

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

NAC: Vose		DATE: 9-21-17
BOARD MEMBERS PRESENT:		QUORUM PRESENT: YES <input type="checkbox"/>: NO <input type="checkbox"/>
Chair: Penny Douglas		Treasurer: Vacant
Vice Chair: Duggan Foster, excused		Recorder: CMBowns
BCCI Rep: Duggan Foster, excused		<input type="checkbox"/>
Board: Kymm Ernst		Board: Kristof Osswald
Board: Steve Bruns, excused		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
THPRD: Kristin Smith		
BPD: Jeff Warner		
VNAC: Nyaz Addison		
VNAC: Kathy Zasloff		
MEETING START TIME: 7:02 PM		MEETING ADJOURN TIME: 8:35 PM
RECORDER'S SIGNATURE cmbowns		DATE:

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.

BPD – Jeff Warner:

- Vose NAC area was more active than it has been: 5 assaults; 2 stolen cars; some alcohol arrests.
- Vose School gates are being opened and closed at dusk and dawn (relatively) each day
- General update about progress and timing of Public Safety Facility construction

TVFR – No one available:NAC Minutes Approval-Carmela Bowns:

- Kristof MOVED and KYMM 2d approval of the June 2017 and July 2017 NAC Minutes. Approved UNANIMOUSLY.
- August 2017 Minutes were not approved as several people had not yet read them. On agenda for October meeting.

Treasurer's Report – Penny Douglas:

- Checking Account balance: Through 8-31-17, balance is 9090.86, reduced to 7132.82 b/c of several Picnic checks outstanding. There are other checks outstanding; Carmela will check on the Vose Pages as Pillars, Fun Run, and Yoga Calm projects and get status of any outstanding checks and have the school cash them. Unclear status of Beaverton Civic Theatre check.
- Savings Account balance: \$1513.68. Penny would like to increase that amount once current outstanding checks have been paid and we have an accurate bank balance. She is concerned that VNAC have enough in savings to fund two land use appeals, as there no longer are any free appeals.

Carmela said that the Neighborhood Office confirmed that each NAC still has one free appeal.

Penny says NAC still has to pay and funds are then reimbursed.

No decision.

- Treasurer Position: Still Open. Some discussion about filling it but no volunteers to assume Recorder position so Carmela could take Treasurer position (Carmela not being willing to do both Recorder and Treasurer at the same time). Will wait until January elections to fill position.

THPRD – Kristin Smith:

- Mike Janin, head of THPRD Park Patrol, would like to come the VNAC and have 15 minutes on the agenda. Suggested December meeting, but VNAC does not meet in December so February is next best option, due to elections in January. If available, he will be on February agenda.
- New Seasons, Cedar Hills, is “Bagging it Forward” with THPRD identified as one of the recipients. Program goes from August through end of January, so if inclined, mention THPRD as donation source if shopping at New Seasons.

- Mountain View Community Park is ADA accessible for all. There are no steps and entire Park is graded. There are soccer fields, bathrooms, and play areas at the Park. October 14 is the date of the Grand Opening celebration. Location: 170th and Mountain View Middle School.
- The THPRD Aquatic Center is in the midst of a major renovation and is closed through mid-December.
- Asphalt repairs being done on many trails, including Fanno Creek.
- A culvert was replaced and portions of the trail widened at Greenway Park.
- Fall Registration is still underway.
- FALL NATIVE PLANT SALE is scheduled for October 7, 2017 at THPRD Nature Center. Hours are 10 am – 2 pm, 15655 SW Milliken Way.
- Newt Day is November 4 at the Nature Center

City of Beaverton Report/Updates – Megan Cohen:

- Welcoming Week activities are ongoing with the Tea Ceremony scheduled for Saturday, 9/23, at 1 pm.
- The Severe Weather Shelter will operate at the Community Center (5th and Hall) from November 2 through March 31, with Thursdays being its regular night open, supplemented by other nights, depending on weather.

Volunteers are needed: Serving dinner and welcoming guests/ staying overnight/early morning pick-up and breakfast help. Last year's volunteers do not need to sign up again, and will be contacted by the coordinator.

- Beaverton's first Restaurant Week is set for 9/28 – 10/8. There are over 30 restaurants participating, with each offering a specialty item that week. More info on the City's website.
- Farmington Road project is complete.
- October (? maybe September?) is Library Card month with people encouraged to sign up if they don't already have a library card.
- Applications for City Boards and Commissions are due October 2. People are encouraged to consider volunteering for a board or commission.

BCCI – Duggan Foster (excused) so Megan Cohen stepped in:

- BCCI is sponsoring an Emergency Preparedness Forum on Saturday, September 30, at City Hall, from 10 am – 1 pm. There will be presentations as well as hosted tables. Please come!

Unfinished Business:

- Status of Board member participation/attendance is a concern as absent members prevent there being a quorum for officially taking action.

Carmela MOVED and Kristof 2d that Aaron Stiner be removed as a Vose NAC Board Member for missing 3 consecutive meetings (July, August, and September 2017) without being excused, consistent with Vose NAC Bylaws. Passed UNANIMOUSLY.

This reduces the number of Board Members to 6, still requiring 4 members to constitute a quorum. Kristof will be here for another couple of months when he leaves the area, and plans to resign at that time.

- Penny raised for consideration the option of reducing the number of Board meetings, to address that people may not come because they feel they are too frequent. The down side of that is it might make it more difficult to conduct business when there are long gaps between meetings. The possibility of telephone or video conferencing was discussed, as well as what the Public Meeting Law requires in that instance for record keeping.

No decision; just a “think about it” request.

- Carmela and Penny reported on grant projects status. Vose School Dedication scheduled for Friday, October 6 at 8:30 am. All are welcome! Pages as Pillars group labeled and bagged 2000+ books earlier this month. Supplemental funding for new and pre-K students will let Vose purchase books to serve them too.
- Penny reported that the Picnic was a great success and she was thankful the Hot Dog truck was there. Volunteer participation was slim.
- Kathy Z raised a community parking issue on Duchess, between King and Queen, and requested people to attend or participate at a Traffic Committee hearing on Thursday, October 5, at 7 pm. One option is to restrict parking at that location, which Kathy supports.

Next Meeting is scheduled for THURSDAY, NOVEMBER 16 at 7 pm at the Community Center – in one of the side rooms (probably Sycamore) as the main room will be used for the Severe Weather Shelter than night.

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