

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

NAC: Vose		DATE: 1-21-16
BOARD MEMBERS PRESENT:		QUORUM PRESENT: x YES <input type="checkbox"/>: NO
x Chair: Penny Douglas		x Treasurer: Kristen Bea
<input type="checkbox"/> Vice Chair: Work excused		x Recorder: Carmela Bowns
x BCCI Rep: Kristen Bea		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
Steve Bruns		Andrea Lynch
TVFR: Sta 67: Casey Herebry		BPD: Officer Maycock
THPRD: Kristin Atman		CoB, NO: Megan Cohen
MEETING START TIME: 7 pm		MEETING ADJOURN TIME: 8:30 pm
RECORDER'S SIGNATURE cmbowns		DATE: 1-24-16

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:

TVFR: Station 67 crew: TVFR is implementing the bond levy. TVFR's goal is to respond to 90% of calls w/i 6 minutes, which is the national standard. Discussed facilities staffed for medical needs – attributable to care facilities in the area – at the new Raleigh Wood station. About 400 of Station 67's calls annually are from care facilities. The station is getting a new ladder truck which is driven like a tractor – quite different from the more traditional ladder truck. TVFR is looking at affiliating (? may not be the correct word) with Wn Co and Newberg, but this is just in the preliminary stage.

BPD: Activity at Allen and Hall, and a shooting earlier in the week by Murray. **Upcoming events:** Car seat clinic at a lot just south of the PD at the stop sign; shredding: 2/27 at Sunset Presbyterian Church, 14986 NW Cornell Rd (Please bring food for the Food Bank). There is an informational **open house meeting** on 2/18, from 5 pm – 7 pm about **body-worn cameras pilot program for the PD**, at the Beaverton Police Dept, 4755 SW Griffith Drive, Beaverton, 97005.

THPRD: Kristin Atman announced the Capital Improvement meetings that THRPD held. There is still a Survey Monkey on the THPRD website to complete. Regarding Trail Guides and ADA, Kristin explained that b/c of the complexity of ADA regulations (tree roots, bumps, etc.), it's hard for THRPD to designate paths as ADA. However, when the Trail Maps are redone in 2016-17 or so, they may be able to address that better. THPRD works with ACCESS to identify recreation opportunities; they also have videos and pictures on their site. THPRD is reviewing a new ADA audit – a several hundred page document. Other follow-ups included: Kiosks – hard to add since they need maintenance and monitoring; there are no plans for new ones right now. Please call the inclement weather line: 503/614-4018 to see program and site status when the weather is unusual.

BCCI Report: Kristen Bea reported that the Vose NAC meeting is between BCCI meetings, so her report is deferred until February.

Habitat for Humanity: Jacky Flores was not present, but Megan Cohen reported that she and Sharon Gavin met with Jacky. They discussed how to present Habitat's programs to the Vose community, and will continue those discussions.

Approval of prior minutes: Kristin Bea MOVED and Penny Douglas 2D that the minutes for August, September, October, and November 2015 be accepted and approved. **UNANIMOUS approval.**

Approval of Pages as Pillars Grant Application: Kristin Bea MOVED and Penny Douglas 2d to approve submitting the Vose Pages as Pillars grant application in the amount of \$2000 to the City of Beaverton for the 2015-16 school year. UNANIMOUS approval.

Approval of Knitting Club Grant Application: Kristin Bea MOVED and Penny Douglas 2d to approve submitting the Vose Knitting Club grant application in the amount of \$490 to the City of Beaverton for the 2015-16 school year. UNANIMOUS approval.

Treasurer's Report: Because of outstanding withdrawals and deposits, the Treasurer's Report is deferred until next month. There was general discussion of how the NAC is able to earn money, and an explanation of how the City matches NAC volunteer hours to provide grant funds, or general NAC funds.

Elections: Penny Douglas reviewed the duties and expectations for Board members and NAC officers. Kristen Bea MOVED and Steve Bruns 2d **Penny Douglas for Chair.** Kristen Bea MOVED and Carmela Bowns 2d **Kristen Bea for Vice-Chair.** Penny Douglas MOVED and Kristen Bea 2d **Carmela Bowns for Recorder.** Carmela Bowns MOVED and Steve Bruns 2d **Kristen Bea for Treasurer.** Penny Douglas appointed **Kristen Bea for BCCI Representative.** Steve Bruns MOVED approval of the slate of nominated Vose NAC Officers and Penny Douglas 2d: UNANIMOUS VOTE for all. CONSENSUS APPROVAL for BCCI appointment.

Old and New Business: **1/27/16:** Benefit night for Vose Library/Media needs at McDonald's on Scholls Ferry from 5:30 – 8:30 pm.

1/28/16: Benefit night for Wm Walker School at Five Guys on Cedar Hills Blvd all day.

8/20/16: Saturday, 8/20/16, identified as the date for Vose's Summer Community Picnic. Save the Date!

TBD Summer: Summer Theatre in the Park. Penny expects to receive a request to support this program from our neighbor NAC.

7/9/16: Saturday selected as the date for Vose to work the Farmers' Market Coffee-Pastry Booth. Date confirmed.

February 2 – April: COB/CASH-sponsored, no charge, tax preparation assistance at the Beaverton Activities Center from 9 – 6 pm, Tuesdays – Saturdays.

1/31/16: Application deadline for BOLD program, sponsored by COB, Diversity-Inclusion Office and Beaverton CIO, to introduce refugees and

immigrants to government structure and provide training for a variety of ways to participate in the community.

Late winter/early spring: Mayor's Updates at various NAC meetings.

TBD: Voters' Forums are on the horizon.

7/23 and 8/13/16: Confirmed dates for 2016 Night Markets!

#

VOTING

Motion: *See Minutes above for Motions and votes embedded in discussion notes.*

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: