

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

NAC: Vose		DATE: June 21, 2018
BOARD MEMBERS PRESENT:		QUORUM PRESENT: YES <input type="checkbox"/>: NO
Chair: Excused		Treasurer: Carmela Bowns
Vice Chair: Carmela Bowns		Recorder: Penny Douglas
BCCI Rep: Excused		<input type="checkbox"/>
Board: Ellen Russell		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
Attendees list on file with the City		
Tonia Cottrell		
Jan Asher		
Nicole Walters, City of Beaverton		
Kristin Smith, THPRD		
MEETING START TIME: 7:00 PM		MEETING ADJOURN TIME: 8:13 PM
RECORDER'S SIGNATURE Penny Douglas		DATE: 7/4/18

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.

Call to order and introductions by Carmela Bowns, Vice Chairman

Tualatin Valley Fire & Rescue were not present.

Beaverton Police representative was not present.

Report from the Tualatin Hills Park & Recreation District - Kristin Smith

New Nature and Trails Maps are available.

Summer Activities Guides are available.

Free Yoga Fitness class given at Wonderland Park this summer.

THPRD is a finalist for the 2018 Gold Medal Award.

THPRD received a Grant to promote after school programs for two years.

Latino students will be recruited for the Leaders in Training Experience program (LITE).

THPRD will provide the Nature Mobile for the Vose NAC picnic Aug 18, 2018.

Treasurer's Report, by Carmela Bowns: There is \$3662.00 in the checking account. NAC Savings Account is \$1509. We are receiving income from the Farmers Market Booth registrations.

NAC Minutes for May will be approved at the next meeting. An updated version will be sent out. The February 2018 NAC minutes need submitted by Miles. Nicole Walters will follow-up.

Beaverton Committee for Community Involvement (BCCI) report - Ellen Russell

As related by Grace Wong, Assistant City Attorney, Public Meeting Information needs to be posted in a public place, and a board member can attend a meeting by phone to count as a quorum.

Land Use training is being planned.

Voters Forum may be streamed live in the future.

City Updates - Nicole Walters

Two NAC projects won NUSA awards, both used City of Beaverton Matching Grand Funds. Five Oaks Triple Creek NAC and Highland NAC received the honor.

A teen summer reading program is in place at the Library; Libraries Rock!

More events are planned in Beaverton due to the availability of City Grants being offered.

Scheduled Speaker/Presenter for Cancer Survivor Project, Jane Jackson, did not attend.

Old Business –

Fun Run - Close to 300 runners and other attendees and volunteers. THPRD donated bottled water.

Vose NAC helped to label, divide, pack, and distribute over 2400 books for 650 students at Vose Elementary school for their Summer Reading program.

The Matching Grant application for the Vose NAC picnic will be submitted by Monday to BCCI.

David Strayer recently hosted a Social Media Table at Vose Elementary school.

New Business – Vose NAC can earn \$300, by presenting a social media table at the City of Beaverton August 1st picnic. Two volunteers and display boards are needed. Ellen Russell provided a “Social Media Heroes!” handout.

The Vose NAC picnic was discussed; the purpose, the food, and the kids gift bags. Ellen Russell suggested we distribute a survey to those attending the picnic this year. In September, there will be a review of the picnic.

The NAC Grant Calendar will be reviewed in September.

Jan Asher has ideas about how to increase involvement and will present them at the August meeting.

Announcements, Updates – A hearing on the Public Safety Building will be July 11, 2018 at 6:30PM. It will take place in the Beaverton City Council Chambers. The group would like to have representatives from the Fire Department and the Police attend the Vose NAC meetings more frequently. A suggestion was made to extend a personal invite to members of the Islamic Center of Portland to the Vose NAC meeting. A suggestion was made to work with the Beaverton Diversity Board to reach other groups in the Vose NAC who may not be actively participating .

The rebuilding of the apartments at Imperial & King streets has been shelved for now per Nicole Walters, who will provide additional information later.

Meeting adjourned at 8:13 PM