 years at Chehalem. Last year, WBeaverton NAC and Chehalem shared their funding and expertise and provided the program to Vose. WBNAC gave \$3700 to Vose Elementary for books. However, Vose NAC needs to step in and keep the program going. As a transition this year, WB NAC is providing \$2000 to Vose NAC for Vose’s program. WB NAC raises funds through a community garage sale and volunteers many hours as a match to City of Beaverton Neighborhood \$1500 grant. Bill gave Penny a check for this amount. WB NAC will not ask for grant money for Vose School after this year.</p> <p>Vase NAC has this money for Vose Elementary, and perhaps some additional through a small Vose NAC grant for the same purpose. Vose NAC will give this money to Vose Elementary. Grant reporting requires receipts and an accounting for all funds spent. This is what is required for reporting:</p>	

1. Provide a copy of the check you issue to Vose Elementary School.
2. Obtain receipts for the book purchases from Vose and send me copies of these receipts prior to the end of the school year (by May 15, 2015).
3. Provide me with the number of books purchased, number of children receiving books and number of books each child received.
4. Provide program photographs, with releases, for the City and copies for the Pages program file.

Carmela Bowns will coordinate with Vose School and explain how the program has operated in the past, program expectations, and parameters. Vose NAC is responsible for providing the required documentation to the City so we want to be sure everyone understands expectations and requirements. Usually, WB NAC does a "presentation" to the school when it provides the funds. Last year, books were distributed before spring break. There might be skilled resources (former Chehalem librarian, State Children's librarian, City of Beaverton librarian, and so on) able to advise about which books to buy.

Carmela showed the poster that is on the Vose book box at Elsie Stuhr Senior Center, to collect new or gently used books. The book box is in the main lobby, by the front door. Carmela will check it periodically and collect books. The poster also gives Vose NAC contact information.

Megan Cohen will check on availability of getting "market bags" to use to distribute books, and then to reuse at the grocery store.

Bill suggested a garage sale at the same time Four Seasons does theirs, using the cross-the-street neighbors yard. There would be some logistical issues with this, such as pre-sale storage, arranging items day of sale, staffing, etc., but it is an option for fund-raising. Bill would have tables from Chehalem for Vose. The neighbors are agreeable to this.

Carmela will follow-up with Vose School and report back at the November meeting.

The NAC thanked Bill for all he has done for Vose NAC and for Vose School.

VOTING

Motion:

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:

Voted No:

ITEM DISCUSSED: Visioning Community Clean-up Day, Saturday, November 15, 2014: VOSE NEIGHBORHOOD, 9 am - noon (Erin Gordenier)	DATE: 10-16-14
<p>Discussion points: Erin Gordenier provided information and a handout explaining that this year's community clean-up day is Saturday, November 14 and targets the Vose neighborhood, north of Vose Elementary. Volunteers will meet at 9 am, most likely at Vose School, for orientation and kick-up. The area to be cleaned up will be identified ahead of time, and sites needing clean-up pre-identified.</p> <p>Erin asked for volunteers a couple weeks ahead of the clean-up date to go door-to-door to distribute door hangers so the target community will know what's happening and can ask for assistance. Anyone able to volunteer, please let Megan Cohen know.</p> <p>Student and community groups who are able to assist should contact Erin Gordenier at the City.</p>	
VOTING	
Motion:	
Vote: <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>	
Voted Yes:	Voted No:

ITEM DISCUSSED: VOSE NAC 2010 Census Information (Megan Cohen)	DATE: 10-16-14
<p>Discussion points: Megan Cohen presented a slide presentation of statistical information reflecting the Vose NAC community. The City worked with PSU to assess and analyze 2010 census data so that local NACs can better understand their own population, demographic, racial, economic, education, housing, and other data. Between 2000 and 2010, Beaverton's population increased 237%! Vose NAC has about 8,000 residents.</p> <p>Details are not repeated here, but the slides show nature of racial distribution, education enrollments, language varieties, occupied housing types, number of businesses, and so on, within Vose NAC. The data should help the NAC better understand our area, and help us target our outreach and participation efforts. The presentation will be available online, on the Vose NAC website, as a pdf or ppt.</p>	
VOTING	
Motion:	
Vote: <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>	

Voted Yes:	Voted No:
-------------------	------------------

ITEM DISCUSSED: BCCI Report (Kristen Bea)	DATE: 10-16-14
Discussion points: Brief report as most information covered in earlier topics.	
VOTING	
Motion:	
Vote: <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>	
Voted Yes:	Voted No:

ITEM DISCUSSED: Treasurer Report (Penny Douglas)	DATE: 10-16-14
Discussion points: Kristen to get on NAC account this week. Penny will let CU know. Penny reported the checking and savings balances. Some discussion about the need for reserves, especially looking forward to substantial book commitment.	
VOTING	
Motion:	
Vote: <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>	

Voted Yes:	Voted No:
-------------------	------------------

ITEM DISCUSSED: Minutes Approved	DATE: 10-16-14
<p>Discussion points: September 2014 minutes were approved unanimously.</p> <p>Following that, meeting adjourned. cmb</p>	
VOTING	
<p>Motion: Kristen Bea moved; Penny Douglas 2d. Unanimous approval.</p>	
<p>Vote: <input checked="" 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></p>	
Voted Yes:	Voted No:

ITEM DISCUSSED:	DATE:
<p>Discussion points:</p>	
VOTING	
<p>Motion:</p>	
<p>Vote: <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></p>	

Voted Yes:	Voted No:
------------	-----------

ITEM DISCUSSED:	DATE:
Discussion points:	
VOTING	
Motion:	
Vote: <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>	
Voted Yes:	Voted No:

ITEM DISCUSSED:	DATE:
Discussion points:	
VOTING	
Motion:	
Vote: <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>	

Voted Yes:	Voted No:
-------------------	------------------