

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

NAC: Vose		DATE: 1-19-17
BOARD MEMBERS PRESENT:		QUORUM PRESENT: YES X: NO
Chair: Penny Douglas		Treasurer: Kristen Bea, excused
Vice Chair: Kristen Bea, excused		Recorder: Carmela M Bowns
BCCI Rep: Kristen Bea, excused	<input type="checkbox"/>	
Board: Duggan Foster	<input type="checkbox"/>	
<input type="checkbox"/> Steve Bruns	<input type="checkbox"/>	
NAC GENERAL MEMBERSHIP PRESENT:		
Kim Ernst-NAC		
Kristof Osswald-NAC		
Aaron Stiner-NAC		
Kristin Smith-THPRD		
Jeff Warner-BPD		
MEETING START TIME: 7 am	MEETING ADJOURN TIME: 8:30 pm	
RECORDER'S SIGNATURE cmbowns		DATE: 1/19/17

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.

Refreshments: Thanks to Carla Mayes of NothingBundtCakes, Beaverton Town Square, for the wonderful mini bundts variety of cakes she provided for the Vose NAC annual election meeting! They sweetened our meeting and were a delightful addition to the evening.

Beaverton Police Department: Jeff Warner Officer Warner presented statistics showing an increase of assaults and vandalism from November to December. He explained that increase is not unusual during December partially due, he thinks, to more frequent family/social interactions involving alcohol and people who don't ordinarily spend time together. Tensions increase as does inappropriate behavior.

Officer Warner will continue to attend Vose NAC meetings for which we thank him as it's not his scheduled work shift.

THPRD: Kristin Smith Kristin has a new email: ksmith@thprd though her old email still gets to her.

- Winter classes have begun though snow interfered w/some sessions
- Spring registration begins March 5, 2017
- Fanno Creek grant was awarded to THPRD for \$245,000 for restoration of Fanno Creek between Denney and Hall Blvd. THPRD bonds will be used in addition to the grant funds. This effort will create natural meanders to minimize erosion and restore a more natural flow. The culvert bridge near the Clifford entrance will be replaced with a bridge. THPRD will plant and replant with native species at the end of the project. The grant covers design and construction, with design occurring now and construction beginning in summer 2018.
- January-February is high season for THPRD planting efforts, with 20,000 plants being planted w/volunteer assistance. Planting locations and dates are found on the THPRD website.

BCCI: No report due to Kristen Bea's absence.

Treasurer's Report: Penny Douglas provided the report. Vose NAC has \$2328 in its checking account and \$1512 in its saving account. There are no major checks outstanding, so these amounts reflect funds belonging to the NAC.

Approval of Minutes: Steve Bruns MOVED and Penny Douglas SECONDED approval of minutes from the November 17, 2016, meeting. UNANIMOUS approval.

Recap of Vose NAC 2016 Activities: Penny Douglas provided a summary of Vose NAC 2016 highlights, including:

- Pages as Pillars \$2000 grant writing and support for Vose Elementary
- Knitting Club \$480 grant writing and support for Vose Elementary

- Vose NAC August Picnic grant for \$1900~ and sponsorship and support for the community picnic. Receipts still outstanding for this event.
- Summer Theatre at the library (Knuffle Bunny) grant and organizational support for the theatre project
- Library Theatre support for grant funds for children's booster seats to make theatre productions more accessible to them
- Hosted the NAC Farmers' Market booth to sell pastries and advertise Vose NAC (limited fund-raising event)
- Supported THPRD application for the Fanno Creek grant
- Co-sponsored, with the Islamic Center of Portland (ICP), the ICP Open House through the Diversity and Inclusion Committee; awarded \$500 D&I grant for this
- With project grant funds, purchased reusable sandwich boards advertising NAC picnic; boards are reusable. Also used grant funds to purchase large sign advertising the ICP Open House.
- Participated in Mulch Madness
- Continued to support Vose Elementary with community donated books and games

Vose NAC Elections:

Vose NAC Board Members:

- Penny Douglas
- Steve Bruns
- Kristen Bea
- Duggan Foster
- Carmela Bowns
- Kim Ernst
- Kristof Osswald
- Aaron Stiner

Nominations

- Chair: Penny Douglas
- Vice-Chair: Duggan Foster
- Recorder: Carmela Bowns
- Treasurer: Kristen Bea
- BCCI: Aaron Stiner and Duggan Foster

Voting for BCCI: Vote in favor of Duggan Foster. Following additional discussion, Aaron Stiner is appointed Vose NAC BCCI alternate.

Steve Bruns MOVED and Kim Ernst SECONDED the above slate for the positions identified. UNANIMOUS vote.

NOTE: First BCCI meeting is Monday, January 23, 2017, at 6:30 pm, at City Hall. Miles G to provide additional information.

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New/Unfinished Business:

Beaverton Severe Weather Shelter: Steve Bruns reported on the newly opened Beaverton Severe Weather Shelter operating at the Beaverton Community Center, where the NAC usually meets. BSWS is open every Thursday nights, and other nights when the temperature drops to freezing. It opened January 12, 2018, and already has been open several additional nights. Steve explained the three different volunteer shifts and described a typical evening and night. The Shelter provides both a hot dinner and a pick-up breakfast. Capacity is 30 persons, male and female, over 18 years old.

The Shelter is looking for additional volunteers. Steve and Carmela have both volunteered since it opened.

Conditional Use Permit Hearing: There is a hearing on El Perico's conditional use application on Wednesday, February 15, 2017, at 6:30pm before the Planning Commission, City Hall. This is the business that presented information to the NAC earlier in July about its history of staying open until 2 or 2:30 am, then being told they could not do that without a conditional use permit. The business is located in the shopping center on the corner of Lombard and Allen.

After some group discussion, the NAC decided not to make a recommendation on the extended hours.

Vose Elementary School Spring Fun Run: Carmela reported that she will be meeting with the Vose School Fun Run group next week to be sure they are on schedule and on-track for organizing this run. The NAC was awarded a \$3000 grant to assist Vose school with this event. Vose NAC may be able to provide substantial in-kind advertising/information distribution to support this event.

One of the NAC members expressed a concern about spray painted routes last year, using permanent spray paint. Route should be able to be marked with non-permanent marking. Carmela will raise this with the Fun Run team when they meet.

Vose School Pathway between School Grounds and Clifford: Kim Ernst lives next to the path and would like the path closed due to inappropriate activity there. She has reports of drug dealing there, as well as other troubling activity. At one point there was some confusion about ownership of the path but it now seems clear that BSD owns the property.

Kim believes the District does not want to continue to maintain the path, and Kim would like the plans changed to close the path. She came to the meeting to inquire about that process. However, the NAC could not provide information other than to tell her to contact the City's Planning Department. Miles G will provide additional information to her.

There was some discussion about impact to the community if the path were closed, in terms of convenience and student access to the school grounds. Kim stated that using the other entrance off Butte Lane takes only 3 minutes longer. There were comments about the path being part of the approved rebuilding plan and potential difficulty of making changes to the plan. There were also comments that the path way will be gated and locked during the school day, with access for the community during non-school hours, as part of the approved plans.

Kim has not had contact with BPD about the issue, and may do that.

MEETING ADJOURNED at 8:33 pm.