

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

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| <b>NAC: Vose</b>                                   |  | <b>DATE: 3-17-16</b>  |
| <b>BOARD MEMBERS PRESENT:</b>                      |  | <b>QUORUM PRESENT: X</b> <input type="checkbox"/> :YES <input type="checkbox"/> : |
| X <input type="checkbox"/> Chair: Penny Douglas    |  | X <input type="checkbox"/> Treasurer: Kristen Bea                                 |
| X <input type="checkbox"/> Vice Chair: Kristen Bea |  | X <input type="checkbox"/> Recorder: cmbowns                                      |
| X <input type="checkbox"/> 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>Kristen Atman – THPRD</b>                       |  |   |
| <b>Doug Reneau</b>                                 |  |   |
| <b>Duggan Foster</b>                               |  |   |
| <b>Steve Bruns</b>                                 |  |   |
| <b>Officer Maycock, BPD</b>                        |  |   |
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| <b>MEETING START TIME: 7:05pm</b>                  |  | <b>MEETING ADJOURN TIME: 8:25 pm</b>  |
| <b>RECORDER’S SIGNATURE cmbowns</b>                |  | <b>DATE: 3-18-16</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:**Beaverton Police Dept: Officer Maycock

- Reported on miscellaneous activity in the neighborhood
- 5/17 is the vote on a proposed Washington County 911 bond to update infrastructure. Much needed and switches the system from analog to digital
- New tax and would add about \$.08/1000 with an average impact of about \$20/yr to average (AV\$255,000) residential taxes for 21 years
- More info at: [wcemergencycommunications.blogspot.com](http://wcemergencycommunications.blogspot.com)
- BPD is testing a variety of body cams from different vendors to determine which best meets its needs.

TVFR: Not hereBCCI Report: Kristen Bea reported on:

- WN Co Transportation Futures Study, including an emphasis on safe routes to school
- Diversity, Equity, Inclusion Plan: heard a one-year update on the many accomplishments of the Committee during its first year, and plans for the future including two Night Markets in August.
- Capital Improvement Plan and Citizens Advisory Committee
- Farmers Market NAC booth is available for NAC staffing. Vose is committed to the weekend after July 4<sup>th</sup>, which also is the weekend of 10 Tiny Dances.
- Funding still available for matching grant money for projects to be completed before June 30.

THPRD: Kristin Atman

- Spring registration and activities underway
- Summer registration starts 4/16 (will bring catalogs next meeting)
- Explained the next/last phase of the Fanno Creek Restoration Project and requested Vose NAC consider supporting it. Project is partnership between THPRD and Clean Water Services.

Project is to restore meandering of Fanno Creek between Denney Rd and Hall Blvd, especially in the flood plain area. This will slow down gushing water and decrease creek flooding. Includes building a new pedestrian bridge crossing the creek that will raise the path above flood stage. Non-native plant species will be removed and replaced with native plantings. Prior efforts in 2005 and 2014 addressed and completed earlier phases in the project. CWS/THPRD will be applying for grant funds for the project.

MOTION: Bowns MOVED and Douglas SECOND motion to write a letter in support of the Fanno Creek Restoration Project partnership. PASSED UNANIMOUSLY.

Meet Sheri Malstrom: Did not attend.

Update on Vose School:

- Penny reported that Judy Donovan is still interested in setting up a ceremony or recognition for the time capsule and the former Vose teacher who helped “plant” it. Penny will let us know as she gets more information.
- We discussed the PTO request Carmela received for grant funds. Vose NAC does not want to fund specific food, and is not supportive of bounce houses due to liability, supervision, and City concern issues. Grant funds should go to support a more community-based event rather than a field day and BBQ, as community involvement seems secondary in that request. However, the NAC supports a grant application that focuses more on a “good-bye to Vose” event and is structured to include the non-school community more. Food can be part of this, but as part of a more specific plan. If possible, a time-capsule activity should be included. Carmela will respond to the PTO and Autumn McConnell (Vose staff).

Bea MOVED and Bruns SECOND a MOTION to apply for a “good-bye to Vose” grant up to \$2000 contingent on there being a more detailed plan with a focus on activity beyond the field day and school bbq; identified PTO leaders in partnership with the NAC; and assurance that the volunteer hour match will be met. PASSED UNANIMOUSLY.

The NAC would also like a PTO representative to attend the April (or May) NAC meeting.

Pages as Pillars:

- NAC members, school staff, and other volunteers labeled and bagged about 2000 books for Pages as Pillars on March 2 at Vose School. All these hours count to match the NO grant. Kristen posted a picture on the Vose NAC Facebook page.
- Book distribution is on Friday, April 8, 2016, at the Vose School Library from 10 am to noon. Please arrive a few minutes early as the schedule is tight. You needn't stay the whole time, and can come when you can.

Minutes:

Bea MOVED and Bruns SECOND a MOTION to approve the 2-18-16 Minutes as written, incorporating name spelling corrections. PASSED UNANIMOUSLY.

Treasurer Report: Kristen Bea reported there is \$1023.75 in the checking acct as of 2/29/16. No change to the saving account.

Unfinished/New Business: Penny Douglas went through a list of upcoming events and activities.

Meeting adjourned.

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