

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

<b>NAC: Vose</b>		<b>DATE: 7/16/15</b>
<b>BOARD MEMBERS PRESENT:</b>		<b>QUORUM PRESENT: x: YES    <input type="checkbox"/>: NO</b>
x Chair: Penny Douglas		x Treasurer: Kristen Bea
x Vice Chair: Cathryn Athay		x Recorder: Carmela Bowns
x 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>		
<b>12 – 15 community members, names</b>		<b>On sign in sheets</b>
<b>MEETING START TIME: 7:05 pm</b>		<b>MEETING ADJOURN TIME: 8:50 pm</b>
<b>RECORDER'S SIGNATURE cmbowns</b>		<b>DATE: 7/17/15</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.

**ITEM DISCUSSED:**

**DATE:**

**Discussion points:**

**BPD: Officer White gave a crime stats update; crime centers in the Allen/Lombard-Hall area. Stats are now available following prior month end on the City's webpage. Also provided activity/event updates: shredding/National Night Out/car seat clinics, etc**

**TVFR: Received a call and left just as they were about to present.**

**BCCI Report: Kristen Bea reported that BCCI is creating a Street-Naming Task Force; reported some operational challenges with the Farmers' Market Booth (more competition from other vendors selling similar products); and completion of the Picnics in the Parks series.**

**Minutes Approved: Kristen Bea **MOVED**/Kathryn Athay **SECOND** to approve the minutes from the 4/16/15 meeting: **UNANIMOUS****

**Kathryn Athay **MOVED**/Penny Douglas **SECOND** to approve the minutes from the 5/21/15 meeting: **UNANIMOUS****

**Pages as Pillars Grant: Kristen Bea **MOVED**/Carmela Bowns **SECOND** to approve the Vose NAC grant application for the Vose Pages as Pillars (for funding from the City of Beaverton Neighborhood Program) in the amount of \$2000. **UNANIMOUS**. This had been discussed and approved by consensus at the April 2015 meeting.**

**Lombard Street 11-Lot Development: Mark Dane of Mark Dane Planning, Inc., made a presentation and answered questions about a proposed single-family development on property located on Lombard, at Baker. The property is zoned R-4 for 4000 sq foot lots. The proposal is for 11 residences, likely two-story, 3-4 bdrms, 2-3 baths, 2-car garage, 1800-2400 sq ft homes to be built there. Price point likely \$350-400k. Proposal complies w/City of Beaverton requirements; no variances or exceptions requested. Plans anticipated to be submitted within a week. Wants to work quickly. Would like to provide swales for stormwater runoff but isn't sure of Beaverton's position on this.**

**Presentation to Vose NAC was land-use only focus, not design review. More info will be available as the project progresses. People living close are automatically on the notice list. Others who signed up last night will also get mailings.**

**Treasurer's Report:** No change from last month: Checking at \$2190 but there are checks outstanding. Savings: no change.

**Grant Applications:** Megan Cohen announced that both the Pages as Pillars and the Vose Picnic grant applications are approved! Pages as Pillars is awarded \$2000; the Vose Picnic (August 22) is awarded \$1500 plus and additional \$500 to be used only for additional food! Many thanks to the Neighborhood Program for their support.

**Vose Summer Picnic (August 22<sup>nd</sup>):** The postcard announcement, in both English and Spanish, is ready for distribution. We will prepare gift bags at the next meeting, August 20, right before the picnic. We're collecting items for the bags. General discussion of picnic logistics, including poster information, supplies, organizational timeline. Megan will check to see if she can get some additional volunteers.

**Welcoming Week (Sept 13-20, 2015):** The City of Beaverton is participating in Welcoming Week this year. The purpose is to welcome immigrant communities into the Beaverton community. It will kick-off with the Night Market on September 12, at The Round, with activities continuing all week. Megan suggested the possibility of Vose NAC hosting an activity, and mentioned Learning English and Spanish Through the Arts (LESTA) as a possibility. LESTA is located in the Hillsboro area, and perhaps could provide a children/youth stage presentation. Under consideration but no decision.

Meeting adjourned 8:55 pm.

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