

Minutes to be reviewed and approved at the 01/20/11 Vose NAC meeting.

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

December 16th, 2010

Board Members in Attendance: (Quorum present)

Penny Douglas	Francine Kaufman
Jerry Noble	Henry Kane
Larry Fleming	Karen Van Hoy

Meeting called to order at 7:00 PM by Penny Douglas, Chairman

Beaverton Police Report:

Officer Jim White reported:

- The latest statistics from August 2010 included: 1 burglary, 1 auto theft, 2 assaults, 1 forgery, 4 frauds, 3 vandalisms, 2 DUI's and 6 disorderly conducts. All statistics are down this year when compared to last year.
- There were some questions about the traffic changes discussed at the previous meeting. Officer White clarified the new rules going into effect.
- At the next meeting, Officer White will discuss how to deal with noise complaints.

Neighborhood Concerns:

Jim Geddes spoke regarding the bike lanes on Lombard Avenue. He lives on Lombard and has become concerned with the safety of his guests visiting his house. Because the bike lanes now restrict parking in front of his house, his guests have to park down a side street on the opposite side of Lombard. Mr. Geddes is especially concerned about safety of pedestrians at night when it is raining. He has looked into expanding his driveway, but that will likely cost upwards of \$20,000. He wanted to ask the NAC if we could see about adding crosswalks or speed humps or anything else to help add to the pedestrian safety. Additionally, he proposed an idea of moving the location of the bike lanes to down by the railroad tracks and have it link in with the Fanno Creek Trail. Jerry Noble offered to work with Mr. Geddes on formulating a proposal to present to the City Council.

Approval of previous Vose NAC meeting minutes:

The minutes from the 10/16/2010 meeting were approved by unanimous consent with minor corrections.

The minutes from the 11/18/2010 meeting were approved by unanimous consent with minor corrections.

Treasurer's Report:

Penny Douglas reported (in Christopher Redmond's absence):

- The current bank statement was not available.

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- The \$100.00 check for the Gleaners Toy Drive (payable to the City of Beaverton) has been issued.

New Business

- Henry Kane spoke up to say that at the next meeting he will be entering a motion to make neighbor concerns the first item of business.
- Nominations and elections for officers will occur at the next meeting.
- Karen Van Hoy encouraged everyone to bring as many people as possible to the meetings, especially next month with the board elections.
 - o Penny Douglas reminded the group that there were sandwiches provided at last year's board election meeting. She will look into doing that again this year.

Old Business

- Francine Kaufman spoke regarding the lights on Griffith Drive.
MOTION – Henry Kane motioned that the Vose NAC accept the “Resolution of the Vose Neighborhood Association Committee to Mayor Denny Doyle and the Beaverton City Council” regarding lighting on Griffith Drive. Seconded by Larry Fleming. Motion passed 5 to 1. (Jerry Noble voted against.)
- Penny Douglas spoke about the Elk's Lodge upcoming food drive on December 18th. Volunteers will be welcome beginning around 9 a.m.

Meeting adjourned at 8:45 p.m.

Meeting minutes submitted by Jerry Noble, Recorder.