

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

NAC: Vose		DATE: January 18, 2018
BOARD MEMBERS PRESENT:		QUORUM PRESENT: YES X NO
Chair: Penny Douglas		Treasurer: vacant
Vice Chair: Duggan Foster		Recorder: cmbowns
BCCI Rep: Duggan Foster	<input type="checkbox"/>	
Board: Steve Bruns	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
NAC GENERAL MEMBERSHIP PRESENT:		
Lydia Strayer		
Dave Strayer		
Marc San Souci, City Council		
Kristin Smith, THPRD		
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:20 pm	
RECORDER'S SIGNATURE cmbowns		DATE: 1-18-18

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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1. TVF&R: No one present
2. Beaverton PD: No one present
3. Approval of Prior Minutes:

MOTION: Steve Bruns MOVED; Duggan Foster SECOND: Approve the Vose NAC minutes from the August, October, and November, 2017, NAC meetings.
UNANIMOUS APPROVAL. Motion passed.

4. Treasurer's Report Penny Douglas presented.

As of 1-18-18, Vose checking account: \$4730.15. The \$2442.57 reimbursement check for the summer picnic is included in this amount. Penny's receipts still outstanding.

As of 1-18-18, Vose saving account: \$1514.14

5. THPRD: Kristin Smith:
 - Kristin distributed a THPRD survey for meeting attendees to complete and return. More info and instructions on the form.
 - There is an open THPRD Board position; application info on website. Term from 3/18 to 6/19.
 - Mike Janin, THPRD, will attend February meeting to share about 20 minutes of info about THPRD's security programs and efforts. Mike has a reputation as an outstanding speaker!
 - ADA work to be done at Veterans' Park. Work will start soon with aim of completing by March 2018.
 - Main Aquatic Center work completed – great accomplish and asset to all
 - Call the HotLine for all field conditions and program status, in case of any possible closures: 503/61-4018.

- Kristin was asked some questions about:
 - When BSD is turning the Vose field over to THPRD for management and programming
 - Will THPRD be managing the access gates and locks
 - Will THPRD or BSD be putting in a turf field so that the field can be used year-round for soccer and other activity

Kristin didn't have answers right then but said she'd check and respond to the group by email. (Response provided 1-19-18.)

6. BCCI REPORT: Duggan said there was no December activity due to the Christmas party. Next meeting is 1-22-18.

7. City Update: In absence of City staff, Councilor San Soucie gave the report:

- The Council and School District had a joint meeting recently. Of note is that the meeting could not be held at Vose School as it is not available for public meetings, but had to be held at Fir Grove School!
- The Council has a retreat coming up
- 1-23-18 Council meeting has a legislative review discussion and a second housing policy conversation on the agenda. The Council morphs into the Urban Renewal Board following the Council meeting.
- There is an Open House for the new Public Safety Building on February 2, at Bridge Meadows, in the evening.
- Private fund-raising for the new Center for the Arts continues
- There was a day-meeting of government entities, non-profits, and churches focusing on those groups working together to address housing policy and funding
- The City is in the midst of the Downtown Design Project
- The new food cart pod near City Hall is about to open within the next couple of weeks
- There is a mini-visioning project underway for the Allen Blvd Corridor.

And, as an added note: Speed and red-light cameras are/will be functioning at 4 locations in Beaverton, and tickets will be issued.

8. Identification of Board and Election of Officers:

The following NAC participants volunteered to be Voce NAC Board Members:

- Carmela Bowns
- Steve Bruns
- Penny Douglas
- Duggan Foster
- Dave Strayer

The following accepted nomination, or self-nominated, for Vose NAC Board Officer positions:

- Chair: Dave Strayer
- Vice-Chair: Carmela Bowns
- Recorder: Penny Douglas
- Treasurer: Carmela Bowns
- BCCI Rep: Duggan Foster

MOTION: Penny Douglas MOVED approval of the above list as the 2018 Vose NAC Board Officer positions; Steve Bruns SECOND. UNANIMOUS APPROVAL of the motion.

There was a brief discussion of the need to be able to assemble a quorum for each meeting.

9. New Business: Dave and Lydia (3rd grade Vose Elementary student) made a Robot and Music presentation. Lydia demonstrated how a robot can be programmed to respond by moving in certain directions when a specific recorder note is played. She moved the robot forward, backward, in circles, and more, as she played notes the school music teacher wants the class to learn.

Dave explained that this project is part of his volunteer effort at Vose Elementary with the music and technology staff to implement STEAM (Science, Technology, Engineering, Arts, and Music) into the curriculum. Dave is writing a curriculum that encompasses coding and programming the robots, working with students in a variety of grades on different aspects of the project, obtaining robot hardware, tools, replacement parts and materials, and creating kits for the project.

The project primarily involves 3rd, 4th, and 5th graders, with each grade level responsible for an individual component.

Dave and Lydia request that the NAC approve funding for this project as outlined, with more detail to come, in the amount of \$3000. That amount covers:

- 15-20 robots responding to music (hardware)
- 15-20 robots evaluating whether correct notes are played (hardware)
- Replacement/repair parts and materials; tools (hardware)
- Other related miscellaneous supplies/materials

The project has classroom teacher support, technology department support, Principal and administration support, PTO support, and student enthusiasm.

There already have been many volunteer hours contributed to this project, and many more volunteer hours to come, so meeting the matching fund requirement will not be a problem.

MOTION: Penny Douglas MOVED to approve a grant application for the Music and Robots Project, as described at the 1-18-18 Vose NAC meeting, with additional information provided in the grant application, in the amount of \$3000. Duggan Foster SECOND. MOTION approved UNANIMOUSLY.

There was some discussion about timing the grant application to the BCCI application review cycle, with a recommendation that the NAC talk more about this with the Neighborhood Office staff (Lani and Miles). The NAC's goal is to align its efforts to the BCCI process, with sufficient flexibility that the NAC not jeopardize grant applications due to being out of sync with BCCI.

Updates and Reports:

Carmela reported on the status of various current grant project activity:

- Distribution of Welcome Back to New Vose books
- Ongoing planning for Vose 2018 Fun Run (June 2018)
- Beaverton Civic Theatre possible Curious George visit to Vose in January.

Penny reported on:

- The change in parking conditions in the Wonderland Duchess and King area
- A disaster preparation event sponsored by the Tualatin Riverkeepers scheduled for 1-27-18 at Metzger Park, Whiting Hall at 9:30 am.

Vose NAC next meeting Thursday, February 15, 2018, at the Community Center, Sycamore Room.

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