

**Vose Neighborhood Association Committee Meeting  
Beaverton Community Center, Community Room  
12350 SW 5<sup>th</sup> Street, Suite 100  
Beaverton, OR**

**February 17<sup>th</sup>, 2011**

**Board Members in Attendance: (Quorum present)**

Penny Douglas	Linda Kimble
Tammy Emmert	Jerry Noble
Larry Fleming	Melissa Preston
Henry Kane	Ben Preston
Francine Kaufman	

**Meeting called to order** at 7:02 PM by Penny Douglas, Chairman

**Beaverton Police Report:**

Officer Jim White reported:

- The latest statistics from October 2010 included: 1 robbery, 2 aggravated assaults, 1 burglary, 1 burglary, 1 auto theft, 2 thefts, 1 fraud, 3 vandalisms, 4 narcotics violations and 3 DUI's.
- There will be a free shredding event on Saturday, February 19<sup>th</sup> in the parking lot of Tektronics (corner of Jenkins and Carl Braun). Limit of three boxes per car.

**Nomination and Election of Officers**

The following individuals were nominated to serve as officers in the following capacities:

Chair – Jerry Noble  
Vice-Chair – Penny Douglas  
Secretary – Ben Preston  
Treasurer – Larry Fleming  
BCCI Representative – Henry Kane

**MOTION** – Henry Kane motioned for a unanimous vote in favor of the nominees for the officer positions. Seconded by Larry Fleming. Motion passed by unanimous consent.

BCCI Representative (alt) – Linda Kimble and Francine Kaufman were both nominated for this position. After a ballot vote, Linda Kimble was selected to serve in this officer position.

In order to maintain continuity at the meeting, Jerry Noble deferred to Penny Douglas to remain as Chair for the duration of tonight's meeting. Also, Jerry Noble remained as Secretary for the duration of tonight's meeting.

**Approval of previous Vose NAC meeting minutes:**

The minutes from the 01/20/2011 meeting were approved by unanimous consent with minor corrections. (Francine Kaufman abstained from voting.)

### **Treasurer's Report:**

- Larry Fleming reported:
  - o One payment for \$100 was made to the City of Beaverton for the Gleaner's Toy Drive.
  - o The bank account balance is now \$2,952.63.

### **BCCI Report:**

Henry Kane reported –

- John Mazzoti presented at the last BCCI meeting regarding the Beaverton Urban Renewal plan. Henry requested information on which areas will be designated as blighted and was told that it would cost \$80.
- The next BURA meeting will occur on 02/28/11 in the Beaverton Library at 6:00 p.m.
- There was a discussion about the Beaverton Urban Renewal plan, and the activities at the BCCI meetings. Christopher Redmond went on the record as stating that while serving as a board member he never felt that Henry Kane was incorrect on reporting on BCCI matters.

### **New Business**

- Nicky Fleming reported that there will be high-end art show at the Presbyterian Church on March 3 – 6. She encouraged everyone to attend.
- Henry Kane discussed the idea of making neighborhood concerns the first item of business on the agenda and allow each person 3 minutes to speak. There was a discussion amongst the group about whether or not this would work with the flow of the meeting.
- Christopher Redmond spoke about the Oregonians Credit Union (located on Allen Blvd and King) and presented the sponsorship form which would allow any person living in the Vose Neighborhood to open an account.

**MOTION** – Jerry Noble motioned that the Vose NAC sponsor the Oregonians Credit Union and have himself be the contact. Seconded by Francine Kaufman. Motion passed by unanimous consent.

- Penny Douglas spoke regarding the Portland Timbers training field meeting that will occur on 02/22/2011 at 6:30 p.m. at the Elsie Stuhr Center. The plans for the practice facility include two fields; one exclusively for the Timbers' use and one for public use. Chris Redmond brought up a concern about possible traffic issues in the area and wondered if the city has done any traffic impact studies. Several of the board members planned to attend the meeting and report back next month.
- Francine Kaufman spoke about her idea to encourage more participation in officer positions by having the duties rotate each month.

### **Old Business**

- Linda Kimble reported that TC 679 had been denied. She attended the Traffic Commission hearing on the issue and said that the vote had been 3-2 opposing parking restrictions along Imperial Drive.
- Regarding the lighting on Griffith Drive, the city conducted a lighting survey and found that lighting along the east side of the road was sufficient but the west side was

Minutes to be reviewed and approved at the March 17, 2011 Vose NAC meeting.

deficient and will be addressed this fiscal year. Francine Kaufman still believes that lighting on both sides of the street is insufficient.

**Meeting adjourned** at 8:39 p.m.

Meeting minutes submitted by Jerry Noble, Recorder.