

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

<b>NAC: VOSE</b>		<b>October 17, 2019</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: X: Yes (5)</b>	
Chair: David Strayer	Treasurer: Carmela Bowns	
Vice Chair Carmela Bowns	Recorder: Carmela Bowns (rotates)	
BCCI Rep Steve Bruns-excused	<input type="checkbox"/> Cassandra Romero - unexcused	
Board: Ellen Russell (BCCI)	x Tonia Cottrell	
	x Penny Douglas	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Officer Michel Wilson, BPD	<b>Leah Biado-Luis, BSD</b>	
Joe Steele	<b>Kristin Smith</b>	
Miles Glowacki, CoB	Dana Popick	
Steven Nagel	<b>Hen Truong</b>	
Kristin & Phil Tomson		
<b>MEETING START TIME: 7 PM</b>	<b>MEETING ADJOURN TIME:8:30~</b>	
<b>RECORDER'S SIGNATURE CMBowns</b>		<b>DATE: 10/17/19</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 PM by Chairman David Strayer. Introductions.

**Beaverton Police Department:** Officer Michel Wilson (for Scott Andler)

—Michel has been active with the DUI Court and is also a drug recognition expert. She has extensive training in domestic violence response and community involvement on this topic. Michel is active with the Family Justice Center, in Hillsboro, and outlined those services for the NAC.

—People interested in crime stats for Vose or other areas of the City can go to the City's website and bring up crime stats or information on traffic issues.

—She also provided information about how the 911 and Non-Emergency Dispatch processes work.

**Tualatin Valley Fire District Station 67**

—The Station 67 crew was not able to attend but did provide a poster and information about an October 19 Open House at Station 67 to celebrate that Station 67 is 20 years old!

**THPRD:** Kristin Smith

Kristin provided updates on a variety of THPRD activities, and also left a handout detailing October events. A few highlights are:

Cedar Hills Rec Center reopens 10/20

Signs welcoming everyone to THPRD facilities are going up throughout the District

The Fanno Creek meander project will not start this year due to permits not yet being issued

NEWT DAY is coming up within a few days! This is a very special THPRD celebration!!

**Minutes:**

—Dave Strayer MOVED approval of the August and September 2019 minutes; Carmela Bowns SECONDED. August and September 2019 minutes were approved UNANIMOUSLY.

**Treasurers Report:** Carmela Bowns

—There is \$1516 in savings.

—There is \$2394 in checking. This balance is pending reimbursement from the City for the August NAC Picnic. Miles expects this check will be issued shortly after receiving the final grant report.

**BCCI:** Ellen Russell

—The City is in the process of reviewing the City's governance structure

—There is a breakdown about the development Land Use Summit available online

—Metro has a Park Bond on the November ballot, for co-managed parks and development

—BCCI was presented information about the THPRD Visioning Process.

**City Update:** Miles Glowacki

—The Climate Action Plan is going before the City Council for adoption.

—A new plastic bag ban adopted by the state legislature goes into effect in 2020. Paper bags will be available for \$.05/each for people not bringing their own bags.

—As of 1/1/2020 straws are available only upon request, so remember to bring your own or ask.

—Information about the Allen Blvd study is available online. The website is open for community comments through the end of October.

—Miles provided date and site information for the City's leaf disposal sites in October and November.

**Vose NAC Outreach:** Tonia Cottrell

—Tonia lead a discussion about holding the next NAC meeting at San Francisco Market. Tonia has heard comments from the community about concern about immigration fears as well as interaction with the Beaverton Police Department. She also is concerned that the normal NAC meeting process, with the standard agenda and using Roberts' Rules, is not conducive to the informal setting and open discussion she hopes the NAC would be able to have at a community meeting.

After general discussion, the group agreed to explore the possibility of having a community forum or a different type of meeting at San Francisco rather than a typical NAC meeting. This option will be discussed more at the November NAC meeting. Such a forum may include Spanish speaking police representatives, child care, Spanish interpreters, food. It might also be appropriate to include support from the Diversity/Equity committee.

Dave Strayer MOVED that the NAC work to develop an offsite program (forum or meeting) focusing on community concerns and issues, to be held at San Francisco Marker, at soon as possible. Ellen Russell SECONDED. Motion passed UNANIMOUSLY.

**Historic Home Review (5725 SW Lombard Avenue):** Dana Popick

—Dana Popick provided handouts and background information about the house being renovated at 5725 SW Lombard Avenue. Because of the historic nature of the property, Dana needs to present his request and proposal to add a side and back porch, with stairs, to the house to the NAC. These additions will be consistent with the original style of the house and in keeping with its historic character. There was a lot of interest in the house and renovation, and Dana answered many questions. There were no unanswered concerns.

Tonia Cottrell MOVED that the NAC support the alterations to 5725 SW Lombard Avenue, as proposed and presented by Dana Popich. Dave Strayer SECONDED. Motion passed UNANIMOUSLY.

**New Business:**

—Future of Vose NAC: The following people indicated they will not be on the Vose NAC Board next year: Dave Strayer, Tonia Cottrell, Ellen Russell. Carmela Bowns will not hold office and is undecided about being on the Board. Penny Douglas is open to being on the Board and to being an officer.

—The agenda for the November NAC meeting will focus on discussion of a meeting/session at San Francisco Market and of NAC outreach in general. Remember: November meeting is at VOSE SCHOOL.

—Safe Routes to School!: Leah Biado-Luis is the Beaverton Safe Routes to Schools Coordinator and intends to visit each NAC with an elementary school within its boundaries. She spoke about that program and said that Vose Elementary increased its participation in the Walk to School day this year by 15% over last year. The impact of Vose's walk to school day is that 492 fewer cars dropped off at Vose that day! Leah works to encourage increasing walking and routes to schools.

—HOPE (Honoring Our Precious Elders): Hen Truong created a nonprofit that provides free yard services to community elders. The program is for persons 65+ with a particular focus on those with physical or financial limitations. He would like to come to the NAC and do a fuller presentation at a future meeting. After explaining more about his program and general discussion, it was suggested that a

presentation to BCCI might be more effective, as that is a way of addressing all NACs without needing to attend multiple individual NAC meetings. He indicated he'd consider presenting to BCCI.

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