

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

June 17, 2010

Board Members in Attendance

Penny Douglas	Karen Van Hoy
Henry Kane	Mary Jane De Castro
Jerry Noble	Francine Kaufman
Larry Fleming	Mary Sue Suda
Diane O'Neal	

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

Welcome & Introductions

Beaverton Police Report:

Officer Jim White reported:

- The latest crime statistics available are from March 2010. Reported crimes included: 1 aggravated assault, 5 other assaults, 3 fraud claims and other vandalism.
- Moving radar units are being installed on police motorcycles and will go into use soon.
- On the 4th of July there will be three extra patrol cars on duty solely responding to firework calls. Oregon outlaws any fireworks that fly, explode or travel more than 12 feet on the ground.

Approval of previous Vose NAC meeting minutes:

- The meeting minutes from 05/20/2010 were approved by unanimous consent.

Treasurer's Report:

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

BCCI Report

Henry Kane reported:

- There is a proposal to allow Beaverton residents to keep chickens on their property. There will be a public hearing on 08/09/10 and a vote on 08/16/10. For details visit www.beavertonoregon.gov/departments/CDD/Planning/urbanpoultry/chicken_faq.aspx
- The decision on the striping of bike lanes along Lombard Avenue (TC 666) has been appealed. The appeal hearings will take place on Monday, 06/28/10 at 6:30 in the Council Chambers.

New Business

- A discussion of current board membership took place.

MOTION: Motion to remove Tiffany Dollar as a board member, as she has not attended the last four meetings and the board has no way to contact her.

Motion **passed** by a vote of 8-1. Voting for: P. Douglas, H. Kane, K. Van Hoy, M.J. De Castro, J. Noble, L. Fleming, M.S. Suda, D. O'Neal. Voting against: F. Kaufman.

Old Business

- Ken Rencher from the Vose Elementary PTO presented regarding his proposal to have the Vose NAC partner with the PTO on a clean-up and landscaping project for the Vose Elementary. The proposed plan would utilize the City of Beaverton's Matching Grant Fund Program.

MOTION: Motion to cap the amount able to earned by the project through the City's Matching Grant Program to \$800.

Motion was not seconded.

MOTION: Motion to partner with Vose Elementary School and the PTO to improve school grounds in the fall of 2010, utilizing the City of Beaverton's Matching Grant Program; provided that the Vose NAC will not be required to spend funds on the fall project.

Motion **passed** by a vote of 8-1. Voting for: P. Douglas, H. Kane, K. Van Hoy, M.J. De Castro, J. Noble, L. Fleming, M.S. Suda, D. O'Neal. Voting against: F. Kaufman.

- There was a discussion about installing lighting for Griffith Park. Francine Kaufman will draft a letter to alert the city of the NAC's concerns about the lack of lighting in the park. The letter will be presented at the next meeting.

Meeting adjourned at 8:27 p.m.

Meeting minutes submitted by Jerry Noble, Recorder.