

**Vose Neighborhood Association Committee Meeting
Beaverton Community Center, Community Room
2350 SW 5th Street, Suite 100
Beaverton, Oregon**

January 21, 2010

Board Members in attendance:

Chris Redmond, Chairman
Larry Fleming
Karen Van Hoy
Mary Sue Suda

Henry Kane, Vice Chairman
Penny Douglas, Recorder/Treasurer
Diane O'neal
Francine Kaufman

Meeting called to order by Chris Redmond at 7:03 PM.

Introduction of Board Members

Beaverton Police Report – Officer Jim White report on November crime statistics. He reported that 5 “taggers” were caught and charged with 35 charges of criminal mischief. He reminded us that we need a hands free phone device while driving and that the fine for not using one is \$168.00.

Jason Wachs, from Beaverton’s Neighborhood Program gave a presentation on the Neighborhood Associations. He went over the office positions and the responsibilities. He gave information about Beaverton’s Matching Grant Fund and the importance of volunteering.

The group discussed the Community Booth at the Beaverton Farmers Market and the Recycle Day in June as ways the Neighborhood Association earns money.

Board Member Elections. Nominees:

Henry Kane
Penny Douglas
Karen Van Hoy
Mary Sue Suda
Anthony Rodgers
Francine Kaufman

Chris Redmond
Larry Fleming
Diane O’Neal
Jerry Noble
Tiffany Dollar

A motion was made to accept the slate of Board Member nominees. It was 2nded and passed. At the next meeting we will nominate more board members as needed and nominate and vote for officers.

Allen Estates Project Modification – Ben Altman, with SFA Design Group, LLC, presented the modifications that are planned for the R1 zoned project located on Sabin Street between 123rd and 124th. The project was approved in 2006 for 26 attached townhomes.. They are now proposing detached structures and will need a variance to modify the lot width. The lots will be 18’ to 20’ wide and the structures will be 14’ wide. There is a 15’ setback for the back yard and 20’ setback in the front to the garage. The structures will be 1200 to 1400 square feet. There will be a Homeowners Association.

The group brought up their concerns regarding the lack of parking. A suggestion was made to create additional parking in the area designated to collect water run off, using materials that will allow the rain water to be absorbed into the ground. Another suggestion was to add a driveway apron that would allow 2 parking spaces for small cars.

Previous Minutes – Penny Douglas - The minutes from the November 19, 2009 Vose NAC meeting were presented and approved.

Treasurer’s Report – Penny Douglas

A motion was made to file for reimbursement from the City of Beaverton for the money the Vose NAC spent to file for the appeal of Hunnting Park. Motion was seconded and passed.

Community Concerns – We had a discussion of reaching out to Latino families, especially at Vose School and possibly creating a post card written in Spanish. It was also discussed having a Spanish interpreter at the NAC meetings. We also discussed reaching out to families living in apartments.

Karen V. pointed out that there are no cross walks on Lombard between 5th Street and Allen Blvd and recommended we look into the possibility of adding a crosswalk.

Jim G. said he would help homeowners with grafitti clean up on their property. It was also mentioned that Beaverton’s Mediation group set up a meeting with a business owner and the tagger, that was very worthwhile.

Meeting adjourned.

Minutes submitted by Penny Douglas