

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

<b>NAC: Vose</b>		<b>DATE: 2/21/19</b>
<b>BOARD MEMBERS PRESENT:</b>		<b>QUORUM PRESENT: YES X : NO <input type="checkbox"/></b>
Chair: David Strayer	Treasurer:	
Vice Chair	Recorder: Steve Bruns	
BCCI Rep Steve Bruns	<input type="checkbox"/> Tonia Cottrell	
Board:	<input type="checkbox"/> Cassandra Romero	
<input type="checkbox"/>	<input type="checkbox"/> Penny Douglas	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Tracie Gilson		
Geary Million		
TVF&R Station 67		
Jim Brink, City of Beaverton		
Nicole Walters, City of Beaverton		
Scott Andler, Beaverton Police		
Kristin Smith, THPRD		
<b>MEETING START TIME: 7 PM</b>	<b>MEETING ADJOURN TIME: 8:40 PM</b>	
<b>RECORDER'S SIGNATURE Steven M. Bruns</b>		<b>DATE: Mar 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 7:05 PM by Chairman David Strayer. Introductions were made.

**Tualatin Hills Park and Recreation District – Kristin Smith**

The Winter/Spring catalog is available now and brought some to the meeting.

The Get Fit Challenge is on-going (Cost \$15).

THPRD is looking to expand the number of dog parks.

Mentioned trail opportunities wildlife surveys.

THPRD Inclement weather hotline (503)614-4019

Upcoming (March 7) public hearing for beacon crosswalk on Denney Road.

THPRD is in the permit phase of the Fanno creek meander and bridge replacement south of Denney Road.

**Beaverton Police Department – Officer Scott Andler**

Potential issue for police to look into at Lombard Plaza (Camden/Lombard).

Robberies – Probable 1 lone young male on Allen, Police are seeking information.

Reminder – “Smash and Grabs” are rising.

Gym locations and gym lockers are targets.

Do not leave anything visible in cars.

Home robbery – 4 suspects were captured.

Beaverton Bank robber was caught.

**Tualatin Valley Fire District Station 67 – Jason Allegri**

There have been 505 calls between 1//19 and present (2/21/19).

Station 53 (most local station) has had 290

Because of the 5-6 minute response goal, there are no hard boundaries.

80% calls were medical

20% calls were fire or calls for service.

There is an “uptick” in:

Space/portable heater fires.

CO calls.

Uncleaned fire place related fires.

**Approval of Minutes** – Tonia Cottrell made a motion to approve the January 2019 Vose NAC minutes. The motion was seconded by Steve Bruns and motion passed (4- for, 1- abstention, 2- absent).

**Treasurers Report – Dave Strayer**

\$1510.64 in Savings

\$5658.60 in checking.

A check was given to Penny Douglas, for \$657.98 as reimbursement for the 2018 Vose NAC Picnic.

**BCCI – Steve Bruns**

BCCI Meeting was 1/28/19.

Lacey Beaty gave the council report:

There was a council retreat where their top 10 priorities were set.

Top 3 are Sidewalks, Plastic Bag ban, Community center.

Council also approved shortening the length of time to gather signatures for city petitions to 6 months.

Elizabeth Cole reported on the Single us Shopping Bag Regulation Proposal.

It basically follows Portland, Gresham, and Hillsboro.

This could be superseded by state bill NB 2653.

Megan Cohen reported on the Safe Parking Pilot program  
It shall be managed by Just Compassion  
Sites will not be published, but Just Compassion will have a list  
Requires 4 parking spaces  
Owner costs will be covered by the program  
Looking at an April launch with 5 sites,  
There will be a Land Use training 4/29/19 6-8pm in the City Council Chambers.  
There will be a “land Use: summit hosted by BCCI 9/21/19  
Several topics were considered, details to follow.  
Housing Options Project update – Jonathan Todd Kourlas  
Probably a Fall/Winter implementation from open house and work sessions.

**City Update** – Nicole Waters

Tax preparation assistance is available, walk-in only, Griffith Building  
4755 SW Griffith Drive, Rm 340  
Social Services funding grants are available, deadline 3/22  
BOLD – Beaverton Organizing and Leadership Development, Apply by 3/1/19

**Vose NAC Outreach** – Tonia Cottrell

Discussion question - “How do we promote the NAC?” “What is our vision?”  
Tracie noted the statement must be succinct.  
Highlight that you can just attend.  
Action Item – Vision statement.

**Vose PTO** – Cassandra Romero

Staff/teacher appreciation week is 3/4/19 – 3/8/19  
Spring Carnival planning has begun  
PTO Meeting 3/7/19, 3pm

**Shared Use Path project** – Jim Brink, City of Beaverton Engineering Department

Noted that very few comments were received on the Capital improvements documents.  
Project Sidewalk on the north side of Denney Road, from King Blvd to the Frontage road.  
They will remove approximately 21 trees and replant approximately 30 trees.  
Tracie expressed concern about trees. She was referred to Jerod Lane, City Arborist.  
The project will take about 3 months to complete, starting in May  
It will have an approximate cost of \$750,000.  
Contact Jim Brink with questions  
Presentation documents attached.

**New Business**

Steve Bruns briefly reported on the Harsch Investment property project.  
Located where Far West Fibers was located.

March business item – Port-a-Potty for picnic in August at Vose Elementary School.

8:40pm Meeting adjourned.