

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

NAC: Vose	DATE: 8-17-17
BOARD MEMBERS PRESENT:	QUORUM PRESENT: x NO (3 of 7)
Chair: Penny Douglas	Treasurer: Open Position
Vice Chair: Duggan Foster	Recorder: S. M. Bruns
BCCI Rep: Duggan Foster	
Board:	
NAC GENERAL MEMBERSHIP PRESENT:	
Kymberli Colbourne	
Karen Van Hoy (arrived 8 pm)	
Kristin Smith - THPRD	
TVF&R - LT. Henebry	
Tej Reddy	
Dana Schwartz	
MEETING START TIME: 7 pm	MEETING ADJOURN TIME: 7:50 pm
RECORDER'S SIGNATURE smbruns	DATE: 9/20/17

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:
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TVF&R: Lt. Henebry:

- Burn ban is still in effect.
- Working extra hours for the eclipse
- Please use eclipse glasses, and have extra supplies on hand
- Expecting to have some services overloaded.

Approval of Minutes:

June and July minutes could not be approved because of lack of quorum.

Treasurer's Report: Penny Douglas as position is open:

Checking - \$9090.86

Approximately \$2800 for Theater expenses and other expenses are expected.

Savings - \$1513.56

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.

Beaverton Police Department: No Report

BCCI: Duggan Foster:

- Safety in housing – City of Beaverton is checking streets with special cars.
- House-less-ness Drive-in/Sleep-in by the Farmers Market
- Food scrap bins this fall.
- Sept 30 10am-2pm Neighborhood Summit at City Hall.
- Water Bureau – considering water crisis. Provided 5 minute shower timers.

THPRD: Kristin Smith:

- 8/19 Fall class registration opens.
- 8/19 Grooving in the Grass at 5pm

- Vose Picnic – Nature Mobile will be there.
- 8/20 Doggie Paddle at the aquatic center 158th/Walker 4pm-6pm. Advanced registration is required.
- 8/3 concert was rescheduled for 8/24 at Raleigh Swim Center
- Elsie Sturh Center Harvest Bazaar 9/7 and 9/8

New/Unfinished Business:

Previously, 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.

Matching grants – Carmela has the information on them.

Vose Picnic:

- Dog Gone it will provide hot dogs and quesadillas.
- Watermelon
- Drinks
- Portland Timber's player from the street team
- Nature Mobile
- Pool toys and squirt guns
- Gift bags
- Setup at 10am

Verizon Cell Tower at Islamic Center – Planning Commission hearing 9/6 6:30pm

Kimberly Colbourne – visitor, wanting to know neighbors, and safety concerns

Tej Reddy – looking into downtown revitalization

Adjourn 7:50pm

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