

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

NAC: Vose		DATE: 9/15/16
BOARD MEMBERS PRESENT:		QUORUM PRESENT: x YES <input type="checkbox"/>: NO
x Chair: Penny Douglas		x Treasurer: Kristen Bea, excused
x Vice Chair: Kristen Bea, excused		x Recorder: Carmela Bowns
x BCCI Rep: Kristen Bea, excused		<input type="checkbox"/>
x Board: Steve Bruns,		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
BPD: Officers Feist and O'Keefe		
THPRD: Kristin Atman		
COB: Miles Glowaski		
Donald Walton		
Gary Joaquin		
Alisa Joaquin		
MEETING START TIME: 7 pm		MEETING ADJOURN TIME: 8:12 pm
RECORDER'S SIGNATURE cmbowns		DATE: 9/15/16

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:

BPD: Officers Feist and O'Keefe:

This is the beginning of their two-year rotation to Vose NAC. Noted that Vose's location off 217 sometimes means that criminal activity is recorded w/l Vose NAC boundaries, but actually is only b/c someone has been pulled off 217 and is w/l NAC boundaries only b/c of that. Also noted that some recycled materials at Far West Fibers is valuable to resell, so not too surprising that there is theft from that facility.

To minimize crime, know your neighbors and report unusual activity. Keep shrubs trimmed so your house is visible.

Three upcoming Public Safety informational meetings related to proposed new facility and bond measure: 9/29, 10/3, and 10/13, from 6:30 pm -8 pm. Attend any of the three.

General discussion and questions about tagging; police resource services v. specific assigned beat; what police sections would move to the new facility and what would stay at Griffith.

TVFR: Were here before the meeting started but had to leave, so no updates.

THPRD: Kristin Atman

-Vose picnic follow-up.

-Fall registration now underway and new classes have started. Still plenty of classes with openings.

-Ridgewood View Park's renovation is completed. Park has been closed for a couple of years in coordination with Water District construction of a new reservoir. Grand re-opening 9/20/16, from 5-7 pm. There will be a variety of activities and food. The park is off Hwy 26 and 217. All are invited!

-Part of Fanno Creek, betw SW 90 and SW 86, has been closed for repair and repaving. Should be reopening 9/21/16.

-Native Plant Sale is 10/8, Saturday, from 10 am – 2 pm, at the Nature Center on Millikan Way. Great opportunity for native plants.

Treasurer's Report: None tonight due to Treasurer's absence. However, the NAC needs to write checks to the Beaverton Civic Theatre for the approved grant projects. Penny will do this. Penny is still tallying the NAC Picnic receipts.

Minutes: Steve Bruns MOVED and Penny DOUGLAS 2d approval of the Minutes from the 8/18/16 meeting. No changes or corrections. UNANIMOUS APPROVAL.

BCCI Report: No official report. Penny provided information on the 3 Public Safety Forums to discuss the proposed bond to finance a new public safety facility at the Beaverton Activities Center location, on Hall and Allen.

On October 1, there is an earthquake/disaster preparation program at the Beaverton Farmers' Market, from 9 am – 1:30 pm. All are welcome to attend presentations, visit w/experts, and receive emergency preparation information.

Measure 97 Pro and Con Presentation:

Pro: No one from A Better Oregon attended the meeting.

Con: Speaker presented arguments, information, and points for why the Measure should not be supported. Distributed information. Cited Legislative Revenue Office's study to support arguments about cost and impacts on families in Oregon. Responded to general questions and comments.

Welcoming Week Activities:

Carmela reminded people of Welcoming Week activities identified in the handout. Activities start Friday, 9/16, and continue through Sunday, 9/25. The ICP Open House that Vose NAC is co-sponsoring with ICP is next Saturday, 9/24, from 3 – 5 pm. All are invited!

Vose Picnic Recap

- This was the first time we had burritos rather than hot dogs and quesadillas. Some people preferred the hot dogs/quesadillas; others the burritos. Invoices are still coming in. Penny wants to discuss food and plans for next year's picnic prior to just repeating this year's menu. Kudos for the colorful postcard!

New/Old Business: The City is recruiting volunteers for its various committees and boards. Postcards were mailed to each household with information about how to apply.

Meeting adjourned at 8:12 pm

#