

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

July 15, 2010

Board Members in Attendance

Penny Douglas Francine Kaufman
Henry Kane Mary Sue Suda
Jerry Noble

Meeting called to order at 7:07 PM by Penny Douglas, Chairman

Welcome & Introductions

Beaverton Police Report:

Officer Jim White reported:

- The latest crime statistics available are from April 2010. Reported crimes included: 1 aggravated assault, 1 burglary, 1 larceny, 1 vandalism and 3 weapons crimes.
- If you are going on vacation you can arrange to have the Police department check your house every day to make sure everything is secure through their Vacation Check Program. Contact the Police department to find out more information.

Approval of previous Vose NAC meeting minutes:

- Postponed to following meeting.

Treasurer's Report:

- Treasurer Christopher Redmond was absent, so this report was postponed until next meeting.

BCCI Report

- Henry Kane reported that after 7/27/10 checks for volunteer hours will be distributed from the city. Vose was credited for 7.5 hours at the recycling day. Those volunteers were: Larry Fleming, Nicky Fleming, Mary Sue Suda, Tami Walker, Gabe Walker, Francine Kaufman, Zack Douglas and Penny Douglas.
- TC 666 (regarding the striping of bike lanes on Lombard Ave) will be discussed at City Council on 07/19/2010.

New Business

- There was a discussion about ways to increase meeting attendance. Henry Kane suggested lining up more speakers to discuss issues relevant to the NAC.
- Vose NAC will manage the Cinnamon Booth at the Farmer's Market on 08/14/10.

- The date for the Vose Neighborhood Picnic needs to be determined. This will be decided at the next meeting.

Old Business

- Henry Kane reported that he lost the "Habitat for Humanity" appeal before the city council. Henry Kane reported that on his own, he appealed to LUBA, which he also lost. He has now appealed to the Oregon Court of Appeals.
- Francine Kaufman presented her letter regarding the need for lighting in Griffith Park.
- Nicky Fleming discussed the need for a more clearly defined vision and purpose for the Vose NAC. Due to time constraints, further discussion on this item was postponed until the next meeting.

Meeting adjourned at 8:50 p.m.

Meeting minutes submitted by Jerry Noble, Recorder.