

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

NAC: Vose		DATE: 5/17/2018
BOARD MEMBERS PRESENT:		QUORUM PRESENT: YES <input type="checkbox"/>: NO
Chair: David Strayer		Treasurer: Excused Absence
Vice Chair: Excused Absence		Recorder: Penny Douglas
BCCI Rep: Steve Bruns		<input type="checkbox"/>
Board: Ellen Russell		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
List on file with City of Beaverton		
Geary Million		
Brian Pierson		
Jan Asher		
Tonia Cottrell		
Debra McDowel, 5 Oaks Triple Creek		
Ruby Buchholyz , Tualatin River Kprs		
Kristin Smith, THPRD		
MEETING START TIME:		MEETING ADJOURN TIME:
RECORDER'S SIGNATURE Penny Douglas		DATE: 5/30/18

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.

Beaverton Police were not available.

Tualatin Valley Fire & Rescue were not available.

Tualatin Hills Park & Recreation District – Kristin Smith thanked us for the Letter of Support for Metro’s Nature in Neighborhoods Grant. The park inventory map and functional plan is being updated. A Memorial Service, conducted by Beaverton American Legion Post #124 at the Beaverton Veterans Memorial park will be held May 28 at 10 AM. 450 feet of mud (due to beaver activity) has been removed from one of the trails in Greenway Park. Fitness in the Park: Free Yoga class offered at Wonderland Park 7 AM June 5 to July 26 on Tuesdays and Thursdays. Bring your own mat, blanket or towel.

Tualatin River Keepers

Ruby Buchholtz shared information. This is a community-based organization working to protect the Tualatin river basin and to educate. TRK sponsors watershed watch, environmental education, restoration, and recreation. The group working towards pollution prevention, seeks to ban plastic bags within the city of Beaverton. Some municipalities seek to also ban straws, plastic take-out containers, and styrofoam cups. A stormwater art project is in the works to create a mural that educates to help prevent dumping debris into water catch basins. The Annual Tualatin River Discovery Day event is being held at the Farmington Paddle Launch on Saturday June 23rd. For more information see their website www.tualatinriverkeepers.org

Approval of Previous Vose NAC minutes – (Penny Douglas). Two corrections were made to the April 19, 2018 minutes. A motion was made to accept the minutes as corrected. This was seconded and passed.

Treasurer Report - (David Strayer for Carmela Bowns). Checking balance is \$2955.15. Savings balance is \$1509.59. The Pages as Pillars check cleared.

Beaverton Committee for Community Involvement (BCCI) – (Steve Bruns). There was a good turnout at the Voters Forum. Vose NAC was recognized at the Beaverton School District Celebration and Recognition Awards.

City of Beaverton Updates – (Nicole Walters) Mayor Doyle will be at the BG’s Food Cartel Tuesday May 22nd from from 6:30 to 8:30 PM. There will be activities for the kids. 2019 Budge committee meetings are underway. Abigail Elder will be working in the Mayor’s office, filling some of the responsibilities held by Randy Ealy, City Manager, who resigned. Beaverton received a report that the drinking water is safe. Beaverton received a \$400,000 EPA Grant to clean up the ground at the location of the new public safety center at the corner of Hall Blvd and Allen Blvd. The Beaverton Half Marathon Race is June 3 starting at 8 AM. There will be road closures during the event.

Old Business – (Dave Strayer) Vose Community Fun Run is June 2 at 10 AM, starting at Vose Elementary School. There is no new information regarding the King Blvd apartment development.

New Business – Ellen Russell made a motion to apply for a City of Beaverton Matching Grant to finance the Vose Picnic, to be held August 18, 2018. The motion was seconded and passed. Penny Douglas will contact vendors and check with Kristen Smith, with THPRD, about having the Nature Mobile at the picnic.

Announcement - Vose School Carnival is tomorrow evening, May 18, and Dave Strayer will have a Vose NAC booth. The draft of the Beaverton Capital Improvement Plan 2018-2022 is completed. Tuesday June 5 at 6:30 PM is NAC training at the Beaverton City Library; Social Media Heroes and Effective Tabling Heroes will be covered. Brian Pierson, introduced himself. He is a candidate for District 27 of the Oregon House of Representatives.

Concern - A neighbor reported the illegal parking of a number of cars for sale in the 6th street and Alger area. Several have expired tags. The police have responded.

Adjourn 8:30 PM (Next meeting is Thursday June 21, 2018)

MEETING DATE: _____

PAGE #: _____