

City of Beaverton  
Neighborhood Association Committee Meeting Minutes

**NAC: Denney Whitford / Raleigh West**

Date: September 22, 2016

Board members present:

Co-Chair: Sherry Moore

Co-Chair: Ernie Conway

BCCI Rep: Michelle Lupo

Treasurer: Sheri Struk

Recorder: Tracy Thornton

Quorum present?  Yes  No

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Meeting start time: 7:06 pm

**Tualatin Valley Fire & Rescue Report (Station 53):** No report.

**Beaverton Police Department Report:** No report.

**Tualatin Hills Parks & Recreation District Report:** No report.

**Guest Speakers:** None.

**Treasurer's Report:** Sheri will change the address for the bank statements so that they come to her. She will also set up an online account (which we haven't had before). This will be completed before our next meeting in January, and then we will have regular balance reports.

**BCCI Report:** Michelle reported that the Voter's Forum and neighborhood safety forums were both successful and received high ratings from the surveys. She also reported on the neighborhood activities that were rated in the surveys. Beaverton's public works department attributes our lack of flooding to the leaf cleanup program. The City's website lists dates for leaf drop off this fall. On Hall Blvd. at the library, there is a cleanup each Sunday in November. Emily had flyers for attendees.

Nov. 10<sup>th</sup> is a Human Rights committee event. Dec. 2 is the tree lighting and open house at the City Park, along with a night market from 4:00 to 7:00.

There was a request for traffic calming (e.g., speed bumps) on Larch Drive, which is being used as a throughway from 5<sup>th</sup> to Beaverton-Hillsdale Highway, and there's no stop sign to slow traffic. Many children catch a school bus on this street, so this is creating a safety issue.

**New Business:** *Annual elections.* Michelle motioned that we open the floor to nominations. Sheri seconded the motion. The motion passed 5 to 0. Ernie moved that Michelle be re-elected as BCCI Rep, Sheri be re-elected as treasurer, and Tracy be re-elected as Recorder. Sherry seconded all these motions. Tracy moved that Sherry and Ernie be re-elected as co-chairs. Sherry seconded this motion. Sheri moved that we accept all nominations as is, as there were no competing nominations. Ernie seconded. All motions passed unanimously 5 to 0.

*Brainstorm for speakers.* We discussed ideas for speakers to bring to the NAC meeting, especially since we hope to get the WebEx option up and running soon. Sherry and Ernie discussed someone who had inquired about speaking in January. Some ideas: CERT demonstration on how to make a 72 hour kit; someone to talk about the roads; someone from Washington County to discuss property tax bills and why they differ from area to area; elected officials (Mark Hass, e.g.).

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Sherry discussed the Western Avenue area business district and explained the reason we received a survey about this. Some of the attendees had never heard of this project. Michelle shared the link to the survey on Facebook, and Emily will share more information on Facebook as well. Sherry reported that a marketing firm has been hired to process the feedback from the survey and provide recommendations based on the data. There was some concern that we hadn't heard about this earlier. Sherry suggested that we ask the marketing firm create an informal presentation for the NAC.

Sherry suggested the NAC board find a way to collaborate online other than e-mails, such as FaceTime or Google Hangouts, for periods like November and December when we have a long gap between meetings.

Michelle read suggestions from the neighborhood forums, and noted that based on that feedback we should consider a neighborhood cleanup. Sherry mentioned safety in front of Raleigh Hills school, where there used to be a crosswalk but it has been removed. Ernie noted that this has come up before; safety issues on the school property (such as a steep driveway) are a Beaverton School District issue; any road issues should be directed to Washington County. Ernie said that when he looked into this issue previously, he was told that there would not be a crosswalk put in there, since parents had asked to have it removed, and the county does not want to keep going back and forth. Safe Routes to Schools might be good speakers to come discuss this. Ernie noted that the principal of the school suggests riding the bus, but many children don't live on the school bus routes and must be driven to school.

Michelle suggested asking businesses from the Western Avenue group to promote their businesses at future NAC meetings.

**Consent Agenda - Approval of minutes:** Michelle moved that we table approval the minutes from September because they were not posted online. (Tracy reported earlier that she sent them to Miles within 24 hours of the last NAC meeting, but as of this evening they are not available online.) Sheri seconded the motion. The motion passed 5 to 0.

**Old Business:** Sherry wanted to revisit the issue of changing our meeting dates so that we don't have to miss so many months throughout the year. Ernie noted that we will need to repaint the sandwich board signs with the new meeting place. We would like to change meetings to the second Thursday of the month instead of the third or fourth. Sherry reminded us that we already voted on this, but it got dropped over the summer. Because the City website didn't get updated and a visiting group that needed a public meeting for the planning commission, we didn't change the dates. Ernie suggested we make January a "bring your issues" meeting.

**Announcements & More New Business:** We will not meet again until January. We're moving to the 2<sup>nd</sup> Thursday, January 12, 2017. Tracy mentioned the Beaverton Library Foundation's New Year's Eve event, Loud in the Library. It is a fundraiser for the Foundation, which supports the Beaverton City Library's summer reading program. Tickets can be bought online at [www.beavertonlibraryfoundation.org/NYE](http://www.beavertonlibraryfoundation.org/NYE).

**Meeting end time:** 8:20 pm