

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

NAC: VOSE		DATE: 8-20-15
BOARD MEMBERS PRESENT:		QUORUM PRESENT: x: YES <input type="checkbox"/>: NO
x Chair: Penny Douglas		x Treasurer: Kristen Bea
x Vice Chair: Kathryn Athay		x Recorder: Carmela Bowns
x BCCI Rep: Kristen Bea		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
x Neighborhood Liaison: Megan Cohen		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
Jacky Flores, Habitat West, Guest		
Ruth Spencer		
Tia Hanson		
MEETING START TIME: 7:00 pm		MEETING ADJOURN TIME: 9:15 pm~
RECORDER'S SIGNATURE cmbowns		DATE: 8-15-15

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:

Beaverton PD: Officer White provided updates on crime stats over the last month. Most activity centers on Allen, around Hall and Lombard. Some discussion about providing more activity for youth as an alternative, especially athletic. Additional discussion of upcoming implementation of marijuana sales.

No TVFR this month.

July NAC Minutes: Minutes for 7/16/15 meeting approved: Kristen Bea MOVED; Penny Douglas 2d: UNANIMOUS

BCCI Report: Kristen Bea updated group on BCCI activities, including wall art in City Hall and the open house for that; Friday Flicks; Last Tuesday and Patrick Lamb; Celebration Parade in September, Welcoming Week and activities, and more.

Habitat West (Jacky Flores): Jacky explained the three new programs that Habitat West is offering in the Vose area, including one specifically targeted for Vose only. The target area is Hall-5th-217-Denny. Critical Home Repairs provides repairs related to critical health, safety, or code violations for homeowners. Brush w/Kindness provides exterior painting and yard clean-up for needy homeowners. The special Vose-area program is aimed at responding to resident needs to improve the community. Possibilities include a community garden, youth activity, or other ways of supporting community-identified needs. There is adequate funding for these efforts.

Jacky is available to the NAC and is looking for other ways to let the Vose community know that these programs are available.

Treasury Report: Vose NAC has about \$2520 in its checking account as of 7/31/15.

Picnic Discussion and Preparation: Megan reviewed a proposed site plan and described the resources she/the City will be providing, including multiple tents and tables. The City Library is staffing a table/children's activity. Penny described what THPRD will be bringing, including tables and a portapotty. General discussion of logistics and timing for Saturday, 8/22/15. Expectation is that there will be a lot of people and we want to have plenty of food. Penny will complete food purchases on Friday; other supplies already purchased.

NAC members and volunteers then filled 150 gift bags for children at the picnic.

Meeting adjourned after bagging completed.

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VOTING

Motion: *See above for approval of July minutes.*

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: