

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

NAC: Vose		DATE: 10/20/2016
BOARD MEMBERS PRESENT:		QUORUM PRESENT: X YES <input type="checkbox"/>: NO
X Chair: Penny Douglas		Treasurer: Kristin Bea, excused
Vice Chair: Kristin Bea, excused		X Recorder: CMBowns
BCCI Rep: Kristin Bea, excused		<input type="checkbox"/>
X Board: Steve Bruns		<input type="checkbox"/> Board: Duggan Foster, excused (City
<input type="checkbox"/>		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
TVFR, Station 67		
BPD, Officer Warner		
THPRD, Kristen Atman		
MEETING START TIME: 7 pm	MEETING ADJOURN TIME: 7:55 pm	
RECORDER'S SIGNATURE cmbowns		DATE: 10/20/16

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:

TVFR, Station 67 (Craig): Washington County District 2 will be voting whether to become part of TVFR at the November election. This has been a contractual arrangement to try it out. Other fire areas are also using TVFR services under contract. Arrangement is beneficial to TVFR in terms of economies of scale, financial, operational issues, and others.

TVFR reminded us to use caution about heating homes safely during the winter season, and distributed a handout about this related to wood stoves, baseboard, and wall heaters. Be cautious of curtains being against heaters.

There are three Open Houses that are or have been scheduled this fall.

The crew responded to NAC questions.

Beaverton Police Department, Officer Warner: All crime stats are down in the Vose neighborhood, except for a slight increase in DUIs. Winter cooler weather tends to reduce vandalism, since people are inside more.

Be alert to credit card swiping at gyms and shopping centers. Thieves take credit card numbers w/o taking the card itself. Be sure to keep your purse or wallet with you or lock it in a secure locker.

Also be alert to ATM scams – if the card insert seems off, do not use it as an additional card number scanner can be added and isn't too noticeable sometimes.

There are two shredding events coming up: Saturdays, December 10, 2016, and February 11, 2017, at Sunset Presbyterian. Please bring a donation for the Food Bank. Shredding is free.

If you need assistance with car seat installation, help for that is available on November 19, 2016, at the Griffith Police Station, from 9 am to noon.

THPRD, Kristin Atman: Ridgeview Park is now open after a significant upgrade. About 200+ people attended the opening celebration.

THPRD has openings for community volunteers on its three major committees. Applications are due November 4, and are available on the THPRD website and at THPRD offices. Please think about volunteering and providing input to decisions that impact our community.

Kristin described a prescribed burn at Cooper Mountain that was coordinated with Metro. Cooper Mountain has some unique habitat that benefits from burns.

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The turf field at Conestoga Middle School is moving along.

The Fanno Creek grant applications are still in process, with the next portion of the application due in December.

Treasurer's Report: Checking: \$5624~; Saving: \$1512~. We still need to write a check to the Beaverton Civic Theatre for the summer production at the library and for purchasing the auditorium booster seats. This is pass-through grant money. We also need to write a check to ICP for the balance of the grant to offset food/supply costs for the September Welcoming Community Open House. This too is grant funds pass –through.

Minutes Approval; Steve Bruns MOVED approval of the Vose NAC September 15, 2016, minutes; Penny Douglas SECONDED. UNANIMOUSLY approved.

BCCI Report: Penny reported on the Voters' Forum that occurred the night before. Good turn-out and good candidate and issue representation.

Leaf drop-offs are scheduled for several different sites, over several weeks from late October through early December. NACs can volunteer.

New/Old Business: Carmela reported on discussions with Vose School about a grant application for the spring Fun Run. Run would use the Greenway School this year since Vose is at 118th. School staff is working on application details: budget, details, in-kind support, and general organization. NAC OK'd pursuing this as a grant, subject to firming up details and monitoring. The project would easily meet matching hours requirements.

Carmela described possible application for Calming Yoga program at Vose. Depends if Vose counselor is able to undertake this application and program. More to come but general approval to continue to see what happens with this and to support if grant details are provided. Concern with this program may be meeting matching hours requirement, but perhaps could be done with parent participation.

Rotary Book Program: Carmela talked to Rotary representative and will coordinate this with Vose Pages as Pillars contact. This is a tough year to expect Vose staff to have much extra time for outside activity due to being at a new site on a temporary basis.

Meeting adjourned: 7:55 pm

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