

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

<b>NAC: Vose</b>		<b>DATE: 11/17/16</b>
<b>BOARD MEMBERS PRESENT:</b>		<b>QUORUM PRESENT: YES   <input type="checkbox"/>: NO</b>
Chair: Penny Douglas		Treasurer: Kristen Bea
Vice Chair: Kristen Bea		Recorder: Carmela M Bowns
BCCI Rep: Kristen Bea		<input type="checkbox"/>
Board:		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
TVFR: Station 67		
THPRD: Kristin Smith (nee Atman)		
COB, Planning Division: Anna Saltinsky,		
Ken Rencher		
Vose area: Mark and Elaine Foster		
<b>MEETING START TIME: 7 pm</b>		<b>MEETING ADJOURN TIME: 8:35 pm</b>
<b>RECORDER'S SIGNATURE: cmbowns</b>		<b>DATE: 11/17/16</b>

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.

Beaverton City Library, Foundation: The Foundation is sponsoring a New Year's Eve party at the City Library this year. Tickets are \$30/\$50 for food, beverages, and entertainment – DJ/activities. Party is geared to older teens and adults. This will be a major fund-raiser for the library. Party is from 9 pm – 12:30 am. Come celebrate!

TVRF Station 67:

- In response to a question, explained the “rescue call” process. Coordinates w/police and other agencies as necessary, as well as monitor to be sure system isn't abused. Explained that stations have their own “resource fund” to be used to purchase food, clothing, etc., for people in need, as situations arise. Funded out of firefighters paychecks. TVFR recently created a 501(c)(3) so that donations can be made as deductible charitable contributions.
- Reported on call stats: 135 Code 3 calls; 4 fires in the last month.
- Ballot measure to incorporate North Plains and Wn Co (?) into TVFR passed, w/63% favorable vote. Effective 7/1/16.
- Toy Drive collection going on; flyer at stations.
- Check smoke alarm batteries and replace.
- In response to a question, will provide a report/explanation of how TVFR conducts recruitment outreach, particularly to non-English speaking community.

BPD: No PD representative tonight

THPRD: Kristen Smith (nee Atman):

- 4/13 version of the Trail Map is the most recent version. Somewhat outdated due to much recent activity funded w/bond funds.
- 12/10 is start of registration for Winter Term, online and at facilities. Catalogs available at facilities and viewable online.
- 5<sup>th</sup> Street Park, Beaverton, has some upgrades: refreshed equipment, new safety pad; fence will be replaced.
- THPRD's Holiday Giving Drive, in coordination w/Beaverton SD, is going on now. The Drive is seeking food, personal hygiene products, and specifics requested by sponsored families. Drive dates are 11/23 -12/21.
- Grant for Fanno Creek upgrades to replace bridge and create meanders is being recommended for funding. More info later in December.
- Some general discussion about whether THPRD is aware of coyotes in the Fanno Creek area: no.

- Anna Slatinsky and Ken Rencher talked about the current update to the City's Comprehensive Plan. They explained the nature of a comprehensive plan, and the chapter by chapter update that is Beaverton's approach. The focus at this time/meeting is on the Land Use Chapter.
- The Comprehensive Plan is the basis for land use planning and use itself
- Anna and Ken explained different land use categories, and where they are located w/i Beaverton. Display maps showed this visually.
- Following their presentation, there was general discussion and identification of priorities and areas identified by NAC participants for shopping, working, and living area into the future.
- Anna – who is the new Planning Division Manager – intends to continue to come to NACs and do other outreach into the community.

Treasurer's Report:

- Current checking balance is approximately \$ 4723. Note there are outstanding checks of substantial amounts, so this balance will be significantly reduced when those are cashed.

Minutes:

- Kristin Bea MOVED and Penny Douglas SECONDED approval of the minutes for the October 20, 2016, NAC meeting. Passed UNANIMOUSLY.

Old Business:

- Approval of Vose School/NAC Grant Application for the 2017 Community Fun Run: Carmela Bowns MOVED and Kristen Bea SECONDED a motion that Vose NAC supports the grant application to the Neighborhood Office for the Vose Elementary Community Fun Run in the amount of \$3000 in May 2017. The application was submitted November 11, 2016.

Vose NAC DOES NOT meet in December 2016. The next meeting is Thursday, January 19, 2017.