

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

NAC: Vose		DATE: 9/20/18
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 Steve Bruns	<input type="checkbox"/> Tonia Cottrell	
Board:	<input type="checkbox"/>	
<input type="checkbox"/> Ellen Russell	<input type="checkbox"/>	
NAC GENERAL MEMBERSHIP PRESENT:		
Geary Million		
Cassandra Romero		
Jerome Sibayan		
Tonia Cottrell		
TVF&R – Lt Gately		
Steven Sparks – Beaverton School Dist.		
Kristen Smith - THPRD		
Scott Andler – City of Beaverton		
Nicole Walters – City of Beaverton		
MEETING START TIME: 7:02 PM	MEETING ADJOURN TIME: 9:07 PM	
RECORDER’S SIGNATURE Penny Douglas		DATE: 10/15/18

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.

Meeting opened by Chairman David Strayer at 7:02 PM Introductions were made.

Beaverton Police Department – Officer Scott Andler is the new Vose NAC Liaison. He was asked about a recent lockdown at Vose Elementary School, but he had no specifics. The photo redlight cameras now capture speed of vehicles. Some are located at Lombard and Allen, Walker and Cedar Hills Blvd, Farmington and Griffith. A bike team has been added to the Police Department and will work with transients. There was a recent officer involved shooting. The Officer is on administrative leave, and working with crisis intervention team, peer support, and training team. A car seat clinic will be held on October 20. A shredding event is November 20 at the Presbyterian Church. Officer Scott was informed of an old RV on 107th off Denney Road.

TVF&R Report by Lt Gately, - The fire department was called to duty so was not able to give a report this evening.

Tualatin Hills Park & Recreation District Report by Kristin Smith – Holly Thompson left the THPRD board; she is now THPRD Director of Communications. Todd Dewey replaced Holly on the THPRD board. Events happening: Health and Wellness at Elsie Stuhr Center Oct 6, Fall Plant Sale Oct 11, Garden Home Center Pumpkin event October 19, Monster Splash at Conestoga Oct 26, Fall Festival at Cedar Hills Oct 30.

Approval of previous minutes – Penny Douglas – A motion was made by Carmela B to approve the July Vose NAC minutes, Steve B seconded. Motion approved. A motion was made by David S. to approve the August minutes with correction of the date for the Public safety building ground breaking. Seconded by Carmela. Motion passed.

Treasurer's Report – Carmela Bowns - \$1510 in savings and \$4910 in checking. A \$30 refund check check was issued to a group for the Farmers Market booth.

BCCI – Steve Bruns – There is a new manager addressing the parking issues in Beaverton. The Voters Forum will be held Oct 18 at Beaverton High School. Doors open at 6:15 PM and forum starts at 7 PM. Ellen added that the Beaverton Library has a Everybody Read program starting November 3, with additional author presentation in February.

City Updates – Nicole – We are at the tail end of Beaverton Welcome Week. Over 200 attended the Service Center ground breaking. Beaverton Restaurant Week is Sept 27 to Oct 7 featuring 40 downtown restaurants and food carts. More Beaverton events are listed on the web page www.beavertonoregon.gov. The group let Nicole know that Vose NAC web page info needs to indicate that there is no meeting in December.

Vose Elementary Field Presentation – Steven Sparks, Beaverton School District – The new Vose Principal is Monique Singleton. The irrigation at the Vose School field failed due to water pressure breaks. It has been repaired under the warranty. There is a general maintenance crew that takes care of the outside grounds at the school. Vose Elementary is a “Community School.” Therefore, rooms and outside areas including the field are to be rented from Vose School. Proper insurance will be needed for rentals. Any organized group can rent the field. Vose school is green certified. Questions were asked about the “clover mound” in back of the school and the size of the soccer field. Steven Sparks will get back to the NAC with answers.

Summer Picnic Review – Penny Douglas – Nice day and good attendance. We handed out 240 food tickets. 10 people received a second ticket towards the end. We ran out of 125 hotdogs and 125 quesadillas. We should consider more hotdogs next year. The wading pool with squirt guns was a big hit with the kids. Attendees enjoyed Ray W. who entertained by playing his harmonica. Cost of the picnic is about \$2500. Next year we should have volunteers assigned to specific areas and duties. A suggestion was made to have 2 porta-pottys, although one has been enough in the past. The porta-potty needs to be near the road where attendees can see it; it was difficult to find this year. There was a discussion of entertainment for future picnics.

NAC Outreach – Tonia C. reported that she has been contacting people and businesses in the area. The Parseh Restaurant and bakery would like to be involved in the Vose NAC picnic next year. She says posting Vose NAC meetings and events on the “Next Door” website and a Vose NAC email “blast” is helpful. A bilingual person would be helpful for outreach.

New Business – **A motion** was made by David S. to make Tonia Cottrell a Vose NAC board member. Motion seconded by Ellen, Motion passed. Reschedule of Vose NAC meeting from October 18 to Wednesday October 17 due to the Voters forum. The consensus is yes to change the meeting night. Nicole will verify availability of the meeting room for Oct 17.

Announcements/concerns – Ellen reported that a board member can vote on a motion presented at the NAC meeting by phone. St Cecelia Church would like to be more involved in Vose NAC. It was suggested to have a Vose NAC member attend the Vose Elementary PTO meetings to give updates on the NAC. The group discussed meeting at a restaurant and possibility of adding child care during the Vose NAC meeting. The group discussed meeting at Vose School and paying the fee. We will have more discussions regarding Vose NAC planning in November.

Meeting adjourned at 9:07 PM
Minutes submitted by Penny Douglas, Recorder