

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

NAC: VOSE		DATE: February 19, 2015
BOARD MEMBERS PRESENT:		QUORUM PRESENT: x YES <input type="checkbox"/> : NO
X Chair: Penny Douglas		X <input type="checkbox"/> Treasurer: Kristen Bea
<input type="checkbox"/> Vice Chair: Prior Conflict		X <input type="checkbox"/> Recorder: Carmela M. 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:		
GUESTS: TVFR – Bebb, Donahue,		
Robinson, Johnson		
MEETING START TIME: 7 pm		MEETING ADJOURN TIME: 8:05 pm
RECORDER'S SIGNATURE cmbowns		DATE: 2/19/15

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:

Discussion points:

TVFR: The TVFR crew from Station 67 (13810 SW Farmington Road) introduced themselves and gave an update of recent activity in the area.

- 120 calls of which 2 were fires and 78 Emergency Medical calls (others were miscellaneous). About 80% of TVFR's calls are medical.
- February emphasis is on cardiac arrest with TVFR encouraging people not to hesitate to call for assistance, and not to drive themselves to the hospital. Men and women can have different symptoms: Women more likely to have milder if any chest pain. Women may just feel "off" and be more hesitant to call.
- Encourage people to learn "hands only" CPR; described an app that flags need for CPR w/l quarter mile of your location so you can go help
- Encourage everyone to do home disaster/earthquake preparation. Have an emergency kit ready with supplies for 3-days: food/fill bathtubs with water/shut off gas/ and other actions. Links to more info on TVFR web page.
- In event of neighborhood crisis (e.g., house fire, remember to be a Good Samaritan to your neighbors: keep them warm, provide some food. Red Cross will be called in where appropriate but sometimes need short-term bridge.

Junior Youth Spiritual Empowerment Program: Postponed until April 2015 meeting as speaker had a last-minute conflict. Cannot schedule for March meeting due to Mayor's presentation that night.

BCCI Report: Kristen Bea (in training and will miss March-April-May meetings)

- Work and efforts continue on the Art Wall in the new City Hall
- BCCI starting to have more short updates; that info will be passed on to NAC via BCCI rep.

Treasurer's Report: Kristen Bea

- Minimal change from last month. Specifics on file with Neighborhood Office.

Announcements, Correspondence, Neighborhood Concerns:

- *2/24/15 – Tuesday – is the McMenamins (Murray-Allen) benefit for Chehalem's Pages as Pillars program. Starts at 5 pm. Half the night's proceeds go to the PaP program for books for students without home libraries. Chehalem is funding Vose's program for the 2d year so please participate and spread the word!*
- *Cascade Brewery meeting:* Penny and Carmela attended and heard about

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plans to expand along the length of the brewery's side wall. Purpose of expansion is to provide space for keg washing – now transport kegs cross town to do that. Expansion encroaches into setback, necessitating special permission to act. Nearby building owners approve; no noise outside of building walls permitted (current requirement); no other impacts identified. Will not increase employment or traffic. No objections from those attending. Meeting participants were offered a tour after the presentation.

- 7th Street Condos Meeting: Presentation/meeting about proposed 4-unit condos at 12450 SE (?) 7th Street, Monday, March 2, 7 pm, Beaverton Community Center. *Proposed project is to tear-down existing house and rebuild w/new residential 4-unit condo.* Plans included with notice. Architect contact info included.

-- Some questions about the notice: Is address correct to say SE 7th?
-- Says it's in the SW Beaverton NAC area but was sent to Vose NAC (maybe a courtesy mailing?)
-- Did SW Beaverton NAC get noticed?

- Beaverton Brownfields Meetings: Carmela distributed information about two upcoming community meetings in March about brownfields in Beaverton. One meeting for general community and general information; 2d meeting focuses more on business/property owner community. City has grant for assessment (not remediation) purposes.
- Date for Vose NAC Summer Picnic: Consensus to request August 22, 2015, date if no other City conflicts. Back-up date is August 29. (City has since confirmed 8/22/15 is available.)

Penny Douglas MOVED/Kristen Bea SECOND to apply for a NAC grant in the amount of \$1500 for picnic funding. Passed UNANIMOUSLY. More follow-up later. Will invite the eco-clown again.

- Date for Farmer's Market Pastry Sale: Consensus to see if Saturday, July 4, is available. If not, will look at alternate date.

Pages as Pillars Report: Carmela Bowns, others

Prior to the meeting, nine volunteers and Vose staff successfully filled over 225 City of Beaverton bags with 5 or 6 books for Vose students. Books will be distributed on Tuesday, March 10, at Vose to students who have less than five books in their own home libraries. Books are a combination of Spanish and English language books, reflecting the dual-language program at Vose.

Purpose of Pages as Pillars is to provide students without their own home library

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some books of their own; to encourage them to read to themselves and to others in their families; and to develop an appreciation of having a “library” of their own.

Funding for this is provided through the City’s NAC grant program; with special thanks to the generosity of the West Beaverton NAC for writing the initial grants and mentoring Vose NAC; and through Vose NAC volunteer hours that go to match the grant funds.

Additional discussion about the possibility of applying for a small NAC grant for a knitting program at Vose; and about seeking restaurant sponsors for a PaP fundraising event. More follow-up on these later.

Approval of Minutes:

Kristen Bea MOVED/Penny Douglas SECOND approval of Minutes from January 19, 2015 meeting. UNANIMOUS

Future Meetings:

Next NAC meeting is **March 19, 2015, 7 pm, at Beaverton Community Center.** This is a joint meeting w/other NACs. Mayor Doyle will attend and give a presentation. Opportunity for questions to/discussion with the Mayor.

See MOTIONS below.

VOTING

Motion: Penny Douglas MOVED/Kristen Bea SECOND to apply for a NAC grant in the amount of \$1500 for picnic funding. Passed UNANIMOUSLY. More follow-up later. Will invite the eco-clown again.

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: Douglas/Bea/Bowns

Voted No:

VOTING

Motion:

Kristen Bea MOVED/Penny Douglas SECOND approval of Minutes from January 19, 2015 meeting. Passed UNANIMOUSLY

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: Bowns/Douglas/Bea

Voted No: