

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

<b>NAC: Vose</b>		<b>DATE: 5/16/19</b>
<b>BOARD MEMBERS PRESENT:</b>		<b>QUORUM PRESENT: YES X : NO <input type="checkbox"/></b>
Chair: David Strayer	Treasurer: Carmela Bowns	
Vice Chair Carmela Bowns	Recorder: Ellen Russell	
BCCI Rep Steve Bruns		
Board:	Cassandra Romero – Excused Absence	
X Ellen Russell	X Penny Douglas	
X Tonia Cottrell		
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Corey McManus		
Emmanuel		
Parisa Larson		
Wendy Kroger		
Emee Pumarega, EJP, City of Beaverton		
Tom Cutts, Friends of the Library		
Megan Rasmussen, City of Beaverton		
Scott Andler, Beaverton Police		
Greg Creager, THPRD		
Chad Eason, TVF&R		
<b>MEETING START TIME: 7 PM</b>	<b>MEETING ADJOURN TIME: 8:50 PM</b>	
<b>RECORDER'S SIGNATURE: Ellen Russell</b>		<b>DATE: May 17, 2019</b>

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 7:00 PM by Chair David Strayer.

**Tualatin Valley Fire District Station 67 – Chad Eason**

There will be a TVF&R levy renewal on the May ballot. This will not increase taxes, just maintain current levels. Measure 34-286. Everyone is encouraged to return their ballot before the due date of 5/21/19

Window safety was discussed; there have already been 3-4 falls from second story windows this year.

There have been several smoke investigations this year. A reminder that warming fires are permissible; please do not burn leaves or garbage. Ensure that any fuel added to the fire is dry (no green wood or leaves). Please do not use gasoline to start a fire.

**Beaverton Police Department – Officer Scott Andler**

Police Chief Monger is retiring on 6/27/19 after 33 years with the department.

Several calls over the space of 1-2 weeks were fielded for assistance with ducklings – rescue and protection. Time willing, BPD will respond to these types of calls.

Citizens are advised to keep windows closed and locked; thieves are more likely to take things from an open car or garage. Keep valuables out of sight.

A citizen made David Strayer aware of a registered sex offender living close to Vose Elementary. Officer Andler pointed people to the Oregon State Police Sexual Offender Registry: <https://sexoffenders.oregon.gov/> This site lists Level 3 Sex Offenders (those who present the highest risk of reoffending and require the widest range of notification). Sex offenders are monitored closely by the OSP and required to check in yearly, or when changing addresses. Please contact Officer Scott Andler with concerns: [landler@beavertonoregon.gov](mailto:landler@beavertonoregon.gov), 971-253-9672.

**Tualatin Hills Park and Recreation District – Greg Creager**

Summer registration started April 27. There are still many opportunities available.

Board elections are May 21; there are 4 open positions on the board. Please return your ballots by the deadline.

May is Water Safety Month. THPRD is offering free swimming lessons for teens and free open swim sessions. Check the website for more information.

The Visioning Task Force was selected; thank you to all who applied.

The park patrol has been received several calls about off-leash dogs.

Fanno Creek Flood Plain Project: this is a project done in conjunction with Clean Water Services and Metro. The purpose is to improve habitat and flood behavior of Fanno Creek. Construction is expected to be mid-July – mid-October.

**Approval of Minutes**

Steve Bruns made a motion to approve the April 2019 Vose NAC minutes. The motion was seconded by Carmela Bowns and motion passed (unanimous). Tonia Cotrell abstained from the vote.

**Treasurers Report – Carmela Bowns**

\$1515.92 in savings

\$4940.62 in checking.

No outstanding checks, no change from last month excepting a small amount of interest.

**BCCI – Steve Bruns**

The Safe Parking 1-Year Pilot has started and is going well.

ADA ramps are being installed throughout Beaverton to comply with Federal regulations.

The Patricia Reeser Center for the Performing Arts is nearly 100% funded; groundbreaking is expected to happen by the end of 2019, opening in spring of 2021.

Traffic calming projects are being undertaken.

**City Update – Meghan Rasmussen**

Beaverton Public Works is now fully accredited; only three other cities in Oregon have this distinction.

Police Week is May 13 – 19, a time to honor the service and sacrifice of all law enforcement members.

Public Works Week is May 20 – 26.

**Vose NAC Outreach**

Tonia has reached out to Southminster Presbyterian Church, and will continue her outreach efforts to other houses of worship.

**Vose PTO – Dave Strayer for Cassandra Romero**

Volunteers are needed for the Vose Fun Run on June 1. Contact [voseelementarypto@gmail.com](mailto:voseelementarypto@gmail.com) for more info.

Vose will not be participating in Pages as Pillars this year due to staffing changes.

**Vose Picnic Planning Session**

Event planner Emeé Pumarega led the discussion concerning food, activities, and budget. A budget was proposed; Ellen Russell moved to approve; Steve Bruns seconded. Motion passed unanimously. Send questions or suggestions to Emeé: [emeé@ejpevents.com](mailto:emeé@ejpevents.com) or call 503-284-6756.

**New Business**

Introductions were made.

Tom Cutts from the New Friends of the Beaverton City Library introduced the organization and encouraged members to shop at the Book Corner and the semi-annual book sale in the library.

For more information: <http://www.bookcornerbeaverton.org/>

Corey McManus urged members to come to the open house for the Hwy 217 Auxiliary Lanes Project by the Oregon Department of Transportation on Tuesday, May 21 from 5-7 PM. The project will reduce bottlenecks and transit time. Corey has concerns about the lack of walking and biking lanes on the south side of Hwy 217.

Wendy Kroger spoke about her candidacy for the THPRD board and encouraged everyone to return their ballot by the due date.

8:50pm Meeting adjourned.

Next meeting 6/20.