

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

NAC: VOSE		DATE: 7-21-16
BOARD MEMBERS PRESENT:		QUORUM PRESENT: x <input type="checkbox"/> : YES <input type="checkbox"/> :
x <input type="checkbox"/> Chair: Penny Douglas		<input type="checkbox"/> Treasurer:
<input type="checkbox"/> Vice Chair:		x <input type="checkbox"/> Recorder: Carmela M Bowns
<input type="checkbox"/> BCCI Rep:		<input type="checkbox"/>
x <input type="checkbox"/> Steve Bruns		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
Kristin Atman, THRPD		
Jacquelin Flores, WWHFH		
Emily VanVleet, CoB, Neighborhood Off		
Officer Maycock, BPD		
MEETING START TIME: 7:05 pm		MEETING ADJOURN TIME: 8:15 pm
RECORDER'S SIGNATURE cmbowns		DATE: 7-24-16

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:

Discussion points:

Beaverton Police Dept, Officer Maycock (Officer Maycock's last meeting due to reassignment):

- **Upcoming events include:**

8/2: National Night Out, 6-8 pm at City Park. Police dogs will be on display there.

8/6 and 8/20: Car Seat Clinics. 8/6 from 9 am – noon, at B'ton Police Dept; 8/13 Document Shredding: Sunset Presbyterian Church (Cornell Rd)

- **New interim chief:** Jim Monger was appointed as Interim Chief upon Chief Geoff Spalding's retirement.
- **Davis Cup Staffing:** BPD assisted w/staffing of the recent and successful Davis Cup events at the main THPRD tennis facility.
- **Service Calls:** There have been very few service calls at the commercial center Allen and Lombard.

TVFR: No report.

THPRD, Kristin Atman:

- The Natural Resource Dept is making some adjustments to water level in the Greenway Park area due to beaver-caused high water. Call Ranger Kyle at 503/619-3953 directly with any questions or concerns.
- THPRD still has openings in many summer camps.
- The Nature Mobile will be at the Vose Picnic, from about 11 am through noon or a bit later. Expecting bilingual staff.
- Kristin will provide an update on the Fanno Creek meander grant application.

Kristin will send the NAC information about scholarship funds for school classes to visit the Nature Center. Carmela will forward to Vose Principal.

Habitat for Humanity, Jacquelin Flores:

- HfH has 5 projects going on now, with 2 in the Vose area. HfH did not receive CDGB funds this year but will continue to concentrate on the Allen Estates project (Sabin Street): <http://www.habitatwest.org/allen-estates> for additional information.
- Emily will coordinate with Jacky to provide information about the Vose NAC Picnic to additional community members.

Treasurer Report, Penny Douglas:

- Vose NAC received reimbursements for both the Pages as Pillars and the Knitting Club grant programs.
- We also are holding grant funds for the 9/24 Welcoming Week Open House in conjunction with ICP (Islamic Center of Portland).
- Checking (7/21/16): \$3369.74
- Savings (7/21/16): \$1512.06 (Holding in event of land use appeal)

Minutes, Carmela Bowns:

- Steve Bruns MOVED; Penny Douglas SECONDED approval of the 6/16/16 Minutes. UNANIMOUSLY approved.

BCCI, Kristen Bea: No report.

Farmers' Market Booth, Penny Douglas:

- We made \$155 after expenses
- Is it worth it? A lot of heavy set-up, pre-sale organizing, but a good way to share Vose NAC's name, and fun to do.
- If we could serve coffee, we might do better.

Vose Picnic, 8/20/16, Penny Douglas:

- Penny has reserved Wonderland Park and some tables
- Need to pay for port-a-potty – could be expensive. Penny to check further on this.
- Emily showed us the draft postcard which looks great. Comments liking the pictures and colorfulness. Concern that it is not in Spanish. Emily will take care of this, and pass along NAC emphasis on having bilingual materials for all Vose NAC events.
- No word yet on the grant request.
- We need volunteers.
- Carmela reported the Virginia Garcia, the City Library, THRPD Nature Mobile will all attend. Eartha the Ecological Clown will also be there.
- Emily will coordinate with Megan Cohen about last year's layout and organization.

Welcoming Week Open House, Carmela:

- We received a grant to partner with ICP which will host an open house on 9/24, Saturday, from 3pm to 5pm, during Welcoming Week. Plans underway w/ICP for program and food.

BelAire Center: No representative attended.

Next Meeting 8/18/16: We will be stuffing the gift bags for the picnic at this meeting, so helpers are welcome.

!VOSE NAC PICNIC AUGUST 20, 2016, WONDERLAND PARK, 11am – 1:30pm!