

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

NAC: Vose		DATE: 11-16-17
BOARD MEMBERS PRESENT:		QUORUM PRESENT: YES <input type="checkbox"/>: NOXX <input type="checkbox"/>
Chair: Penny Douglas		Treasurer: vacant
Vice Chair No Duggan		Recorder: cmbowns
BCCI Rep No Duggan		<input type="checkbox"/>
Board: Steve Bruns		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
Vose neighborhood: Micky Fellows		
BPD: Capt Eric Oathes		
THPRD: Kristin Smith		
CoB: Emily Van Vleet		
MEETING START TIME: 7:03 pm		MEETING ADJOURN TIME: 8:30 pm
RECORDER'S SIGNATURE cmbowns		DATE: 11-16-17

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.

TVF&R: No representatives. NAC discussed if meeting site makes it more difficult for TVFR to attend due to harder to access facility with their truck.

BPD: No representative.

MINUTES: August 2017 and October 2017 Minutes could not be approved due to lack of a quorum.

TREASURER REPORT: Penny Douglas presented the Treasurer's report. There is \$1513.91 in the NAC saving account and \$4336.94 in the checking account. Carmela requested the breakdown of what makes up the checking account balance: Is the NAC holding funds that it needs to pay out due to projects or reimbursements? That information should be available at the January 2018 meeting.

There is a check for \$300 for Welcome Back to New Vose (Pages as Pillars) that should be coming in, to be sent to Vose School as they fronted the funds for purchase of pre-K books as part of that project.

THPRD – Kristin Smith

- Winter Term registration starts December 9, 2017. Patrons may register online or by mail or phone.
- THPRD programs for 55+ at Elsie Stuhr and other facilities. Kristin encouraged people to contact THRPD with classes they'd be interested in seeing, and with desired times.
- THRPD is still recruiting for community members to participate on committees
- Fanno Creek restoration is in the design phase. With great fortune, the build part may start in the summer 2018; but easily could be summer 2019.
- There is ongoing volunteer tree and shrub planting. Check online for dates, times, and locations.

VOCE NAC

- **NO December meeting; January 2018 is the next NAC meeting. It also is the annual election. Candidates and volunteers for offices are encouraged, welcomed, and needed!**

Beaverton Public Safety Building – Capt Eric Oathes (BPD assigned PM)

- Capt Oathes explained he is the assigned BPD Project Manager for the Public Safety Facility project. Recently, he participated in a design charrette to determine a preliminary design for the new facility, including

consideration of safety of the facility, balanced by a facility that is welcoming to the community. Parking, brownfields, and the existing gas station (currently not part of the project site) are major drivers in the facility design. Charrette discussion incorporated consideration of building alignment for solar, wind, natural light, accessibility, and PD needs.

- Previous occupants have been relocated, with some concern voiced by NAC that relocations are less than ideal.
- There is active consideration/discussion of the City trying to acquire the existing gas station. Station comes with significant brownfield issues.
- City has purchased additional slice of land from the church at the south of the property, to be used for parking.
- VAC, charrette, and Highland NAC expressed concern about preservation of the intentionally planted grove of trees at the south of the property, and would like to see that preserved. One option might be to relocate some of those trees on the grounds of the new facility. Additional consideration requested of preserving at least some of it intact, as a restful grove.
- City will not be seeking LEED designation due to cost.
- Looking at 3-story building.
- Parking will take a lot of space; at this time minimal parking planned for community. Designers recognize that limitation and will work more on that.
- Entrance will be off Hall; nothing off Allen.
- Capt Oathes will return in February with an update.

NAC Picnic Report –Penny Douglas

- The NAC spent \$2442 on the picnic, some of which needs to be reimbursed to Penny.
- Penny will provide an accounting at the January 2018 meeting.
- The NAC would like to do an assessment of the picnic activity at the January or February meeting.

NAC Meeting Space

- Consensus of NAC Board members present is that the NAC wants to continue to meet at the Community Center
- The NAC also wants to continue to meet on the third Thursday.
- There was discussion that even meeting on a night other than Thursday might not secure the facility for the NAC, as extra shelter nights will be added as the weather demands. The effort to assign specific extra nights currently is a work-in-progress and not a settled schedule yet.
- If the City has given away the Sycamore Room on the nights the NAC would be meeting there, the NAC thinks the City should relocate those groups and give the NAC access to Sycamore as they had the initial reservation.

Pages as Pillars “Welcome Back to New Vose” project

- Book and book bag distribution to all students at Vose Elementary is scheduled for 8:30 – 12:30 pm on Thursday, December 14, at the school library.
- Everyone is invited and encouraged to attend at least part of that event.

City of Beaverton Update – Emily Van Vleet

- Leaf drop-off dates continuing. The City has noticed a definite impact from this project, and finds that storm drains are noticeably less clogged and backed up than in prior years.
- December 2 is Tree Lighting at 6 pm.
- German Market all day that day, SATURDAY, starting at 10 am.
- Open House inside the library starting at 4pm
- The City is sponsoring a Toy Drive through December 10. Bring new, unwrapped toys.
- There will be an open house for the Downtown Design project so people can get an idea of the look and feel of what is planned. (Sorry; I missed the date/day info on this.)

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