

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

<b>NAC: Vose</b>		<b>DATE: July 19, 2018</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: YES <input type="checkbox"/>: NO <input type="checkbox"/></b>	
Chair: David Strayer	Treasurer: Carmela Bowns	
Vice Chair Carmela Bowns	Recorder: Penny Douglas	
BCCI Rep Steve Bruns	<input type="checkbox"/>	
Board: Ellen Russell	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Tonia Cottrell		
Jan Asher		
Geary Million		
Holly Thompson, City of Beaverton		
Kristin Smith, THPRD		
Rachel Christensen, TVF&R		
Jeff Gillies, TVF&R		
Matt Mariani, TVF&R		
Galen Hunt, TVF&R		
<b>MEETING START TIME: 7 PM</b>	<b>MEETING ADJOURN TIME: 8:45 PM</b>	
<b>RECORDER'S SIGNATURE Penny Douglas</b>		<b>DATE: 8/16/18</b>

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.

Meeting called to order at 7 PM by David. Introductions were made.

A motion was made to approve the May 2018 minutes by Ellen Russell. Steve Bruns seconded the motion. Motion was approved.

A motion was made to approve the June 2018 minutes by Carmela Bowns. Ellen Russell seconded the motion. Motion was approved.

(We still need minutes from the February 2018 meeting. Holly Thompson from the city will check it out).

Treasurers Report – Carmella reported that there is \$1510 in savings and about \$4883 in checking. There is one check outstanding. We are still receiving checks for the Farmers Market booth reservations.

Tualatin Valley Fire District Station 67 – J. Gillies gave the report. The majority of calls were for medical reasons. He promoted staying cool in the hot weather, use sunscreen, and stay hydrated. Be aware of the signs of heat exhaustion which are heavy sweating, dizziness or fainting, For fire safety, dispose of ashes and used briquettes in a metal container. Store paint rags in a metal container. Firepits and chimineas should have a cover to prevent escaping embers. Remove combustibles from around the house. Flyers with district wide information were left with the group.

Beaverton Police representative was not present. No report was given.

Tualatin Hills Park and Recreation District –Kristen Smith reported. The Nature Mobile will be at the Vose NAC picnic on August 18, 2018. Park District schedules are available and there are still openings at the summer camps. The Park functional plan is being updated and is available on the website. Party in the Park is 7/28/18 along with a family triathlon. Outdoor pools and splash pads are open. THPRD is helping to sponsor Beaverton Family Promise along with local churches, to provide meals and showers for families in need. The city of Beaverton is supporting Beaverton Family Promise.

Regarding the soccer field at Vose Elementary School, there is a waiting time before THPRD can take over the maintenance/upkeep of it. Kristin will check the date.

BCCI Report, Ellen Russell and Steve Bruns – The city arborist made a presentation at BCCI. There was also a presentation on graffiti clean up and prevention. A Voters Forum is scheduled for mid October. Jen Fife gave a presentation on Planting Seeds, a program to provide food for children over the 3 day weekend. Jen would like to set up a presentation table at the Vose NAC picnic. Volunteers are needed to clean up the roads. Ellen will check on Rat Prevention in the community. The July BCCI meeting is cancelled.

City Update by Holly Thompson – The Night Market, which showcases the entrepreneurial spirit in Beaverton, is this Saturday 7/21/18. Also scheduled for this summer is Concerts at the Round and Movies in the Park. The Patricia Reeser Center of Arts Foundation is donating 13 Million Dollars for the building an Arts Center in Beaverton. Street overlay improvements will be done in parts of Beaverton this summer. New bike racks are coming to downtown Beaverton. Business can "adopt" a bike rack. Holly addressed parking issues around the Farmers market. She indicated a better program needs to be implemented to enforce parking restrictions and collection of money for parking tickets.

New Business – A residence has installed concrete pads and hook ups near Anne Street. Needing to know what it will be used for and if permits were granted. Steve B will contact Miles, at the neighborhood office to obtain information. The Vose NAC is the most diverse NAC in Beaverton; A suggestion was made to implement an outreach program within the NAC addressing language barriers, advertise meetings and activities within the NAC. It was suggested to utilize the Leading with Race booklet. Jan will contact local churches. David will advertise the NAC meeting on “Next Door” website. The Vose NAC website needs updated. A map of Vose NAC in Spanish and english would be helpful. Holly Thompson, works in marketing and can make a nice flyer, with informational pullaways to promote the Vose NAC, which can be placed in various locations.

Old Business – The Vose NAC picnic is Saturday Aug 18, 2018 at Wonderland Park. A table promoting Vose NAC will be set up. Postcards will be mailed to the neighborhood. Food truck vendor will serve hotdogs and cheese quesadillas. (Scott with BroDogs 503-277-0870) The nature mobile will be on hand and other activity for the children. There was a discussion to hand out survey cards at the picnic.

Matching Grants – The Pages as Pillars and Fun Reports are in. The matching grant for the Vose NAC picnic was requested for \$3000.

Announcements, Requests, and updates. – At this time, a four-plex will not be built on property on 7<sup>th</sup> steet. The NAC would like a report on the city compost program. Carmella and Ellen will work a table at the Beaverton Picnic August 1, 2018; the NAC will earn \$300. Carmella will bring a poster board to the picnic. The group would like the sidewalk program to be presented at a future meeting.

Meeting adjourned at 8:45 PM

MEETING DATE: \_\_\_\_\_

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