

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

NAC: Vose		DATE: 6-15-17
BOARD MEMBERS PRESENT:		QUORUM PRESENT: YES x: NO
Chair: Penny Douglas		Treasurer: --
Vice Chair: Duggan Foster		Recorder: CMBowns
BCCI Rep: Duggan Foster; Aaron Stiner: exc'd		
Board: Steve Bruns		x Kymm Ernst
X Kristoff Osswald		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
Jordan Frimkess		David Cooper
Patricia McClure		Bryan McClure
Kristin Smith		Geary Million
Kristen Bea resigned the Treasurer position and Board position, effective 6-15-17. (Reduces Board to 7 members:		Douglas, Bowns, Bruns, Foster, Stiner, Ernst, Osswald (leaving at end of July).
MEETING START TIME: 7:03 pm		MEETING ADJOURN TIME: 8:50 pm
RECORDER'S SIGNATURE cmbowns		DATE: 6-15-17

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.

TVFRD Station 67 Crew:

- There were 280 calls during May.
- This is the beginning of summer fire season: DEQ identifies Vose NAC area as a Burn Ban area, which means no branch, leaves, or trash burning. Fire pit burning is ok: ceremonial and warming fires are ok.
- Watch out for Fourth of July fireworks: essentially nothing is permitted in Oregon.

Beaverton PD Jeff Warner:

- May was a very slow month in the Vose NAC area: only 2 assaults, though thefts are up. Keep valuables out of cars, locked or unlocked, and if inside a vehicle, hide them.
- If you have a home exterior surveillance camera, and are willing to share footage with the PD if requested, you can register your camera. Sometimes even secondary footage – such as someone walking on the sidewalk within camera range – can be helpful.
- With summer weather, alcohol use is up which means drunk driving increases. Encourage people not to drive under the influence but to call a car service or get a ride.
- BPD continues to get used to wearing and using body cams, including how to efficiently make footage available to the court and prosecutors.
- Kymm raised concerns about the Vose School path, and security/safety/drug issues there. The path will stay open for school/community use. The PD may be able to monitor it more, and THPRD may also be able to assist.

Minutes:

- Steve Bruns MOVED and Duggan Foster SECONDED approval of the May 18, 2017, meeting minutes. Passed UNANIMOUSLY.

Treasurer Report:

- Penny presented the Treasurer information. Checking has \$1695 with \$449.51 outstanding to Penny Douglas for the 2016 NAC Picnic, bringing the balance to \$1245.62.
- Savings acct has \$1513.33 balance.

THPRD Kristin Smith:

- THPRD staff continues to work on Fanno Creek maintenance by laying 4” stones along the path shoulders to stabilize it from water-caused deterioration.
- Work on improving the Greenway Park near Scholls Ferry continues from May – August.
- Summer registration is still open
- 6/19 is date for Summer Picnic at Camille Park
- The Nature Mobile will be at the Vose NAC picnic 8/19
- The Nature Mobile will be at 10 park sites this summer, starting 6/26. There is a different theme each week. Open to all; no charge.
- Groovin’ in the Grass tickets are on sale: 8/19 and very popular!

BCCI Report: No report. Duggan not at last meeting. Aaron Stiner excused as he is on-duty.

Penny noted that the BCCI minutes generally are posted online. However, most recent minutes are from February. (I was going to post a link to current minutes.)

Mendenhall Townhouse Deck Addition David Cooper and Jordan Frimkess:

- David and Jordan reviewed plans, dimensions, and secondary impacts from the proposed addition of small decks to the condos facing the Community Center. General discussion from an impacted neighbor but no major concerns. Additional condo owners also present, in support of the project.

Project has been working with City staff on the variance process.

This meeting was the official meeting with the NAC. NAC did not express any concerns.

New/Unfinished Business:

- Rock the Block Project: Not being pursued due to no volunteer to head it up.
- Yoga Calm: Carmela reported that all grant funds – except for about \$3 – spent on mats, supplies, books, and accessories. Carmela will write up final report. School has used the program in classrooms, for behavioral techniques, with individual students, and has specific plans for how to use it next year.
- Vose Community Fun Run: Carmela filed final Fun Run report: a very successful event despite the abysmal weather. School has set date for next year's Run. NAC overall felt the school clearly demonstrated its ability to organize and implement this large activity.

NAC MOVED (Bruns) and SECONDED (Foster) a motion to support a grant for \$3000 to support the Vose Community Fun Run for 2018. UNANIMOUSLY approved. Carmela will write the grant application in conjunction with Vose School.

- NAC Picnic: Penny is completing a grant application for a \$3000 request. She has found a commercial food truck to provide hot dogs and quesadillas for 100 and 150 quantities for \$1500. She will email the application to Bd members when she submits it, showing the rest of the expenses.

There was general discussion about what food should be served (hot dogs as traditional picnic food v. a healthier alternative) and costs – primarily driven by need to use a commercial kitchen. Other topics included NAC ability to match sufficient volunteer hours to meet the \$3000 grant amount. Penny assured the group she is on top of that. Kymm has already put in hours too.

Other discussion involved the process by which the NAC functions and makes decisions: unilateral by the volunteer leading the project (historic model) v. communication leading to voting on decisions and actions (more tradition model for groups). Some discussion about different perspectives of how Vose NAC should function.

Consensus is that the NAC should address this in the near future, as a designated discussion item. Probably aim for August or September discussion. Duggan will contact City to ask for a representative at that discussion meeting to describe City's vision or goals for NACs. That information will help Vose NAC better define our role and articulate what our goals are, and how we move forward to implement them.

Treasurer Position: We were going to discuss filling this position under New Business, but got sidetracked, and didn't get to it.

MEETING ADJOURNED: 8:50 pm or so.

MEETING DATE: _____

PAGE #: _____