

City of Beaverton  
Neighborhood Association Committee Meeting Minutes

**NAC: Denney Whitford / Raleigh West**

Date: May 26, 2016

Board members present:

Co-Chair: Sherry Moore

Co-Chair: Ernie Conway

BCCI Rep: Michelle Lupo

Treasurer: vacant

Recorder: Tracy Thornton

Quorum present?  Yes  No

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Meeting start time: 7:02 pm

**Tualatin Valley Fire & Rescue Report (Station 53):** Aaron Baker gave a report for TVF&R. Stastics in our area since January 1<sup>st</sup>: 1 fire, 158 EMS calls, 5 hazardous conditions, 72 other. Overall, the trend is an increase in call volume, but this volume isn't unusual. Since the passage of the levy, the district has been hiring and purchasing apparatus to increase response goals (the goal is six to ten minutes, depending on the situation). A new station on BHH and Laurelwood has opened.

TVF&R staff handed out flyers about safety issues: Avoiding a Window Fall and Bake and Wheeled Sports Safety. Increased falls and injuries to kids. Bike and safety handouts.

For more information about the department in general, go to [www.tvfr.com](http://www.tvfr.com). If you can't find what you're looking, feel free to call.

**Beaverton Police Department Report:** Jeff Warner and Nathan Maycock are our new BPD representatives. Statistics from this month: two aggravated assaults in the area, a couple of narcotics calls, two frauds, 4 larceny, 1 weapon, 4 DUIs, 1 drunkenness, 2 liquor law violations, 2 trespasses, 17 all other offenses. Statistics reflect crimes that occur in our NAC, not necessarily crimes committed by people who live in the NAC.

"Seasons of crime": as the weather gets nicer, crime patterns change. This time of year, people are looking to break into vehicles. Criminals look for something easy, so if they don't see anything easy to grab, or if the door is locked, you're less likely to be a target. Echoing TVF&R, Officer Warner noted that warmer weather can lead to more injuries from children falling out of windows. Phone scams are also very prevalent right now. The common ones now: caller tells you your utilities are going to get shut off, so you need to pay your bills in gift cards; or a caller poses as a relative needing your help. These callers tend to target people who don't speak English very well or the elderly. Anytime someone is demanding that you pay them right now, it's a scam.

Officer Warner left his information in case we have additional questions: phone 503-526-2261; e-mail [jwarner@BeavertonOregon.gov](mailto:jwarner@BeavertonOregon.gov).

**New Business:** Sharon Gavin provided information about Picnics in the Park. Our picnic in Camille Park is on June 20. The City is looking for volunteers to hand out meal tickets.

She also discussed Beaverton's new Adopt-a-Road program. There's a kickoff on June 18 (Saturday). For every volunteer at the kickoff for our NAC earns money for the NAC.

There was some discussion about traffic issues around the new high school in the South Cooper Mountain area.

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We discussed possible new meeting places and new or different kinds of signs to promote NAC meetings. Sharon is looking into the possibility of videoconferencing or conference calls as well.

There will be no meeting next month because the school is not available (in addition, neither Sherry nor Ernie would be able to attend).

Ernie moved that we change our meeting date to the second Thursday of each month in our NAC bylaws. Michelle seconded the motion. The motion passed four to zero.

Ernie moved that we elect Sheri Struk as interim Treasurer to fill the vacancy left by Martha Schauffler, who has officially resigned. The motion passed four to zero.

Ernie moved that we move our meeting location to Sunshine Pantry starting in September. Michelle seconded the motion with a modification: Contingent on the City's approval of that space. The motion passed five to zero.

He moved that we meet only during the school year, September through May. Sherry seconded the motion. Discussion about whether to exclude December. Sharon reminded us that we can cancel a meeting at any time. The motion passed five to zero.

**Old Business:** Sherry discussed the matching grant situation. We did not submit a matching grant before the latest deadline. However, she still wants to find ways to provide books to schoolchildren. "Bike for Books" was one idea that came up. However, dates for such an event are difficult. First or second week in May 2017 are open on the City calendar. Victor at the City suggested to Sherry that we find sponsorship for the event (maybe Adapt Fitness?). Ernie suggested we discuss this under Old Business in September. A matching grant can be turned in any time, but we should aim to have any request in by the end of December (or this July for next fiscal year).

**Treasurer's Report:** No report. Sherry will meet with Sheri to get her added to our account.

**BCCI Report:** Michelle reported that there were no specific items to report.

**Consent Agenda - Approval of minutes:** This was moved to September (last minutes needing to be approved are from February).

**Meeting end time:** 8:42 pm