

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

NAC: Vose		DATE: 2-16-17(2-24-17R)
BOARD MEMBERS PRESENT:		QUORUM PRESENT: YES X <input type="checkbox"/>: NO
Chair: Penny Douglas	Treasurer: Kristen Bea	
Vice Chair: Duggan Foster	Recorder: Carmela Bowns	
BCCI Rep: Duggan Foster (Kristen Bea)	<input type="checkbox"/>	
Board: Steve Bruns/Kymm Ernst/Kristof Osswald	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
NAC GENERAL MEMBERSHIP PRESENT:		
Greg Bowman		
TVPRD: Kristin Smith		
TVFR: Station 67: David S/David J/Ryan N?/AIP		
COB: Miles Glowacki, Neighborhood Office		
MEETING START TIME: 7:03pm	MEETING ADJOURN TIME: 8:38pm	
RECORDER'S SIGNATURE cmbowns		DATE: 2-16-17

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.

General: We signed a card to send to Henry Kane's son/family in memory of Henry. Henry was a long-time Vose NAC member and official. He died in January 2017, at the age of 90.

THPRD: Kristin Smith:

- Fanno Creek area is a flood plain and is functioning as such- collecting and holding lots of rain water and run-off. Managing water run-off is a regional effort w/other water resource/service agencies
- The Native & Neighborhoods Grant planning is going on now with planning and design through the summer; permitting and bids expected for next fall and winter; and construction starting in the summer of 2018. Kristin will ask about any community involvement for the planning and implementation.
- Rose Festival Half (Marathon) is being held in Beaverton this year, with THPRD, COB, BSD, and the Rose Festival working together. The run starts and ends in the Conestoga RC/Southridge HS area. Run date is Sunday, 5/28; registration is open now. Kristin will let us know if she becomes aware of any fund-raising opportunities for Vose NAC as part of the run.
- TVPRD Spring registration starts March 4th.

TVRF, Station 67 Crew:

- Recruitment: 2Lt Pimentel described the efforts TVRF makes to recruit and engage diversity in firefighter applicants and volunteers. Only about 5 of approximately 400 employees are Latino. He acknowledged the difficulty of increasing racial diversity, and pointed out more success in increasing gender diversity within the agency. He reviewed a list of outreach activities, including working with BSD, participating in career days, and sponsoring internships. He also talked about hiring paramedics as about 75-80% of TVFR calls are paramedic rather than fire calls. Left handout
- Volunteer Opportunities and Activities: TVFR has a variety of opportunities for volunteers to participate. Handout material provides a list of options.
- February Cardiac Campaign Month: Lt Pimentel talked about Pulse Point, a mobile app designed to alert CPR-trained persons know when there is a cardiac incident, so they can provide services. He described the difference in people credentialed to go into people's houses and those who receive only information about public area alerts. TVRF, in partnership with others, is providing a free AED pack to registered providers that they carry with

them at all times to provide electronic heart stimulation when needed. The same AEDs may be purchased at Costco. TVFR distributed 220 of these AEDs in its initial distribution.

BCCI: Duggan Foster reported on the meeting, with Kristen Bea providing supplemental information.

- Webpage: My Neighborhood is a BCCI webpage being developed and close to being implemented.
- City Survey: There are some surveys available online to participate in. Links available through the Friday Neighborhood Updates.
- Activity Calendar: Kristen Bea distributed the upcoming City activity calendar, attached. The calendar is also available through the Friday Update, via a link.
- Matching Grant Review Process: A subcommittee of the BCCI will be reviewing NAC grant applications on a monthly basis, prior to the BCCI meeting. This will make the review process more frequent and give BCCI an overview of NAC grant activities.
- i. Rock 'n Roll Cleanup: There is a Central Beaverton NAC Rock the Block Cleanup event on Sunday, February 26, from 2 – 4 pm. Meet at United Church of Christ on Menlo. Kristen encourages people to support other NACs in this type of activity, so they will support us and we'll be able to maximize our impacts.
- Solar Panel/Information (Miles G): The City is hosting a Solar Workshop on Tuesday, 2/21, from 6:30 pm to 8:30 pm at the Library. There will be an opportunity to buy solar panels in bulk, through City aggregation. More information will be available at the event.

Treasurer Report:

- Kristen reported that we have approximately \$2318 in the NAC checking account.
- Miles informed us that we will be receiving \$545 soon which represents our share of NAC funding. The distribution process is equal division to NACs this year as a way of recognizing that some NACs historically get less funding due to limited involvement, sometimes leading to a downward spiral in attendance and activity. The new process is an attempt to reverse that trend.

Approval of 1-19-17 Minutes:

- Steve Bruns MOVED and Duggan Foster SECONDED approval of the January 19, 2017, minutes: UNANIMOUS approval.

New & Unfinished Business:

- Vose School/Community Fun Run: Carmela updated the group on the status/progress of the Vose School Fun Run. Carmela meets with that planning group each month, and things seem on-target. There are additional logistical difficulties b/c the Run is not able to be staged at Vose School this year. As plans become more detailed, there will be volunteer opportunities.
- Potential Calming Yoga Grant: Carmela updated the NAC on status of the draft of this grant. Things got a slow start due to being located at 118th and to the counselor's part-time status this year. There should be more to report by the next meeting. NAC is generally supportive and knows amount of funding request dependent on solid assessment of being able to match grant funds.
- City's Street Tree Program: City Street Tree Program staff will be attending the next NAC meeting on March 16, 2017, to discuss the street tree program. This topic has been an active conversation on NextDoor in recent week, and we hope to bring in additional people to this meeting. Tree presentation, w/Qs & As, will be scheduled for about 30 minutes.
- Possible Neighborhood Party: Greg Bowman presented an idea for a neighborhood block party on the Fourth of July, on SW 13th, between Alger and Lee. He is offering to organize and host, including roasting a pig. Greg says his neighborhood is very diverse and this would be a good way to bring people together. There was general discussion about the nature of the event. Greg indicated his willingness to look into this more, check with the City about food prep regulations and other requirements, and do grant application work.
- Agenda Order: Kristen suggested reordering the sequence of the agenda to start with the Treasurer's Report and Approval of Minutes, followed by agency reports (BPD, TVFR, & TVPRD). Agreed to do this.
- Planning Discussion: Kristen suggested it could be worthwhile for the NAC to do some meeting organizational planning.

- Neighborhood Proclamation: Penny Douglas read a proclamation in honor of the 30 years that BCCI and the NACs have participated in City activities.