

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

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| NAC: VOSE | | DATE: 4-16-15 |
| BOARD MEMBERS PRESENT: | QUORUM PRESENT: x <input type="checkbox"/> : YES <input type="checkbox"/> : | |
| x <input type="checkbox"/> Chair: Penny Douglas | <input type="checkbox"/> Treasurer: Excused-training | |
| X <input type="checkbox"/> Vice Chair: Kathryn Athey | X <input type="checkbox"/> Recorder: Carmela Bowns | |
| <input type="checkbox"/> BCCI Rep: Excused-training | <input type="checkbox"/> | |
| <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> | <input type="checkbox"/> | |
| NAC GENERAL MEMBERSHIP PRESENT: | | |
| Ellen Russell | | |
| Melissa Rilesey (Theatre in the Park) | | |
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| MEETING START TIME: 7:05 pm | MEETING ADJOURN TIME: 8:23 pm | |
| RECORDER'S SIGNATURE cmbowns | | DATE: 4-16-15 |

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:

--No Police or TVFR reports

--No BCCI report (due to representative's training)

--Treasurer's Report: As of 3/31/15, Savings approx \$1500; checking approx \$2200; 0 outstanding bills

--Minutes: February 2015: Approved (Motion #1)

March 2015: Approved (Motion #2) (See Motion info below)

--June PICNIC: NAC will have a short meeting at 7:05 pm after the picnic 6/18.

--City-sponsored June Fundraiser: Reminder that this will occur throughout June; more details later. Perhaps Kathryn's group could participate and increase our capacity.

--Pages as Pillars: Carmela to coordinate getting a report to Bill Wood in May

--Grant Requests: General support for a Pages as Pillars grant application for next year (\$2000?). General support for a smaller grant (\$300-500?) for a Vose Elementary Knitting Club grant for supplies and snacks.

--Reminder that Saturday, April 18, is the Spring Cleanup at Vose School grounds, and encouraged participation.

--Theatre in the Park Grant Support Request: Melissa Riley requested Vose NAC support for 2015 summer program, along with the Central B'ton NAC. Theatre needs a raised stage and an improved speaker system, including rental, so that larger audiences can view and hear outdoor productions. Melissa anticipates audiences up to 1000 people and the raised stage gives a crowd that size a better view.

Carmela MOVED and Penny 2d that Vose NAC support and request a \$1900 City Grant for the stage and improved sound system, including ability to rent, for the Summer Theatre in the Park, in cooperation with the Central Beaverton NAC. Motion incorporates understanding that Theatre in the Park is taking care of all administrative requirements for the grant

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application, and that required matching hours come from Theatre in the Park, without additional commitment from Vose NAC. (See motion info below.)

2015 Production is scheduled for Sunday, July 12, at Shiffler Park.

--Penny provided supplies, background, and inspiration for attendees to make Love Rocks. She encouraged participants to drop rocks throughout the community as they go through their days, and described a couple of places where she unexpectedly came upon some.

Meeting adjourned at 8:23 pm.

Motion language above:

Motion: #1: February 2015 minutes: cmbowns MOVED; PDouglas 2d: Unanimous-PASS

Motion #2: March 2015 minutes: KAthey MOVED; PDouglas 2d: Unanimous-PASS

Motion #3: Theatre in the Park Grant Request: Penny Douglas MOVED; Carmela Bowns 2d: Unanimous-PASS

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: