

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

May 20, 2010

Board Members in Attendance

Penny Douglas	Karen Van Hoy
Henry Kane	Mary Jane De Castro
Jerry Noble	Francine Kaufman

Meeting called to order at 7:02 PM by Penny Douglas, Chairman

Welcome & Introductions

Announcements:

- Beaverton Recycling Day is coming up on Saturday, June 5th. A volunteer sign-up sheet was passed around. There are two volunteer shifts: #1 - 8:00 a.m. to noon, or #2 - 11:00 a.m. to 3:00 p.m.

Beaverton Police Department:

Office Jim White reported:

- Latest statistics available are from February 2010 : 3 auto thefts, 3 other thefts, 1 arson and 4 assaults.
- The Blue Iguana has had its liquor license suspended for 21 days, due to multiple DUI's from patrons leaving there.
- Remember to not leave pets or kids inside of cars as the weather gets warmer.

Guest Speaker – Mayor Denny Doyle

Mayor Doyle provided an update on the state of the city and discussed several initiatives for 2010. Points discussed included:

- Last year the Beaverton library had 800,000 visits. This was a record and the library is currently on pace to break that record this year.
- Officer Geoff Spalding has been appointed as the new Chief of Police .
- Beaverton has been named the "Safest City in the Northwest".
- The city is continually working on improving traffic flow, particularly in the Canyon and Farmington Road areas.
- Mayor Doyle has a "10 Point Plan for 2010". Each of the 10 items were discussed in brief.

The mayor also took the time to thank all of the volunteers who continue to make Beaverton a great city.

Approval of previous Vose NAC meeting minutes:

- The meeting minutes from 03/18/2010 were approved by unanimous consent.
- The meeting minutes from 04/15/2010 were approved by unanimous consent with a few minor spelling corrections.

Treasurer's Report

- Penny Douglas reported a deposit of \$1,161.00 had been made to the bank account. This was mostly due to a reimbursement received from a land use appeal. The account balance is now \$2,193.22.

Old/New Business

- The Cinnamon Booth will be manned by the Vose NAC on 08/14/2010.

BCCI Report

- Henry Kane reported that there were no issues to note from the last BCCI meeting.

Open Forum

Several topics were brought up during the Open Forum session. The topics included:

- The NAC should re-assess the goals and vision that we want to achieve. Members were urged to come up with some ideas and plan on a brainstorming session at the next meeting.
- The date for the Vose Annual Picnic needs to be decided. The board is considering a date in September.
- A member of the Vose Elementary PTA spoke to ask that the Vose NAC partner with them on a school beautification program. Essentially, the PTA from Vose Elementary would organize a clean-up day at the school in the fall. By partnering with the NAC, the PTA would be able to earn money from volunteer hours through the city's Matching Grant program. The NAC would then in turn earmark the funds earned for a school beautification program in the spring of 2011.
 - o NAC Board members agreed to look into this further and vote on it at the next meeting.
- Two meeting attendees brought up the problem of a person burning trash in their backyard. The two gentlemen affected by the burning trash had contacted the city, but were told that there is no ordinance against this practice.
 - o The NAC members will look into this and see if there is a way to resolve the problem.

Meeting adjourned at 9:00 PM.

Minutes submitted by Jerry Noble, Recorder