

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

October 21st, 2010

Board Members in Attendance (Quorum present)

Penny Douglas Francine Kaufman
Henry Kane Karen Van Hoy
Jerry Noble

Meeting called to order at 7:04 PM by Penny Douglas, Chairman

Beaverton Police Report:

Officer Jim White reported:

- The latest crime statistics available are from June 2010. Reported crimes included: 3 assaults, 4 thefts, 1 auto theft, 6 DUI's, 1 vandalism and 1 disorderly conduct. Statistics were roughly the same as last year during this time.
- The shredding event at Tektronics was a big success. The next one will be held on December 11th at the same location.
- The police department will be hosting a car seat clinic on October 23rd at the Police Department Headquarters.

Human Rights Advisory Commission:

Maria Moreno from the City of Beaverton Human Rights Advisory Commission spoke about her department and the upcoming annual Diversity Award. For more information, visit <http://www.beavertonoregon.gov/departments/HR/HumanRights/diversityAward.aspx>

Urban Renewal Update

Barbara Fryer and Steve Sparks from the City of Beaverton spoke about the Beaverton Urban Redevelopment Agency (BURA).

- The agency has identified areas of Beaverton that they have deemed blighted. Portions of these areas are within the boundary of the Vose NAC.
- Ms. Fryer explained where the funding for urban renewal projects would come from. Essentially, property taxes in the designated areas would go up by 3% each year, and that extra revenue generated each year will go into BURA's budget.
- Expenditures will be allocated in the following manner: 52% toward infrastructure & transportation, 36% toward getting private money to invest, 8% toward historic preservation & store front improvement, and 4% toward community identity projects.
- Once BURA's plan is finalized, there will be a public hearing and a public vote.

Henry Kane expressed his concerns with BURA, particularly that areas that are not blighted will be wrongfully designated as blighted.

Approval of previous Vose NAC meeting minutes:

Minutes from the 09/16/2010 meeting were approved by unanimous vote. (Francine Kaufman abstained from voting)

Treasurer's Report:

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

- The current account balance is \$3,085.57.

BCCI Report

Henry Kane reported:

- The BCCI is now meeting on the 4th Monday of the month.
- The BCCI Voter Forum was a great success with a large turnout.
- There was a discussion at the last meeting on improving attendance.

Neighborhood Concerns:

Francine Kaufman expressed her concern regarding the lack of lights in Griffith Park. There was a discussion about whether or not the Vose NAC should be dealing with a park outside of our neighborhood boundaries.

MOTION: Francine Kaufman motioned that the Vose NAC take an official stance in favor of installing lights along Griffith Drive. Motion was not seconded.

New Business

- Jerry Noble spoke about the bike lanes along Lombard Avenue. He has been in contact with three city councilors (Betty Bode, Ian King and Catherine Arnold) regarding the issue and what needs to be done to have the bike lanes removed. It is not going to be a simple process, but he believes presenting an alternative route for the bike lanes may be able to convince the council to re-address this issue. He is going to work on an alternate plan (one along safer roads and that does not deprive citizens of parking) to be presented at the next meeting.

- There was a discussion about sponsoring a family for the holidays. Further discussion and vote was tabled until the next meeting.

Old Business

- The deadline for submitting agenda items is 1 week prior to the meeting. Email or call Penny to add agenda items.

- There were ideas discussed for improving the neighborhood picnic for next year.

Meeting adjourned at 8:55 p.m.

Meeting minutes submitted by Jerry Noble, Recorder.