

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

NAC: Vose

DATE: 7-20-17

BOARD MEMBERS PRESENT:

QUORUM PRESENT: x NO (3 of 7)

Chair: Penny Douglas

Treasurer: Open Position

Vice Chair: Duggan Foster: absent

Recorder: cmbowns

BCCI Rep: Duggan F/Aaron S: absent

Board: Kymm Ernst

NAC GENERAL MEMBERSHIP PRESENT:

Dave Strayer

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Karen Van Hoy (arrived 8 pm)

Jeff Warner BPD

TVFD Station 67 Crew: Justin

Stacy Revay, CoB: Active Transportation

MEETING START TIME: 7 pm

MEETING ADJOURN TIME: 8:27 pm

RECORDER'S SIGNATURE cmbowns

DATE: 7/20/17

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.

ITEM DISCUSSED:

DATE:

TVFD: Justin and Station 67 Crew:

Stats reflect summer season:

- 5 fires (June)
- 47 EMS calls
- Watch things that can spark fires: fireworks; bark dust; cigarettes (bus stops)
- Stay hydrated – be proactive and avoid a medical call
- Watch BBQ and briquettes
- Watch OILY RAGS – self combustion

Some general discussion of NextDoor reports of miscellaneous small fires on-near Ridgecrest. Call 911 and arson unit will work on issue.

Beaverton Police Department: Jeff Warner:

Offenses quite low:

- Some theft offenses from vehicles and outside property. Keep cars locked and remove valuables and interesting looking items from the car.
- 2 assaults
- 3 vandalisms: such as property damage
- Jeff has checked on the Vose path during his night shifts and hasn't observed any problems. Asked who owns bush which has overgrown and blocks easy visibility to full length of path; lighting not so great either. Has heard some discussion of widening the path. Property to the west of path belongs to the neighbor. He will continue to monitor and ask other officers to do the same.
- Member question about Stars: cleaning up the property and have removed "attractive nuisance" items

Approval of Minutes-Carmela:

No quorum so the minutes could not be approved.

Treasurer Report: Penny Douglas as position is open:

Checking: \$4102 – increase due to \$2795 pass through grant funding for the Theatre

Saving: \$1513.

Penny thinks we should increase the saving amount to cover more than 1 land use appeal. Says there no longer is “one free appeal” for a NAC.

General discussion about the open position: Does the NAC need to accept a resignation? How would that work? Group consensus during discussion was that to extent necessary, NAC “accepted” Kristen Bea’s resignation, effective 6-15-17, as recorded in minutes for that meeting.

Penny to check with City staff as to process when a resignation is tendered.

Carmela Bowns offered to fill Treasurer position provided someone took over the Recorder position for her. No takers for the Recorder position, so status unchanged: Treasurer position open.

THPRD Report submitted by email in Kristin Smith’s absence:

Kristin could not attend due to a conflict but provided this information:

1) The HMT 50-Meter Pool will be shut down this summer for the second phase of the pool remodel. The closure is scheduled for August 21 with the pool re-opening in mid-December. Improvements will include resurfacing of the pool tank, replacing and enlarging the concrete pool decks, replacing the underwater lights and flattening of the exterior west side berm.

2) The Nature Mobile program is out and about at 10 different parks this summer from now until September 1 and at Beaverton City Park on Wednesday afternoons from 12:30 - 4:30pm. The full summer schedule can be found here: <http://www.thprd.org/facilities/nature/nature-mobile>

3) Party in the Park is taking place next Saturday, July 29 from 11:00am to 4:00pm at the main THPRD/HMT Campus. Additional information can be found here:

<http://www.thprd.org/events/detail/party-in-the-park/07-29-2017/>

4) Fall registration will start Saturday, August 19 at 8:00a. The Fall Activities Guide can be found online at <http://www.thprd.org/activities/activities-guide>. (I will also bring hard copies of the Fall Activities Guide to the August meeting).

5) We are still planning on the Nature Mobile being at the Vose Picnic on Saturday, August 19. Please continue to work with Sarah Skelly, our Outreach Director, for any information you need. Sarah can be reached at [\(503\) 629-6350](tel:5036296350) or via email at sskelly@thprd.org

BCCI Report: Neither Duggan Foster nor Aaron Stiner was present to present a report.

City of Beaverton Active Transportation Plan Information: Stacy Revay:

Stacy provided a presentation and additional information about the Active Transportation plan. There will be additional community outreach meetings and presentations continuing through September. Active Transportation includes biking, walking, shared roads, sidewalks, etc., in addition to normal vehicle considerations.

Having the Plan in place will help the City obtain grant funds.

Member concern about uneven sidewalks and what it would take for NAC to walk neighborhood and flag bad spots.

New/Unfinished Business:

General updates about Pages as Pillars; 2018 Fun Run; Yoga Calm; and Picnic projects. Penny is making arrangements with PAL about coloring the bags. Penny is trying to get a replacement for Eartha the Ecological Clown.

Bilingual postcard is going out for the picnic.

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