

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

NAC: Vose		DATE: 4-20-17
BOARD MEMBERS PRESENT:	QUORUM PRESENT: YES X <input type="checkbox"/>: NO	
Chair: Penny Douglas	Treasurer: Kristen Bea	
Vice Chair: Dugan Foster absent	Recorder: CMBowns	
BCCI Rep: Aaron Stiner/Kristen Bea	<input type="checkbox"/>	
Board: Steve Bruns	<input type="checkbox"/> Kristof Osswald	
NAC GENERAL MEMBERSHIP PRESENT:		
THPRD: Kristin Smith		
OR Credit Union: Halley Baas		
TVFR: Paul Atkinson/Crew 67		
Home Plate: Christi Doud		
B'ton Civic Theatre: Melissa Riley/ Jennifer Wolf (Ch. Librarian)		
Rose Festival Half-Marathon: Steven Bledsoe & Steve Schaer (BPD)		
MEETING START TIME: 7:03 pm	MEETING ADJOURN TIME: 8:50 pm	
RECORDER'S SIGNATURE cmbowns		DATE: 4-20-17

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.

Minutes: Steve Bruns MOVED and Carmela Bowns 2D approval of the minutes of the 3-16-17 Vose NAC Minutes. APPROVED UNANIMOUSLY.

Treasurer's Report: Kristen Bea reported that we had an \$1843~ deposit covering August 2016 NAC Picnic expenses to add to the checking account. The checking account stands at \$4716~.

TVFR-Station Crew 67: TVFR just started their update and information report when needed to leave to respond to a call. They left materials about Sudden Cardiac Arrest signs and CPR steps. The materials encourage people not to hesitate to call 911 if they think they might be experiencing cardiac arrest. They also left a 2016 Fact Sheet with TVFR data.

Beaverton Police Department- No representative.

THPRD-Kristin Smith: Kristin reported on a variety of THPRD events and activities, including

- THPRD Board member candidates forum at Elsie Stuhr, 4/29, 1-3 pm. Three of five Board positions are open.
- Summer registration opens for THPRD residents this Saturday, 4/22/17, at 8 am. Summer session is when THPRD offers most classes. Non-resident registration opens a few days later.
- The Nature and Recreation mobile vans will be present at the City Community picnics this summer.
- The main swimming pool will be closed all summer for additional work.
- Water is starting to retreat on the Fanno Creek trail components. The BelAire section of the trail between Denney and Hall will be closed on Monday, 4/24, for repair work on the asphalt. The plan is for a one-day closure only.
- Kristin provided a new Tualatin Hills Nature Park map, sponsored by Friends of the Tualatin Hills Nature Park.
- The annual Plant Sale is next Saturday, 4/29, at the Nature Center. Kristin encouraged people looking for particular plants to get there early, as certain plants sell out and there usually is a line waiting to get in when the sale begins. Hours are 10 am – 2 pm.

HomePlate Youth Services- Christie Doud: Christie explained the mission and services of HomePlate Youth Services. In addition to providing dog-sitting services at the Farmers' Market, HomePlate provides drop-in and resource center services to homeless youth. Services include employment assistance, homeless outreach, free meals, hot showers, bus tickets, help with finding housing, clothes, and more.

HomePlate is located in different Beaverton facilities depending on the day of the week, and time of day, including at the First United Methodist Church, at 4th & Watson, in Beaverton.

Biggest needs include finding business partners for employment and training. They also accept in-kind donations.

BCCI-Aaron Stiner: Aaron reported on the recent BCCI meeting. His report included information on:

- Upcoming Dispute Resolution Workshop for neighborhood problem solving

- Neighborhood Mural Project during 2017. Funding is available for neighborhood(s) murals in the size range of 300-450 sq feet that are designed to identify individual neighborhoods or communities.
- Councilor Fagen described the Urban Service Agreement between the City of Beaverton and THPRD, including the Willamette Project. That is a project involving a number of entities working toward consolidating efforts to obtain water from the Willamette River over the next several years. Costs are pegged in the \$1.2b range.
- BCCI was provided a status update on the Public Safety project.
- Lani Parr provided an update on the Westgate site activities. In 2018 a significant hotel and apartment project will start.
- The Diversity Advisory Board has Welcoming Weeks grants available for community activities. Welcoming Week is in mid-late September. Grant deadline is May 1.
- The Rose Festival Half Marathon is set for May 28, in the morning.
- June 10: Beaverton Volunteer Fair at the Library from 10 am – 1 pm
- June 15: Third Thursday activities at The Round, from 5:30 pm – 8 pm.
- June 24: Broadway Festival, Broadway Street, 3 pm – 8 pm

Block Party-Greg Bowman: Did not attend meeting so no discussion or action.

Denney Road Commerce Center Hearing-Steve Bruns: Steve and one other person attended this meeting on April 11. The proposal essentially is to spruce up the facilities there and to get it leased to multiple occupants. One possibility may be to create storage for RVs and boats.

Steve talked about the possibility of using some of the space for the Severe Weather Shelter or Vose NAC meeting space, next winter, pending completion of work and leasing of the Commerce Center. The Commerce Center representatives were open to more information about this.

Beaverton Civic Theatre-Melissa Riley and Jennifer Wolf: Melissa (Civic Theatre) and Jennifer (Children's Librarian) presented a request that Vose NAC sponsor the Civic Theatre's grant application to co-fund a summer encore production of the children's play, Elephant and Piggy. The play will be on the library lawn, and be presented at the end of the summer reading program, on Sunday, August 13, at 2 pm. It was extremely popular when it was presented earlier in the year.

Grant request is for \$2800, and includes funds for a stage, production license, marketing, snacks, and activity materials for attendees. Melissa has sufficient hours to cover the required volunteer match and takes care of all other administration obligations.

Kristen Bea MOVED and Steve Bruns SECONDED that Vose NAC apply for a grant of \$2800 from the City of Beaverton to partially fund production of Elephant and Piggy on the Library lawn on August 13, 2017, a Beaverton Civic Theatre production, under the leadership of Melissa Riley and with City Library support. PASSED UNANIMOUSLY.

Vose NAC Summer (2017) Picnic: Penny started the discussion about approving a grant application for the NAC Summer Picnic, in an amount ranging from about \$1800 - \$2500. There was group discussion about the nature of what food would be served, and who would prepare and serve it, given that to be compliant with health regulations, it seems like we need to bring this in rather than provide it ourselves. We discussed the nature of the picnic and how it has grown and changed over the years.

No firm decisions were made – aside from that we are doing the picnic on August 19, 2017. There will be more discussion at the next Board Working Session, Wednesday, April 26, at 6:30 -8 pm at the Community Center.

Rose Festival Half-Marathon-Steven Bledsoe (Marathon) and Steve Schaer (BPD): Steven and Steve described the half-marathon route and plans for the event, including traffic and route support. They handed out a detailed route map, and reviewed that with the group. Because this is the first year, they expect only about 500-600 participants, with that increasing in future years.

The run starts at 7:30 am and should end about 11:30 am on Sunday, May 28, 2017. Area residents need to plan ahead as road traffic will be disrupted during this time. If anyone has a particular need, they can contact Steve Schaer of the Beaverton PD to make special arrangements.

If the trails or roads are physically marked, the marking will be washable. The hope is that they will be able to have enough volunteers that marking will not be necessary.

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