

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

NAC: Vose		DATE: 5-19-16
BOARD MEMBERS PRESENT:	QUORUM PRESENT: <input type="checkbox"/> : YES <input type="checkbox"/> : NO	
x Chair: Penny Douglas	x Treasurer: Kristen Bea	
x <input type="checkbox"/> Vice Chair: Kristen Bea	X <input type="checkbox"/> Recorder: Carmela Bowns	
<input type="checkbox"/> X BCCI Rep: Kristen Bea	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
NAC GENERAL MEMBERSHIP PRESENT:		
See sign-in sheet		
BPD: Officer Maycock		
TVFR Station 67 Crew		
Virginia Garcia: Olivia Mackenzie		
CoB Neighborhood Office: Emily VanNeet		
U-Haul representatives: Shannon Marvin, David Scheafer, Sean O'Hare, Steve Riecher (Glasco)		
Willamette Habitat for Humanity: Jacquelin Riaro		
New Friends of the Beaverton Library: Melissa Riley		
Beaverton Civic Theatre: Melissa Riley		
MEETING START TIME: 7:02 pm	MEETING ADJOURN TIME: 9pm	
RECORDER'S SIGNATURE cmbowns		DATE: 5-19-16

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.

Beaverton Police Dept: Officer Maycock updated the NAC saying he had no specific events to report for the last month. He noted that materials for the Citizens Academy had been distributed at the April meeting and identified a contact person for anyone wanting more information. He announced that the bond for improving communication equipment had passed and thanked the NAC for its support.

TVFR Station 67 Crew: During January – March there were 15 fire calls and 811 medical calls. Sometime in the August-September period, TVFR expects to get a new truck that is about 25 ft longer than current vehicles. Despite the increased length, the truck provides more flexibility than the current model. The equipment improvement bond passed with a 74% pass rate. 17 – 19 agencies will benefit from the bond-funded technology upgrades. TVRF will begin contracted services for Newberg and North Plains soon. TVFR is preparing for this year's wildland fire season.

THPRD: No report this month as Kristin Atman is out of town.

Pages as Pillars Update: Carmela reported on the book distribution at Vose in April, and distributed thank you notes from various classes whose students received books. Vose will be in transition next year b/c of the new school construction, so the exact scope of a PaP program is still in flux at this time.

U-Haul Proposal: Representatives from U-Haul explained their proposal for storage units and truck storage at the Mercer Windows site, off Denney/Fanno Creek. They propose to use a middle section of the larger facility for self-storage units, all of which will be internal to the facility. There will also be on-site equipment rental trucks. Both uses are permitted Conditional Uses for which a permit is required. U-Haul is working with the City and still in the planning stage. U-Haul is planning this as other facilities within Beaverton are maxed out. U-Haul said this project is expected to create 20 new jobs at/related to the site and that U-Haul has a practice of hiring locally. There were questions and general discussion about the proposed project.

Virginia Garcia: Olivia Mackenzie described Virginia Garcia's history, development, services, resources, and current development plans. VG is a community health center providing primary care in a culturally appropriate manner/environment in 16 community- and school-based facilities throughout the Beaverton, Hillsboro, Tigard, Cornelius areas. It provides mobile van medical services to migrants and to migrant camps. It serves over 42,000 patients in 65 languages, providing translators and bilingual staff. The Beaverton Clinic, located in the Cedar Hills Shopping Center near Winco is jam-packed. VG is moving across the street to a new building being constructed as part of the Cedar Hills Center modernization. They will be on the 2d floor, and substantially increase their service capacity by about 10,000 patients. VG also operates a health center at Beaverton High School serving all ages of students up to 21 years. VG is in the midst of a capital funding campaign for the new facility. Olivia left a variety of informational material for the NAC.

BCCI Report: Kristen Bea reported on two fund-raising opportunities for NACS. One was the Mulch Madness event that occurred last month, and the other is the June 18 Adopt-a-Road project. Kristen is posting information on Vose NAC's Facebook page, so check there for information.

Treasurer Report: Kristen Bea reported on the checking and saving balances. Checking is approximately \$1000; Savings is approximately \$1500, kept in the event of a land use appeal.

Minutes Approval: Kristen Bea MOVED and Carmela Bowns SECONDED approval of the March 17, 2016, minutes. Motion approved unanimously.

Kristen Bea MOVED and Carmela Bowns SECONDED approval of the April 21, 2016, minutes. Motion approved unanimously.

Vose NAC Board Appointment: Penny Douglas MOVED and Kristen Bea SECONDED appointment of Duggan Foster to the Vose NAC Board. Duggan has been attending meetings on a regular basis, will continue to do so, would like to be appointed to the Board, and lives within the Vose NAC boundaries. Motion approved unanimously.

Grant Status Updates: Carmela said she will complete the year-end report on both the **Pages as Pillars and Knitting Club** grant before the end of June.

Penny Douglas talked about the grant for the **2016 Vose NAC Picnic** scheduled for August 20 at Wonderland Park. There was general discussion about groups that might be represented, as well as activities. We would like to have Eartha, the Ecological Clown, again. We would like THPRD's Nature Mobile also, if cost and arrangements work out. Other groups may also be represented: City Library, Virginia Garcia, etc. There was also discussion about the layout and content of the postcard advertising the picnic. Emily VanNeet, City Neighborhood Office, will work with Penny on good quality pictures and layout of the postcard.

Penny Douglas MOVED and Carmela Bowns SECONDED that the NAC apply for a matching grant of up to \$1900 for the 2016 Vose NAC Wonderland Park picnic. That amount would cover food/drinks/out-of-pocket costs for children and family activities. Motion approved unanimously.

Carmela updated the NAC on the status of applications for Diversity Advisory Board grants for activities during Welcoming Week, September 16-15, 2016. The Islamic Center of Portland (ICP), located within the NAC, and the NAC are proposing that ICP offer an educational forum open house during that timeframe. ICP and NAC are ready to submit an application for a \$500 grant to support costs of hosting that. The focus of the activity is to provide information to the Vose area, as well as to the greater Beaverton community, to explain the purpose of ICP, how the facility is used, basic information about Islam and the Muslim community, and to introduce ICP participants and Vose/greater Beaverton residents to each other. A

significant portion of the grant funds will go toward traditional foods so people gain an understanding of that aspect of ICP's community.

Kristen Bea MOVED and Penny Douglas SECONDED approval of a grant application, in cooperation with ICP, for a \$500 DAB grant to support ICP offering an educational forum open house as a Welcoming Week activity. Motion approved unanimously.

New Friends of the Beaverton Library: Melissa Riley described the need for **booster seats in the Library Auditorium** for presentations that children attend. With current seating, it is hard for children to see the stage b/c they need to look over the heads of taller people. Melissa has obtained a substantial contribution from Villa Sport to purchase a number of portable booster seats, and is seeking Vose NAC approval and support for submitting a grant, sponsored by Vose NAC, to the City for an additional \$250. The combination of these grant funds and other contributions Melissa has already obtained will permit purchase of 60 booster seats. Because of the work that New Friends has done to date, all matching hours are met and Vose NAC has no obligation to add additional volunteer hours.

Kristen Bea MOVED and Duggan Foster SECONDED that Vose NAC approve and support the New Friends of the Beaverton Library via a matching grant application submitted for booster seats for the Library Auditorium. Motion approved unanimously.

Beaverton Civic Theatre: Melissa explained that as an alternative to the theatre in the park at Schliffler Park this year, Beaverton Civic Theatre is presenting **Knuffle Bunny as a theatre on the (library) lawn production** on August 16. Knuffle Bunny is a family-centered production that was sold out at all its prior performances. There are a multitude of out-of-pocket costs to support the production, including: sound system support; stage; licensing rights, program printing; minimal water/snacks for actors and crew. Total need for the production, proposed to be funded by a NAC matching grant, is \$1825. Again, b/c of the volunteer and in-kind work and donations to date by the Beaverton Civic Theatre, Vose NAC has no obligation to commit additional volunteer hours.

Kristen Bea MOVED and Carmela Bowns SECONDED approval to submit a matching grant application in the amount of \$1825 for the Beaverton Civic

Theatre and the Beaverton City Library performance of Knuffle Bunny on the library lawn on August 16, 2016. Motion approved unanimously.

New Business: Speed Bumps: An attendee asked how to get speed bumps on a street. The discussion related to the general process of doing something like this with the suggestion that the resident contact the City's Transportation Office. Also, this is an example of a request that could be presented to the NAC for support for a specific project, based on more information about need and options being provided to the group. Emily (Neighborhood Office) said she could provide the person additional information about City contacts.

Emily VanNeet, Neighborhood Office staff, reminded the group about the Adopt-a-Roadway specifics for the June fund-raiser, as well as the opportunity to adopt a road on a longer-term basis.

She also reminded the group of the upcoming Picnics in the Park, and the opportunity to volunteer at them.

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