

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

NAC: Vose		DATE: 3-15-18
BOARD MEMBERS PRESENT:		QUORUM PRESENT: YES <input type="checkbox"/>: NO <input type="checkbox"/>
Chair: David Strayer		Treasurer: Carmela Bowns
Vice Chair: Carmela Bowns		Recorder: Penny Douglas
BCCI Rep: Open		<input type="checkbox"/>
Board: Steve Bruns		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
Ellen Russell		
Gerry Million		
MEETING START TIME: 7:00 PM		MEETING ADJOURN TIME: 8:30 PM
RECORDER'S SIGNATURE Penny Douglas		DATE: 3/26/18

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.

***Motion was made** by Steve Bruns to use one of our two annual city sponsored postcards for the year, to advertise and promote the Fun Run. Motion seconded by Carmela Bowns. Motion passed unanimously.

Tualatin Valley Fire & Rescue, Station 67 reported they have a new Captain. There were 246 calls taken in the past month, 4 were actual fires calls.

No Beaverton Police Report

Tualatin Hills Park & Rec report – Kristin Smith - Registration for summer classes is open April 21st. Native plant sale is April 28th. Improvements to the Veterans Memorial Park are being made the weekend of March 17th. The park district is working with groups to empower Latin women and work with after school children at Vose Elementary School. Wendy Kroger filled the park district position.

Presentation by Stewart Strauss (Apartment Replacement) – Replace 21 single story dwelling units with 28 two and three story units. Current units are located at the corner of SW King Blvd and SW Imperial Dr. He will be seeking to change the zoning from R7 to R2. Stuart has been on the Beaverton Board of Design Review for 18 years.

Approval of previous minutes – None available.

Treasurer Report – Checking balance is \$4730.15. One picnic receipt is outstanding. Carmela Bowns is reconciling the account.

(BCCI) Beaverton Committee for Community Involvement. Ellen Russell explained BCCI, sub committees, land use planning, grants, and Voters Forum. Group discussion of Sanctuary State and Sanctuary City.

Farmers Market – Ellen Russell is taking over the organization of the Farmers Market Saturday non profit pastry booth. The \$25 fee paid by each group for a Saturday booth will be given to the Vose NAC.

Nicole Walters gave a city update. Beaverton will be adding customers to its water service. An Allen Blvd survey is available on Beaverton's website. AARP is offering tax help at the Beaverton Library. "The City is conducting a formal self-evaluation of compliance with Title II of the Americans with Disabilities act (ADA)". The City has a new webpage to apply for permits. A survey is available for the Allen Boulevard District plan on the City website. www.Beavertonoregon.gov

Old Business – Vose NAC expects to keep meeting in the Community Center. The Fun Run is on June 2nd at 10 AM. Maps are available. Earned funds will go towards Scholarships for children. We discussed the picnic and using one of the two annual postcard mailings for the Fun Run. It was mentioned that Miles can update the Vose NAC website.

New Business. – Beaverton Committee for Community Involvement (BCCI) Representative position is open due to the resignation of Duggan Foster from the Board and BCCI. The BCCI meets 6:30 to 8:30 PM the fourth Monday of the month. We discussed Pages as Pillars. The teachers from Vose Elementary School have asked about a Gardening Grant. We discussed applying for a Grant for the Welcoming Week Beaverton event which is scheduled for Sept 14 to the 23rd, and the possibility of conducting a book event for Pages as Pillars.

March 15,2017

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