

**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: Vose		DATE: 1/17/19
BOARD MEMBERS PRESENT:		QUORUM PRESENT: YES <input type="checkbox"/>: NO
Chair: David Strayer		Treasurer: Carmela Bowns
Vice Chair Carmela Bowns		Recorder: Penny Douglas
BCCI Rep Steve Bruns		<input type="checkbox"/> Tonia Cottrell
Board:		<input type="checkbox"/> Cassandra Romero
<input type="checkbox"/> Ellen Russell		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
Aaron Damond		
Jessica Damond		
Charlie Smiley		
Nicole Walters, City of Beaverton		
Scott Andler, Beaverton Police		
Kristin Smith, THPRD		
MEETING START TIME: 7 PM		MEETING ADJOURN TIME: 8:40 PM
RECORDER'S SIGNATURE Penny Douglas		DATE: Jan 23, 2019

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following:

- members present;
- motions, proposals, resolutions, orders, ordinances and measures proposed and their deposition;
- results of all votes and, except for public bodies consisting of more than 25 members unless requested by a member of that body, the vote of each member by name
- the substance of any discussion on any matter; and
- subject to the Public Records Laws, a reference to any document discussed at the meeting.

Minutes need not be a verbatim transcript, and the meeting does not have to be recorded unless otherwise required by law.

Meeting called to order at 7 PM by Chairman David Strayer. Introductions were made.

Tualatin Valley Fire District Station 67 – Not available so no report. Due to change in location of the Vose NAC meeting, we may need to get an update from a different Fire house per David Strayer

Beaverton Police Department – Officer Scott Andler explained a recent armed robbery that happened at a small store near Lombard. The robber wore a mask and used a gun. This is an ongoing investigation.

Tualatin Hills Park and Recreation District –

Kristin says the Winter/Spring catalog is available now and brought some to the meeting. The Park District has a Deluxe Pass on sale for January which is for fitness and sports. A raffle is being promoted and winner will receive a Park Pass valued at \$537, The new Champion Park, which has no stairs, won a design award. The Park District has received Grants for Trail Connections.

Approval of Minutes – Penny Douglas Carmela made a motion to approve the October 2018 Vose NAC minutes. The motion was seconded by Steve Bruns and motion passed. Ellen made a motion to approve the November 2018 Vose NAC minutes with a minor spelling correction. The motion was seconded and passed.

Treasurers Report – Carmella Bowns - \$1511 in Savings and \$4941 in checking. A check was given to Penny Douglas, tonight for \$1800 as reimbursement of the cost of the Bro Dogs Food truck at the 2018 Vose NAC Picnic. It was explained that Vose NAC keeps a separate savings account for money to be used in Land Use activities and appeals.

BCCI – Steve Bruns – Changes are being considered to allow the collection of signatures and time limits for Ballot Petition gathering. Brian Martin gave a presentation regarding aligning county and city zoning regulations. A class is in the works for Land Use Development. The BCCI meeting is the fourth Monday of the month and Matching Grants are reviewed and approved at that time.

City Update – Nicole – There is an open house for Housing Project Options February 5th. Beaverton was ranked in the top 10 as one of the best places to raise a family. The Griffith Building has security measures, including metal detector in place during court hours.

Vose NAC Outreach – Tonia Cottrell has been meeting face to face with people in the neighborhood. She is also using the Next Door website. She would like the city of Beaverton to promote canvassing as has been done in the pass, which includes the ability to earn money for the NAC. A printed list of NAC activities and reasons for being involved is needed for handout. Please email Tonia with your ideas.

Vose PTO – Cassandra gave an update. There is a Friendship Dance on February 8 with a live DJ. Vose School is gathering school supplies with the help from a local church. The recent clothing drive earned the school \$944. Another drive is planned for April. Cassandra says 84% of the students at Vose School qualify for free or reduced lunch due to income levels.

New Business

**Carmela explained the Pages as Pillars program and possibly changing it a bit to award all children for increasing their reading ability. Carmela made a motion to apply for a Matching Grant in the amount of \$3000 for the 2018-2019 Pages as Pillars program at Vose Elementary School, for improving individual student reading level. The Motion was seconded and passed. Carmela will prepare the paperwork.

Vose NAC Elections 2019 –

Board Members are:

- David Strayer
- Carmela Bowns
- Steve Bruns
- Penny Douglas
- Tonia Cottrell
- Ellen Russell
- Cassandra Romero

Officers were nominated and a motion was made to accept the slate of officers. Motion passed.

Chairman: David Strayer

Vice Chairman: Carmela Bowns

Treasurer: Carmela Bowns

Recorder is not designated; three members will rotate recording the minutes. They are Carmella Bowns, Ellen Russell, and Steve Bruns.

Appointed Representatives:

BCCI Rep: Steve Bruns

Outreach Coordinator: Tonia Cottrell

Meeting adjourned at 8:40 PM

Penny Douglas, Vose NAC Recorder.

MEETING DATE: _____

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