

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

February 18, 2010

Board Members in Attendance:

Chris Redmond	Henry Kane	Mary Jane De Castro
Penny Douglas	Diane O'Neal	Anthony Rogers
Karen Van Hoy	Mary Sue Suda	Jerry Noble
Francine Kaufman	Tiffany Dollar	

Meeting called to order at 7 PM by Christopher Redmond, Chairman

Welcome and Introductions.

Beaverton Police Department – Officer Jim White announced that the Beaverton Police Citizens Academy is starting March 11, 2010. It is a 12 week course that will be held on Thursday evenings from 6:30 to 9:30. An opportunity to tour the jail may be incorporated into the class. It was also announced that the Citizens Emergency Response Team (CERT) will be starting training soon. It is disaster training to better prepare for disasters in the community.

Officer White reported on recent activity in the neighborhood. There is an increase in graffiti in the area. He found that the Beaverton Police Department does not have a graffiti team clean up team. He brought a member of the Public Works department, Larry Burton, to bring us information on the problem.

Larry Burton, from Beaverton Public works told us he has the equipment and paint for graffiti clean up. He says Beaverton's graffiti ordinance indicates a homeowner has 7 days to clean up graffiti, but it is better to clean it up immediately so it doesn't invite more graffiti. Mr. Burton left business cards for the group.

Approval of previous Vose NAC meeting minutes – Minutes of the meeting of January 21, 2010, were approved. A notation was made to correct the address of the Beaverton Community Center in the header of the minutes.

Beaverton Committee for Citizen Involvement (BCCI) – Henry Kane reported that the Neighborhood Summit will be held Saturday, April 10, 2010 from 9:00 AM to 12:30 PM at City Hall. The proposed date for the Voters Forum is Tuesday May 4th, 2010 from 7 PM to 9:00 PM. The Mayor's State of the City Address will be February 23, 2010 at the Beaverton City Library. Chapter 20 of the City Code is still being updated. BCCI is in favor of combining the Planning Commission and the Board of design Review.

Board and Officer Positions; nomination and vote.

A motion was made to nominate Mary Jane De Castro to the Vose NAC board. It was seconded and passed.

Nominations were made for the following Officer positions, they were seconded and passed.

Chair – Penny Douglas
Vice Chair – Diane O’Neal, Karen Van Hoy
Secretary/Recorder – Tiffany Dollar and Jerry Noble
Treasurer – Chris Redmond
BCCI Rep – Henry Kane and Tiffany Dollar

Voting was done by secret ballot for those positions requiring a run off.

Slate of new officers approved are:

Chairperson – Penny Douglas
Vice Chair – Karen Van Hoy
Secretary/Recorder – Jerry Noble
Treasurer – Christopher Redmond
BCCI Rep – Tiffany Dollar
Appointed BCCI alternate – Henry Kane

It was announced that Beaverton’s Leadership Training will be held March 4, 2010 and encourages new officers, board members, and any others who have interest to attend. Please contact Jason Wachs at the neighborhood Office. (Phone 503-526-2543).

Urban Renewal – On February 22, 2010 there will be a public hearing before the city Council activation of an Urban Renewal Agency to be called the “Beaverton Urban Redevelopment Agency.” There was much discussion about Beaverton’s proposed urban renewal plan and the suggested 752 acres in Central Beaverton that may be affected by it. The tax consequences and possible jeopardy to property owners was discussed.

Motion made – Vose Neighborhood Association Committee Board of Directors opposes Beaverton’s proposed urban renewal plan.

Motion was seconded. Vote is Yes: 9 and Abstain: 1

Motion passed.

Henry Kane will attend the February 22, 2010 City Council meeting and will represent Vose NAC in the matter of the urban renewal plan.

Minutes to be reviewed and approved at the 03/18/10 Vose NAC meeting.

TC 666 SW Lombard Street – The group discussed the bicycle lane and parking proposal for SW Lombard Street which is in the boundaries of the Vose NAC. There was concern about the lack of parking for local residences and the overcrowding of parked cars on narrow neighboring streets. There was a discussion about the lack of a need for bicycle lanes and reduced parking on SW Lombard.

A motion was made to oppose TC 666. It was seconded and passed unanimously.

Meeting adjourned.

Minutes submitted by Penny Douglas, Recorder