

Minutes reviewed and approved.

**Vose Neighborhood Association Committee  
Beaverton Community Center  
12350 SW 5<sup>th</sup> Street, Suite 100  
Beaverton, Oregon**

**March 19, 2009**

Board Members Present

Christopher Redmond	Penny Douglas
Henry Kane	Francine Kaufman

7:00 PM Meeting called to order and Welcome by Christopher Redmond.

**Beaverton Police** – Officer Young handed out the Vose NAC crime map for review. He discussed curfew for minors, and the graffiti database used for tracking. As requested by a member of the NAC, he will let the department know that more police presence is needed on SW 124<sup>th</sup> street off Allen Blvd. Officer Young said that due to new technology, Police Officers can type up reports while in their vehicle, which allows them to be visibly out in the public more.

**Clear Wire Presentation** – Kevin Martin – Clear Wire is requesting to be allowed to construct a 100 foot tower for internet use off of 124<sup>th</sup> Street, near Allen Blvd and Hall Blvd. It will be surrounded by a 6 foot high fence. The land it is installed on will be about 9 ft by 9 ft. There may be one or more “carriers” on the tower. The tower signal can reach up to a half mile in all directions.

**Meeting Minutes** - Penny presented the minutes of the previous meeting, but were not approved due to lack of a quorum.

**Treasurer Report** – Penny – Balance is \$1858.85. No new checks have been submitted.

**BCCI Report** – Henry Kane. The City Council has been looking at the possibility of making some changes to the meetings; possibly have joint meetings with other City Council’s. Neighborhood Summit is to be held April 18<sup>th</sup>.

**Old Business**

We are partnering with Tandemonium, Washco BTC and Vose School, among others, to supply bicycles, helmets, and safety training. The event will be Saturday May 30<sup>th</sup>. We will be providing food and will have a bicycle ride that day. The city needs 6 weeks to create and set up the mailer we plan to send out to the Vose NAC. Chris is working on the mailer.

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### **Dog attack update**

The owner has been given 5 counts for each dog at a cost of \$500 each, that equals \$5000. The dog owner has hired an attorney. Debbie, with Washington County Animal Control, doesn't believe the courts will negotiate to allow the Pit Bull to remain anywhere in Washington County. Currently Washington County is reviewing all county ordinances, and happened to be reviewing the dog section when the Pit Bull attack happened.

A petition was submitted to the City Council regarding the Pit Bull. The Council takes the matter very seriously. Henry Kane testified before the City Council as well.

### **Correspondence**

A request to rezone 11730 SW Bel Aire Lane from R7 to R2 has been submitted to the city to comply with the Comprehensive Plan Map and current use. Final hearing is April 27, 2009.

April 8<sup>th</sup> is a hearing for a Text Amendment addressing the temporary use of Mobile Sales, such as the Mexican Food trucks. Dev Code is 40.85.15.1.

Penny attended the recent Leadership meeting. There was a presentation of the City of Beaverton Web site. The group discussed the possibility of obtaining some sort of business card for the NAC's.

Mary Sue Suda and Diane O'Neal have volunteered to work on a proposed "Welcome Neighbor" program for the Vose NAC.

Meeting adjourned at 8:30 PM.

Respectfully submitted by Penny Douglas, Recorder.

(Minutes Approved by the board of directors on April 16, 2009)