

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

NAC: Vose		DATE: 11/19/15
BOARD MEMBERS PRESENT:		QUORUM PRESENT: <input type="checkbox"/>: YES x NO
x Chair: Penny Douglas		x Treasurer: K Bea: excused-work
x Vice Chair: K Athay: excused-work		x Recorder: Carmela M. Bowns
x BCCI Rep: K Bea: excused-work		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
Steve Bruns		
Guests:		
Jacky Flores: Habitat West		
Kristin Atman: THPRD		
Station 69 Crew: TVFR		
MEETING START TIME: 7 pm		MEETING ADJOURN TIME: 8:15 pm
RECORDER'S SIGNATURE cmbowns		DATE: 11/21/15

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:

1. TVFR:-Lt Sager: Crew returning from fire on Farmington, so a quick visit w/NAC.

- TVFR just completed month of Breast Cancer awareness activities, including wearing recognition shirts.
- Described how TVFR is using bond funding to establish customized, non-traditional, 40-hour facilities that address medical needs, since very high percentage of calls are medically related. Creating facilities to “right-size” equipment and personnel to target medical response time and to address community’s needs rather than over-build and overspend community bond resources. New facility is open T-F, 7 am – 5 pm. People can walk-in as well as 911 responses.

2. BPD: No representation.

3. BCCI Report: None b/c representative excused.

4. THPRD-Kristin Atman: Kristin is the Interpretive Programs Supervisor for THPRD and one of the two representatives attending Vose NAC meetings. THPRD Interpretive Programs has the mobile Nature Mobile that goes to schools and other community events.

- Kristin distributed Trail Maps and Recreation Guides. Registration for Winter session starts December 12 for classes starting January 4. Only Summer program guides are mailed out; pick up hard copies for other sessions at the library and other public places. Information and registration is always available online.
- The NAC pointed out that the Trail Guides don’t identify wheelchair/ADA accessible trails or portions thereof. Some discussion about restraints, as well as seeing how that could be helpful.
- Harmon Swim Center will be closed for repairs and replacements from December 7 through February 7, 2016.
- THPRD is working on its Strategic Functional and Functional Plan. (Not sure I am saying this accurately.)
- Fanno Creek parking lot repairs at Denney are completed. These were done in partnership with the City of Beaverton.
- Greenway Park bridge was replaced, as well as the basketball hoops in that area.
- THPRD has been working w/WA Co regarding recreational marijuana regs. This resulted in extending the 1000 ft buffer zone to recreational centers in addition to schools and local government facilities.

- Kristin discussed possibilities related to a question about potentially partnering with the NAC or City to create kiosks where NAC and other types of community notices could be posted, similar to the posting at the Denney entrance of Fanno Ck Trail.

5. HabitatWest-Jacky Flores:

- There are homes on 7th and on 12th that HW is working on now. One is having some repair work and landscaping done; the other is being painted. Youth groups are assisting with both.
- Jacky still wants the HW programs to be better known within the Vose area and will contact Vose School and try to partner with them to distribute information to that community.
- HW has a survey to distribute to the Vose neighborhood. If the NAC can get an electronic copy, we'll try to distribute it to our email list. A scanned copy is attached to these minutes. If any questions, HW contact information is on the survey letterhead.
- Jacky described a creative way Habitat can address community needs for day care, as well as identifying HW's interest in homelessness. NAC suggest HW and the City's SSFunding Committee might be able to cooperate on overlapping concerns.

6. Minutes: No quorum so old minutes still waiting approval.

7. Miscellaneous: NO DECEMBER meeting. JANUARY 21st meeting is to elect officers. Please come early – 6:30 pm – for hot dogs and chili dogs. All positions open for election – so please consider participating.

8. Treasurer's Report: Checking has \$2864, almost all of which will be used to front-load the Pages as Pillars grant at Vose Elementary. Those funds will be reimbursed when the NAC submits the required reports and receipts to the City.

9. Grant Funding Status Reports:

- Pages as Pillars: In the process of scheduling those activities with Vose School and will email that info as soon as available. Anticipate having a Check presentation in December, and following essentially the same general schedule as last year. The NAC continues to receive generous support from Elsie Stuhr- all children's books remaining at the end of the Autumn Festival. The Book Corner is a new partner and gave NAC/Vose children's books remaining at the end of the Friends of the Library Book Corner sale.
- Knitting Club: The NAC was awarded the full request (\$490) for the Knitting Club for supplies and snacks for the Club. We need to accept the award and comply with the standard and special conditions, including

visibly identifying supplies and materials as coming from Vose NAC, City of Beaverton. The NAC has received several in-kind donations from the community through posting on the NextDoor network: knitting needles, yarn, several hoops and looms. The NAC also has partnered with Elsie Stuhr for supplies. And the NAC donated snack bars and cookies remaining from the summer picnic to the Knitting Club.

10. School Liaison and School Construction Plans

- The NAC confirmed that Carmela Bowns remains the NAC liaison to Vose Elementary.
- The NAC continues to have concerns about the design and construction of the replacement school, including removing the sequoias and a time capsule; whether specs are too restrictive; parking/pick-up area configuration; number of classrooms, and so on. The NAC wants to continue to be involved in this process and to support Vose Elementary as this goes forward.

Meeting adjourned. No votes were taken as there was no quorum.

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: