

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

NAC: Vose		DATE: 9/19/19
BOARD MEMBERS PRESENT:		QUORUM PRESENT: YES
Chair: David Strayer	Treasurer: Carmela Bowns	
Vice Chair Carmela Bowns	Recorder: Ellen Russell (rotates)	
BCCI Rep Steve Bruns	x Penny Douglas	
Board:	<input type="checkbox"/> Cassandra Romero - unexcused	
	<input type="checkbox"/> Tonia Cottrell - excused	
NAC GENERAL MEMBERSHIP PRESENT:		
G. R. Million		
Nicole Walters, City of Beaverton		
Cassera Phipps, City of Beaverton		
Scott Andler, Beaverton Police Dept		
Kristen Smith, Tualatin Hills Parks and		
Recreation District		
MEETING START TIME: 7 PM	MEETING ADJOURN TIME: 8:50 PM	
RECORDER'S SIGNATURE: EBRussell		DATE: 9/20/19

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

- Summer is over; over 13,000 kids participated in summer camp, the Rec and Nature mobiles visited over 30 parks
- Fall registration is open
- After-school programming is being expanded by partnering with THRIVE (Teaching Healthy Responsible Individuals Values and Education) at Cedar Hills Rec Center.
- Dates
 - September 22: [Cedar Mills Cider Festival](#), John Quincy Adams Young House, 1–4 PM
 - October 5: [Fall Native Plant Sale](#), Tualatin Hills Nature Center, 10 AM – 2 PM
- Vandalism and graffiti have increased; call or text Park Patrol: 971-246-0169
- Car vandalism/theft; at Tualatin Hills Nature Ctr and Cooper Mtn Nature House, please make sure no valuables are left in vehicles. Thieves will monitor the parking lot and break windows to steal valuables.
- Dog parks: a pop-up dog park at Evelyn M. Schiffler Memorial Park was successful; a permanent installation is being discussed.
- Fanno Creek construction: construction most likely will not begin until next spring.

Beaverton Police Department – Officer Scott Andler

- Car seat clinic: September 21 at Kuni BMW.
- Increased rain has caused cause an increase in car accidents.
- The recruitment period for a new chief of police is closing; Officer Andler estimated a new chief will be chosen within a month.
- Two serious crimes have been committed recently:
 - A [shooting](#) on Murray Blvd. A dog in a motorhome parked in Beaverton was killed on Friday, 9/13/19. Officers are investigating. No other injuries were reported.
 - A stabbing near 125th/Longhorn

Minutes:

- July and August 2019 minutes were discussed (no quorum present in August).
- Ellen Russell moved to approve the July minutes. Carmela Bowns seconded. The motion passed.
- **A motion was made by Steve Bruns to approve the August minutes as corrected: to remove the statement "One person was confused/concerned about acronyms."** Dave Strayer seconded. The motion passed (Ellen Russell abstained, not present at the meeting in question).

Treasurers Report – Carmela Bowns

- Savings: \$1515.92
- Checking: \$3732.27; this reflects an outlay of \$2518.42 for the picnic. A matching grant proposal has been submitted to the City of Beaverton for reimbursement.

Beaverton Committee for Community Involvement (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.

- The city council is investigating a city charter amendment to change the city's leadership structure.
- Alexis Ball gave an update on the Safe Parking Program. Two sites are active. The program has helped 11 adults and 4 children. Two adults were asked to leave. Just Compassion is administering the program for the city.
- The Matching Grant fund was renewed by the city for another year.

Vose NAC Outreach – Carmela Bowns

- Tonia Cottrell has been in discussion with San Francisco Tienda Mexicana restaurant to possibly hold a meeting there. Response has been positive.
- Steve Bruns moved to hold the November 21st meeting there. Ellen Russell seconded. The motion passed. Carmela will communicate with Tonia to set up the meeting and arrange for publicity.

City Update – Nicole Walters

- Beaverton Welcoming Week is celebrating its 5th anniversary. Evens continue through September 22nd.
- Beaverton Restaurant Week is September 26 to October 6. During this week, participating restaurants in downtown Beaverton will offer unique menu items alongside their normal menu.
- The Beaverton Half Marathon is September 22nd. There will be rolling street closures.

Allen Boulevard District Plan – Cassera Phipps

- Visit <https://www.beavertonoregon.gov/allen> for full details on the project.
- Over the past two years, community members have shared their ideas for the future of Allen Boulevard and helped the city identify priorities for the district. The draft Allen Boulevard District Plan is now available for review and the city is asking for feedback.

Annual Vose Picnic Review – Dave Strayer

- Sustains:
 - Event planner/support personnel
 - Food selection
 - Lawn games
 - Set up
 - Timing of events
 - Professional logistics
 - THPRD
 - Police K-9 demonstration
 - Food tickets – different colors for the vendors
 - Food location
 - Face painting
 - Variety of activities
 - Location of picnic tables
 - Vose shirts for volunteers
 - City Neighborhood Program tent
 - Community partner tents
 - Neighborhood signs (before/during event)
- Improves:
 - No new attendees at meeting (did not meet goal)

- Location of Nature Commode (center stage)
- More face painters (to enable higher volume and shorter lines)
- Vose NAC stickers/swag
- Section bosses
- Food reader boards and water
- Layout map
- Postcards sent late/did not have main presenters
- Food vendors need to arrive on time, be self-contained
- Advertisement by city was too generic (too broad)
- More detailed execution matrix
- Need less plastic
- Cultural partner
- More languages for food
- Mailer raffle?

New Business

- A Gentleman's Club has been proposed at 8687 SW Hall Blvd.
- A hearing for a vehicle camping text amendment will be held by the Planning Commission on October 16 in City Council Chambers, Beaverton City Hall. Contact Cassera Phipps for more information (503-526-2247, cphipps@beavertonoregon.gov)

Meeting was adjourned at 8:50 PM