

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

NAC: Vose		DATE: 3/21/19
BOARD MEMBERS PRESENT:		QUORUM PRESENT: YES <input checked="" type="checkbox"/> : NO <input type="checkbox"/>
Chair: David Strayer – Excused Absent		Treasurer:
Vice Chair Carmela Bowns		Recorder: Steve Bruns
BCCI Rep Steve Bruns		X Tonia Cottrell
Board:		X Cassandra Romero
X Ellen Russell		X Penny Douglas
NAC GENERAL MEMBERSHIP PRESENT:		
Kiah Frohnaues		Parisa Larson
Geary Million		Carmel Larson
Ali Kavienion		
Greg Bowman		
Nicole Walters, City of Beaverton		
Scott Andler, Beaverton Police		
Kristin Smith, THPRD		
MEETING START TIME: 7 PM		MEETING ADJOURN TIME: 8:50 PM
RECORDER’S SIGNATURE Steven M. Bruns		DATE: Mar 17, 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 7:05 PM by Vice Chairman Carmela Bowns. Introductions were made.

Tualatin Valley Fire District Station 67 – No Report**Beaverton Police Department – Officer Scott Andler**

Series of Frauds – working on elderly, not tech savvy, \$20,000-\$80,000 scams.

They contact you by a non-verifiable means.

Things you can do:

Use a real, verifiable re-connect method to contact them back.

Suspect EVERY caller, e-mail, or letter.

It is OK to talk about scams.

Tualatin Hills Park and Recreation District – Kristin Smith

Spring registration is open!

Info left with school and for NAC

Spring break camps open

April 27 Summer camp registration

4/27 1-3pm Elsie Stuhr – Candidates for THPRD forum

4/27 native plant sale

4/12 underwater egg hunt

Construction – PCC Rock Creek synthetic turf,
Playground at Wonderland Park

Approval of Minutes – Tonia Cottrell made a motion to approve the February 2019 Vose NAC minutes. The motion was seconded by Cassandra Romero and motion passed (Unanimous).

Treasurers Report – Carmela Bowns

\$1511 in Savings

\$4940 in checking.

No checks outstanding.

BCCI – Steve Bruns

BCCI Meeting, in February cancelled due to inclement weather.

City Update – Nicole Waters

Approved Parking garage and Patricia Reeser Arts Center Spring 2021 completion.

88% funded.

4/4 5:30-7:30 at Highland Park Middle School – How to spend \$31M on Affordable Housing

Metro portion of the bond –

\$3 Million of Beaverton's \$31Million is dedicate to "Reach" for the purchase of property has been approved by City Council.

4/29 Land Use 101 Training, Beaverton City Council Chambers.

Vose NAC Outreach – Tonia Cottrell

Local pastor John Shuck, Southminster Presbyterian Church, connecting with members and Tonia.

Opportunity to outreach at Safe Parking Program. Details were provided.

Met with Miles G and Alexis Ball regarding outreach.

Upcoming

Meet with Reggie from Highland about a history/tree walk.
BOLD program representative might be able to help.
Outreach to local businesses.

VOSE Elementary Update – Carmela Bowns

Pages As Pillars

Books have not been ordered. Progress has been made.
Grant held up by BCCI approval.
MUCH planning still to be done, and date and labor to process books TBD.

Tonia moved we suspend Pages as Pillars for this school year (try next year), and investigate repurposing the funds for Vose school purposes. Seconded by Ellen Russel.

Discussion – Penny questions if this is a hard yes/no.

5- Agree, 1- Disagree. Motion carried.

Vose PTO – Cassandra Romero

April Fund drive - \$1000 goal – 4/27 10am-2pm Details available from Cassandra.
Bulk School Supplies – looking for business sponsors to help purchase supplies.

Vose Picnic Planning Session –

Event planner Emeé Pumarega to help plan, listen and help us execute.

Walk through Picnic Planning Document

Goal OK? Geary – Do we have a measurable goal?

Increased participation in NAC added as a goal.

Date Saturday Aug 24 11am-1pm. This is Hood-To-Coast Relay weekend.

Location Vose or Wonderland. Wonderland chosen.

Vendors Want to use local

One or two choices, ticket system for first 200ish people, healthier options,
appeal to young and old, handheld food. Port-a-potty NEEDS to be ordered.

Comments questions to Emeé Pumarega (emeé@ejpevents.com) office 503-284-6756

New Business

Geary – AARP – Civics 101 excellent review from Geary
- Safe Parking – disagrees with the details of the program.

8:50pm Meeting adjourned.

Next meeting 4/18 at the community center.