

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

NAC: Vose		DATE: Oct 17, 2018
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"/> Cassandra Romero
<input type="checkbox"/> Ellen Russell		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
Sarvin Sobhani		
Gary Million		
Katie Standish		
Carmel Larson		
Punsa Larson		
Leonardo Maldonado		
Nicole Walters, City of Beaverton		
Kristin Smith, THPRD		
Scott Ander, Beaverton Police		
Daniela P, Beaverton Police		
MEETING START TIME:		MEETING ADJOURN TIME:
RECORDER'S SIGNATURE Penny Douglas		DATE: Nov 13, 2018

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 7:00 PM. Introductions were made.

Tualatin Valley Fire & Rescue – Not present, so no report.

Tualatin Hills Park and Recreation District, Kristin Smith – Fall Festival is at the Cedar Hills Recreation Center this Saturday October 20. Also this Saturday is Free Nature Day at Camille Park. Trunk or Treat is October 26. Floating Pumpkin Bob is Saturday Oct 26 at Harmon swim center. November 3 is Newt Day at the Nature Park from Noon to 4 PM. There is a park planning open house October 20. There are recreation advisory positions open at the park district until October 28. A suggestion was made to Kristin to have THPRD activities added to the Your City newsletter. Kristin has passed along the request that there be a permanent year round bathroom/portapotty at Wonderland Park.

Beaverton Police Department, Officer Scott Andler – The number of alcohol DUII is going down, yet crashes are going up. It is unknown if Drug DUII or cell phone usage while driving may be having an impact. Vaping is a problem because it is unknown what is in the vaping material.

Treasurer's Report – Carmela Bown - \$4910 in checking account. \$1515 in Savings.

BCCI Report – Steve Bruns – Officer nominations were made at the recent meeting. There were no matching grant requests received. There is \$33,000 in the budget for Matching Grants. Voters Forum is October 18. A presentation was made on Family Promise by Maria Rodriquez; assistance has been given to 14 homeless people. A presentation was made by Kevin T. on the improvements for Canyon Road to Fifth St and Stott St. There were discussion on a Wireless Facility design regarding hot spots in streetlights and other places. The BCCI is having land use training.

City Update – Nicole Walters– Family Resource Fair is Oct 20 at the Library. Redlight/Speed cameras are in operation at some intersections. Leaf drop off dates are Oct 26 to Nov 25 on Saturdays and Sundays; collecting food for the Sunshine Pantry at the drop off.

Outreach – Tonia Cottrell will be attending meetings with local church's to introduce the Vose NAC. She is planning on contacting local organizations, as well. She suggested we use the Next Door site more often and to promote the Vose NAC with maps and photos.

Motion made – David Strayer made a motion to accept Cassandra Romero as a board member of the Vose NAC. Carmela seconded. Motion passed.

2019 Planning – David Strayer - Items currently listed are: January, Election of officers – February, yearly planning – March, Summer Picnic plans – April, submit picnic matching grant – June, Vose Elementary Fun run – August, Vose NAC Picnic.

Suggestions for Matching Grant application:

Vose Neighborhood Picnic for the neighborhood

Fun Run for Vose School (Matching Grant needs to be done in November.)

Pages as Pillars for Vose School

Yoga calm for Vose School

Knit/Crochet club at Vose School

Garden at Vose School

Lending Libraries in the neighborhood for the neighborhood

Vose Neighborhood Historical event/walk for the neighborhood

Suggestions for Speakers and discussions at the Vose NAC

Affordable Housing, Safe Parking Plan, Sunday soccer at Vose elementary school, Community garden, Bathroom at Wonderland Park, Covered area at Wonderland Park, Beaverton Code Enforcement, vector control.

We will finalize the above lists in February.

Announcements

The Vose School PTO is having a fundraiser with Value Village. Drop off bags of items at Vose School Dec 8. The school will receive \$6 for each bag. The Vose PTO reported that they are having a weeding party at the school Oct 24.

David Strayer will email Vose NAC minutes to the Vose School PTO.

There is a hearing set for Nov 8 at THPRD Garden Home Center regarding the property located at 5th and Western streets. The property has been sold and a new building to be built, which will help address providing nourishing food to the schools.

A program for Junior Youth Spiritual Empowerment is held at Wonderland Park

The Beaverton Elks is having a Kids Halloween Harvest Fest on Oct 28 which includes a magician on Oct 28. All are invited.

Meeting adjourned at 8:36 PM

Minutes submitted by Penny Douglas