

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

NAC: VOSE		DATE: 6/16/16
BOARD MEMBERS PRESENT:		QUORUM PRESENT: <input type="checkbox"/> : YES <input type="checkbox"/> : NO
x Chair: Penny Douglas		x Treasurer: Excused
x Vice Chair: Excused		x Recorder: CMBowns
x BCCI Rep: Excused		<input type="checkbox"/>
x Board Member: Duggan Foster		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
THPRD: Kristin Atman		
BPD: Officer Maycock		
BPD: Officer Warner		
TVFR: Dean Schultz and Station 67		
MEETING START TIME: 7:02 pm		MEETING ADJOURN TIME: 8:15 pm
RECORDER'S SIGNATURE cmbowns		DATE: 6//16/16

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:****Beaverton PD:** Officers Maycock and Warner:

--Overall report is that assaults and other criminal activity were down during the prior month, although DUI remained the same.

--A question and general discussion about how to report a possible drug house. Calling the non-urgent PD line is a good way to do that.

-- There was a question, in conjunction with the proposal to increase the open hours at BelAire Center, whether there is a history of activity or problems at that location. PD does not flag it as a source of trouble or complaints.

TVFR: Capt? Dean Schultz reported that the transition to serviceing Newberg and Wn Co FD, under the new contracts, has gone smoothly. TVFR is also taking over Newberg's contract for ambulance transport, which is a financial benefit to TVFR.

--Wildland fire season is starting early this year. TVFR sent a strike team to Mosier to assist with the oil train derailment activity. They also sent a team to the 3-Rivers fire. Please be cautious with bark dust as this is the cause of many fires.

--TVFR is expecting summer 2016 to be busy and urges people to be very careful with outdoor fire pits and to use screens and pits in areas where grass has been cleared.

THPRD: Kristin Atman reminded people the registration for THPRD Summer Camps are open for registration. Camps start June 20.

--THPRD recreation and nature mobiles will be at Beaverton's Picnics in the Park this June.

-- Grovin' on the Grass is August 20 and features The Temptations

--We talked about having the Nature Mobile at Vose's Summer Picnic on August 20 at Wonderland Park. The Nature Mobile perhaps could be there from 11-12, depending on staff availability. There is a bilingual summer staff person who may be able to attend. Kristin should know more by the end of June. Cost discussion to continue too. If the Nature Mobile is there, timing would coordinate with Eartha, the Ecological Clown, so there would be event entertainment throughout the picnic.

Habitat for Humanity Neighborhood Revitalization: Jacky Flores was not able to attend our meeting.

Treasurer's Report: Penny Douglas gave the report in Kristen Bea's absence. As of the end of May, Vose NAC has about \$1024.00 in its checking account.

Minutes: Penny Douglas MOVED and Duggan Foster SECONDED approval of the May 2016 minutes as circulated and modified. Motion passed UNANIMOUSLY.

BCCI Report: No BCCI report at this meeting.

Farmers' Market Booth: Vose NAC is scheduled to sell pastries at the July 9 Farmers' Market. Please come at 7 am if you can help set up; come at 8 am if you can volunteer to sell. Besides Penny, Duggan and Carmela said they'd try to be there. Others needed and welcomed!

Picnic Update: Vose NAC Summer Picnic is scheduled for 11 am - 1:30 pm on Saturday, August 20. Penny is taking care of administrative details. Virginia Garcia has committed to attending with a tent. THPRD will bring the Mobile Nature van, around 11 am if possible, if they are able to identify staff who can attend. Should firm that up by the end of June. Carmela will check to see if the City Library is able to participate again this year, as they did last. Penny will bring the wading pool and squirt guns again this year.

Pages as Pillars and Knitting Club Grant Reports: Carmela will complete and submit the final reports for the Vose NAC Pages as Pillars and Knitting Club grants before the end of June 2016.

Equity-Diversity Welcoming Week Grant: Carmela reported that Vose NAC and the Islamic Center of Portland (ICP) located at the corner of Denney and Hall, were awarded a \$500 grant from the Equity-Diversity Committee. The grant is to support an Educational Open House at ICP for the Vose and greater Beaverton community during Welcoming Week. The Open House is scheduled for Saturday, 9/24, likely in the afternoon. The funds are primarily allocated for culturally appropriate foods. More to come.

Vose NAC Pages as Pillars for 2016-17: There are no specific plans for a grant application yet for the 2016-17 year at Vose. Once more information is known about Vose at 118th and what the library and administrative staff identify as needs during this transition year, the NAC will discuss this more specifically.

Old Business: There is no update on the status of the U-Haul project.

New Business: BelAire Center has scheduled a community meeting for 6 pm on Tuesday, July 5, 2016, at the Community Center to present information related to Conditional Use application to permit extended hours – until 2 pm – for all businesses at the Center. The NAC has several questions about the

application and expressed a wish that the meeting were scheduled at a time more convenient to the NAC's regular meeting time and day. (NOTE: After the meeting, the BelAire Center notified the NAC that the community meeting has been postponed as the Center put it's CU application on hold for now. Vose NAC requested that, once the application is reactivated, the community meeting be held on a regular Vose NAC meeting night.)

Meeting adjourned.

#

#

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: