

Vose Neighborhood Association Meeting  
Beaverton Community Center

April 15, 2010

Board Members in Attendance

Penny Douglas	Mary Sue Suda
Larry Fleming	Henry Kane
Diane O'Neal	Francine Kaufman

Meeting called to order at 7:00 p.m. by Penny Douglas, Chair

Tualatin Valley Fire & Rescue report

Jeff Johnson, the current Fire Chief will retire Aug. 31, 2010. Mike Duyck has been appointed to replace him. Three new firehouses have been or are in the process of being built. The Progress station on Scholls Ferry Rd. should be completed in 4-6 weeks. There will be an open house. Beginning May 1 several new fire fighter/medic vehicles will be available to respond to calls for medical assistance. This will free up more trucks to respond to fire calls. Some TVF&R fire fighters are using their vacation time and own money to volunteer in Haiti. It was also mentioned that the TVF&R no longer does child safety seat checks. The Beaverton Police Dept. provides periodic child safety clinics.

Beaverton Police Report

There has been a rash of catalytic converter thefts in our area. They have some metal parts that can be melted down and sold. A suspect has been arrested. Officer White also talked about "scams" he has heard about involving potential "renters". Bottom-line, watch out for anything involving checks that could then have insufficient funds to cover them.

Scheduled speaker, Donald Shaw, from the Energy Trust of Oregon did not show up

A representative from the City of Beaverton attended our meeting and talked about upcoming events and provided handouts and dates of upcoming events. A new addition this summer will be the Mid-week Movies specific to neighborhoods. Our "neighborhood" movie is schedule for Aug. 11 at Camille Park.

Approval of previous minutes

Approval of the last meeting minutes is postponed to our next meeting because there would not be a quorum of board members present tonight who were in attendance March 18

The minutes of the 8/10/09 special board meeting were approved by a vote of the old board members. Penny will submit a request for reimbursement from the city for the appeal to Beaverton City Counsel's order granting Habitat for Humanity variance of rules for their Hunting Park development

#### Treasurer Report

Penny reported that the Vose NAC bank account balance remains at \$1,032.22

#### Beaverton Committee for Citizen Involvement Report

Henry Kane reported that an "Action Plan" was presented to the BCCI for childcare services in Washington County. He supplied us with a calendar of upcoming events in Beaverton. Mayor Doyle spoke to the BCCI members and invited guest at their last meeting.

#### Old/New Business

Discussion about the Recycle Day event scheduled for June 5. There will be two shifts for volunteers. Penny will bring the sign up sheet to our next meeting. Each volunteer hour earns money from the city that goes into our treasury.

Vose will man the "Cinnamon Booth" at the Farmers Market on 8/14. Again, our volunteer hours earn money for the Vose NAC

We discussed the McKinney-Vento Homeless Education program in Washington County and voted to contribute \$100 and ear-mark the funds for their Caring Community Fund (flexible funds that can be used for non-academic needs of individual students)

Meeting adjourned

Minutes submitted by Nicky Fleming, substituting for Jerry Noble, recorder