

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

NAC: Vose		DATE: 3-16-17
BOARD MEMBERS PRESENT:	QUORUM PRESENT: YES <input checked="" type="checkbox"/>: NO <input type="checkbox"/>	
X Chair: Penny Douglas	X Treasurer: Kristen Bea	
X Vice Chair: Duggan Foster: excused	X Recorder: Carmela M Bowns	
x BCCI Rep: Duggan Foster-excused; Kristen Bea	<input type="checkbox"/>	
Board: Kymm Ernst; Aaron Stiner	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
NAC GENERAL MEMBERSHIP PRESENT:		
BPD: Jeff Warner	Greg Bowman	
TVFR: Crew 67	Susan Watterson	
TVPRD: Kristin Smith	Olga Guerrero	
COB Neighborhood Office: Emily Van Vleet		
COB a Urban Forestry: Jered Lane		
MEETING START TIME: 7:03 pm	MEETING ADJOURN TIME: 8:50 pm	
RECORDER'S SIGNATURE: cmbowns		DATE: 3/16/17

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.

1. Approval of February 2017 Minutes: Kristen Bea MOVED and Carmela Bowns SECONDED approval of the February 2017 Vose NAC minutes. UNANIMOUS approval. Draft minutes had been circulated earlier, and minor name spelling changes made.

2. BPD-Jeff Warner: Activity to report last month: petty and motor vehicle thefts increased. Generally, Vose is a safe neighborhood. Be on the lookout for spray-paint cans as spring is when tagging increases.

In response to a prior question about creating a community committee for the Public Safety Center implementation, Officer Warner said that a committee will be created once the bids and building standards are in place. This is expected to be in July for committee organization.

Kymm Ernst asked about a 911 call she placed on 3/3/17 regarding a woman screaming in the pathway between the Vose School grounds and Clifford. Officer Warner wasn't familiar with the call, but researched his electronic records and conferred with Kymm as a side-bar to the general meeting.

3. TVFR Station 67 Crew: Ryan Robinson, TVFR Crew, and shadowing visitor: March is Kitchen Safety Month. Be sure to check active status of kitchen fire extinguishers. Be prepared for oil fires – call 911.

Daylight savings time change means time to check and change fire alarm batteries.

TVFR is completing annexation of the North Plans and Midway areas, approved by area voters. This annexation almost doubles TVFR's area, increasing it from 210~ miles(?) by adding 200~ miles. TVFR currently is in negotiations with Newburg regarding additional annexation there.

There are opportunities for Community Academy volunteers to spend 24-hours with TVFR to see a snapshot of a 24-hour shift. Participants must be 18 years old; this is not a recruiting or shadowing opportunity but it to provide insight for community leaders and elected officials to get a better understanding of TVFR.

TVFR achieves or comes close to meeting its goal of responding to medical calls within 6 minutes.

4. THPRD-Kristin Smith: Spring term registration is open. Summer registration opens April 22, 1017. Kristin left several trail guides and Activity Catalogs. There was some discussion about the Rose Festival Half-Marathon,

and whether there might be volunteer opportunities for Vose NAC to earn hours or funds for its treasury.

5. COB Urban Forestry – Jered Jane, Staff & Arborist: Jered explained how the City's Street Tree program operates, its goals, and changes over time. He explained the fee/permit structure and the integration of the street tree program with the sidewalk repair program, including the availability of grant funds for repairs. There were several general questions and follow-up discussion and clarification about street trees and sidewalks, and owner obligations. There are City Code requirements and City Urban Forestry staff is generally available to provide an on-site review or response to questions.

Jered distributed a variety of written materials about trees and sidewalks. He is available for additional questions.

April 8 is Arbor Day.

6. Treasurer's Report-Kristen Bea: Kristen reported that Vose NAC Treasury has about \$2873, including Vose's share of City-support funds.

7. BCCI Report-Kristen Bea: Kristen gave the report in Duggan's absence. Among the items:

- BCCI will be getting a briefing about Beaverton incorporating a water district
- Free income tax filing assistance is available at the Beaverton Activity Center, and at Elsie Stuhr
- Next NAC Leadership meeting is April 13, 2017
- Beaverton Center for the Arts (BCA): BCCI had a presentation about the proposed facility, which is being designed to see 450 people. The BCA will have an art gallery, dance studio, practice rooms, and so on. BCA is being built with public and private funds. BCA is an 18-month project, and is in the design stage now.
- BCCI may do a Community Summit as there will not be a Voters' Forum this year.
- A BCCI subcommittee will be reviewing NAC grant applications. (Vose NAC has an application in for Yoga Calm, in cooperation with Vose Elementary School.)
- April 22 is a Community Clean-up Day.
- Central Beaverton's Rock the Block clean up was a success, and to be encouraged.

8. New/Unfinished Business:

- Carmela gave an update on the Vose Community Fun Run scheduled for May 13 at Greenway Elementary School (since Vose school is being rebuilt

this year). The Fun Run starts at 9:30 am with warm-ups and a gift card prize. The City is assisting with advertising by putting a notice in MyCity and sending out a postcard notifying Vose NAC residents about the Fun Run as well as a “hold the date” for the August 19 Vose NAC picnic

- Carmela gave an update on the Yoga Calm NAC-Vose grant application. The application will be reviewed by BCCI at the end of March. Request is for \$1500 for supplies and equipment for a program at Vose School to teach behavioral techniques for calming down, focusing, and learning physical moves to diffuse disruptive energy. Kymm offered to help solicit donations of mats and supplies as in-kind donations to apply toward the required NAC match.
- Aaron Stiner introduced Susan Watterson who is the CERT coordinator for the Vose NAC area. Susan described CERT’s and her roles. Vose NAC may request a fuller presentation from CERT at a future meeting. Susan said she’ll continue to come to NAC meetings as relevant information is available.
- Greg Bowman presented additional information about his proposal for a Fourth of July picnic in his neighborhood. He intends to include Disabled Vets and Self-Determination Resources as part of the event. There were many questions and lack of time to address them, so the group agreed to discuss this at a planning meeting. Kristen Bea will schedule that, to include a broader discussion of NAC plans.
- Emily Van Vleet, COB, indicated Vose NAC can use one of its postcard mailings to advertise the Community Fun Run and announce the August NAC Picnic. She will coordinate that with Carmela.
- Kymm Ernst discussed her concern about the Clifford Street pathway to Vose School, and handed out copies of pictures she took of the site. Kymm has been discussing closure of the path with BSD and the City, and has written to both (?) entities. Kymm would like this pathway closed and have people use the Butte Street entrance.

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AFTER MEETING ITEM: We skipped over one discussion item. VLMK Engineering + Design is proposing to “renovate the heavy industrial complex” at 10740 SW Denney Road and needs to have a neighborhood meeting presentation. B/C of time constraints, Penny indicated they could host this meeting at the project site, rather than present at a NAC meeting. Penny also requested that Vose NAC be notified of the meeting date.

(This project does not yet appear on the list of development projects in the Vose NAC area, so I don't have additional information to provide.)