

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

NAC: Vose		DATE: July 18, 2019
BOARD MEMBERS PRESENT:		QUORUM PRESENT: YES <input type="checkbox"/>: NO
Chair: David Strayer	Treasurer: Carmela Bowns	
Vice Chair Carmela Bowns	Recorder: Carmela Bowns (rotates)	
BCCI Rep Steve Bruns	<input type="checkbox"/> Cassandra Romero - unexcused	
Board:	x Tonia Cottrell	
x Ellen Russell	x Penny Douglas	
NAC GENERAL MEMBERSHIP PRESENT:		
Julie Jones		
G. R. Million		
Miles Glowacki, CoB		
Emee Pumarega, consultant		
Reina Muru, consultant		
Scott Andler, BPD		
Kristen Smith, THPRD		
MEETING START TIME: 7 PM	MEETING ADJOURN TIME: 8:45 PM	
RECORDER'S SIGNATURE CMBowns		DATE: 7/18/19

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.

Tualatin Valley Fire District Station 67 – No report

Tualatin Hills Park and Recreation District – Kristin Smith

-- THPRD Summer Party in the Park is set for Saturday, July 27, 2019, at Turpenning Recreation Complex, 15707 SW Walker Road, from 11 am to 4 pm. This is an all-day festival of free activities, including drop-in sports, swimming, crafts, games, climbing walls, inflatables, and more. Food and drink are available for purchase from local vendors.

-- The permit for the Fanno Creek meander project is in process and THPRD is waiting to hear back on that.

-- Kristen distributed the July 2019 Summer Fitness in the Park/other activity calendar.

-- Kristen is travelling next month and will not be at the NAC meeting, but Mark Pierce, THPRD's new security head, will attend the meeting.

-- Geary Million complimented THPRD on an excellent 4th of July program at Beaverton Veterans' Park.

Beaverton Police Department – Officer Scott Andler

-- Officer Andler reminded the NAC of the monthly car seat clinic on Saturday, 7/20, at Kuni car dealership. If you use a car seat, it's critical to have it installed safely.

-- Beaverton's first Night Market of the summer is set for Saturday, 7/20, at the Round, from 5 – 10 pm.

-- Officer Andler provided general information on the nature of arrest warrants among homeless in Portland and Beaverton, and other general information.

Minutes:

-- Penny Douglas requested that the June 2019 minutes be amended to include language that the NAC approved submitting a \$3000 grant application for the summer 2019 picnic, before June minutes were approved. She provided language to do this.

MOTION Penny Douglas MOVED approval of the June minutes with the specific additions added to the June minutes. Tonia Cottrell SECONDED. Motion passed UNANIMOUSLY with Dave Strayer and Ellen Russell abstaining as they were not present at that meeting.

Treasurers Report – Carmela Bowns

-- There is \$1516 (\$1515.92) in savings.

-- There is \$4913 (\$4912.67) in checking.

BCCI – Steve Bruns

--BCCI is scheduling a three-session educational land use issues program on Saturday, September 21, 2019, from 10 am – 1 pm at the City Library. Sessions are: Your Home; Your Neighborhood; and Shaping Our Community. Information covers both renters and homeowners. Both childcare and interpretation will be provided.

City Update – Miles Glowacki

-- Rhonda Groshong was appointed interim Police Chief pending national recruitment of a permanent chief. Miles summarized her CV.

-- CoB is participating in a joint water project with other jurisdictions. The project will supply additional water to the City and serve as a backup water source. The Council is the decision-maker on this project.

-- Community events:

--7/20 Night Market

- 7/25 Picnic at Greenway Park (local access/street parking – maybe from the Fanno House)
- 8/17 Night Market
- 8/28 Bee Fest informational at City Library

Vose NAC Outreach – Tonia Cottrell

- Tonia has talked to staff at St Cecilia. They report fear among the Latinx community due to ICE and rumors; fear has resulted in decreased participation at church activities and in the community.
- Come autumn, Tonia will have more flexibility during the week and will be able to meet with groups during the week
- Thinks the NAC needs to reach out and go out to places where the Vose community is, rather than wait for people to show up at our meetings. Suggested meeting at the San Francisco store restaurant.

Aside: Miles will ask BSD if we can meet in the room near the PTO space so that accommodations are more adult-sized.

La Strada Grant Application Update --Carmela Bowns

- Carmela updated the NAC on the email exchanges between La Strada and the NAC, including confirming that the NAC’s role is as a passive, pass-through partner in this with La Strada taking full responsibility for finalizing the grant and getting it scheduled for BCCI review.
- Also confirmed to La Strada that the NAC does not prepay/frontload payments but only pays on receipt of post-activity invoices.
- Miles and Ellen Russell say the La Strada grant application is not on the July BCCI agenda, so it seems unlikely that the grant application will be reviewed in time for the project date.

Picnic Discussion - Emeé Pumarega

- Emeé presented a proposed site map for picnic events and entities. NAC members commented on the map and suggested some changes, as well as some additional participants.
- Emeé confirmed entities that are committed to attend the picnic, to date. She will check with Virginia Garcia and Adelante Mujeres to see if they are able to attend.
- Carmela described the two food vendors and the food they will be serving
- NAC reviewed the overall budget and made some adjustments.
- Tonia has invited the Diversity/Equity Advisory Board to attend. Perhaps the Human Resources Commission will be represented too.
- Additional discussion about layout for NAC visibility; ticket distribution system; number and use of tents/covers; number and location of display tables and picnic tables; water availability; and other miscellaneous items.
- Some discussion of whether the NAC needs to purchase another small table. Penny has one from last year that is available.
- Miles will prepare reader board signs for neighborhood distribution; menu boards for the picnic (cmb to provide info to Miles). Miles has hired a photographer for the picnic so the City and the NAC have photos of the event.

For the Good of the Order - All

- Information about Family Promise; questions about NAC projects; where to recycle Styrofoam; status of Basics Market at 5th and Western.
- Dave Strayer relinquished the Chair to request people to consider signing a petition to restore a music position and music/band activity at Whitford Middle School. 30% of Whitford students have been participating in Whitford’s program and now BSD is cutting the position from full-time to half-time. See Dave for additional petition information.

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