

Minutes to be reviewed and approved at the 10/21/10 Vose NAC meeting.

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

September 16th, 2010

Board Members in Attendance (Quorum present)

Penny Douglas	Christopher Redmond
Henry Kane	Larry Fleming
Jerry Noble	Diane O'Neal

Meeting called to order at 7:03 PM by Penny Douglas, Chairman

Beaverton Police Report:

Officer Jim White & Sgt. Neil Stellingwerp 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.
- A prescription drug turn-in event will be taking place on Saturday, September 25th at City Hall from 10 a.m. to 2 p.m.
- There will be a free shredding event taking place on October 16th at Tektronics (13975 SW Karl Braun Dr.) from 10 a.m. to 1 p.m. There is a limit of three (3) boxes of documents per vehicle.

Crime Analyst Bud Bliss also presented and explained why there is a delay in the reporting of crime statistics. Cases cannot be reported on until investigations have been finalized, so that is what causes the lag time.

Neighborhood Concerns:

- There was a discussion regarding the bike lanes along Lombard Avenue and the fact that they are being installed. The Beaverton City Council voted to approve these bike lanes in August, in spite of the fact that the Vose NAC voted against these bike lanes in February. Board members including Jerry Noble are not happy with the Council's actions. Further discussion on this issue was tabled until the next meeting.
- Henry Kane reported that the Beirut Lounge has filed for a permit to stay open until 2 a.m. He is concerned about a possibility of late night violence.

Board Member Vacancy

Mary Sue Suda has resigned as a member of the Vose NAC Board.

Approval of previous Vose NAC meeting minutes:

- Minutes from the 07/15/2010 meeting were approved by unanimous consent.

- Minutes from the 08/19/2010 meeting were approved by unanimous consent.

Treasurer's Report:

Christopher Redmond reported:

- The current account balance is \$2,816.12.
- Money raised from the Neighborhood Recycling Program totaled \$408.42. That money will be deposited to the account.
- The Cinnamon Booth manned by the Vose NAC on 08/14/2010 grossed a total of \$464.00, and after subtracting expenses will net approximately \$200.00 - \$225.00.

BCCI Report

Henry Kane reported that at the August BCCI Report there was an updated status of urban planning.

New Business

- Penny Douglas presented information about an upcoming "Gleaners" Toy Drive. The Gleaners are a group that helps provide food to needy families.

MOTION: Larry Fleming motioned that the Vose NAC donate \$100 to the Gleaners Toy Drive. Diane O'Neal seconded. Motion was passed by unanimous vote.

- The NAC will look into other food bank donation opportunities.

Old Business

- The Vose Neighborhood Picnic is coming up on Saturday, September 25th, from 11:00 a.m – 1:30 p.m.
- The Oregon Court of Appeals affirmed LUBA's decision. Henry Kane lost his appeal.

Meeting adjourned at 8:44 p.m.

Meeting minutes submitted by Jerry Noble, Recorder.