

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

<b>NAC: WBNAC</b>		<b>DATE: Nov 14, 2013</b>
<b>BOARD MEMBERS PRESENT:</b>		<b>QUORUM PRESENT: x: YES    <input type="checkbox"/>: NO</b>
X Chair: Sue Price		X Treasurer: Bill Wood
<input type="checkbox"/> Vice Chair:		X Recorder: Karen Schouten
X BCCI Rep: Trudy Harder		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Bruce Richards		Mark Munson
Sister Charlene Herinckx		Mary Augusty
Sister Adele Marie Allenhofen		Wendell Cockrell
Bill Berg		Gail Beasley
Renee Berg		Jaclyn Benge
Gunnar Langhus		Dimiter Petrov
Anna Petrov		Vishnu Jhaveri
Kathleen Parry		
<b>MEETING START TIME: 6:30 P.M.</b>		<b>MEETING ADJOURN TIME: 8:30 P.M.</b>
<b>RECORDER'S SIGNATURE</b>		<b>DATE: 11/14/13</b>

**ITEM DISCUSSED:****DATE: Nov 14, 2013**

Fire Department Report: Officer Steven Mills was unable to attend. Sent a written report about. 1) Three off duty FFs' were recently deployed with Medical Teams International to pines to assist in the mobilization of medicine and medical supplies. 2) Station 69 held a Community Open House on Oct 19<sup>th</sup>. Well attended with over 250 people during the three hours. They provided station & equipment tours as well as safety information to each person 3) All of our FF's are participating in night training for the next 6 weeks. This year's training has many components to it, some of which include medical emergency intubation, management of violent and potentially violent scenes, and emergency medical scenarios. 4) TVF&R is preparing to launch their annual Toy and Joy program to provide toys to children in need. Each fire station will have a collection barrel. They look forward to attending the meeting in the New Year/

Beaverton Police Report: Officer Christian Corning spoke that the talking points for the new building are suspended and will be back with the new ones for the February meeting including parking and the move.

Treasurer's Report: Bill Wood

Financial Report Period 10/1/13 through 10/13/13

**Che**

<b>ck #</b>	<b>Date</b>	<b>Action</b>	<b>Payment</b>	<b>Deposit</b>	<b>Balance</b>
	<b>10/1/2013</b>	<b>Beginning Balance</b>			<b>\$9,977.16</b>
	<b>10/31/2013</b>	<b>Ending Balance</b>			<b>\$9,977.16</b>

Action after the end of this Report Period :

		Beaverton Sub Station-NAC			
589	11/8/2013	meals	\$120.00		
		Chehalem Elementary			
590	11/14/2013	School-pages	\$5,012.00		
		Ending Balance (as of			
	11/14/2013	meeting date 11/14/13)			\$4,845.16

Pages as Pillars Account 2013-14

Donated Money and books to both Vose and Chehalem Elementary School.

Date	Action	Credit	Debit	Balance
7/16/2013	Donation from the McGlauphlins	\$200.00		\$200.00
		\$3,009.0		\$3,209.0
7/22/2013	Garage Sale-initial Receipts	0		0
				\$3,483.0
9/3/2013	Secondary garage sale deposit	\$274.00		0
	*Approval of Matching Funds	\$1,500.0		\$4,983.0
8/25/2013	Grant	0		0
				\$5,012.0
9/23/2013	Secondary Garage Sale receipts	\$29.00		0
			\$5,012.0	
11/14/2013	Check to Chehalem/Vose		0	\$0.00

\*Matching Funds money is a draw on the NAC's account to be reimbursed after the grant period with the submission of the final Grant Report and Request for Reimbursement.

BBCI Report: Trudy Harder

City Council approved the Westgate Health Collaborative to be at the old Westgate Theatre property with the health providers: Providence, Lifeworks and Community Action for one stop shopping, located near MAX so it can quickly open. The Hispanic Center is in the Brick building south of the property. Parking at the Round is very crowded and compressed spaces, concern raised by Bruce Richards in last September's meeting has had any response yet.

Proposed Remodel and wing addition to the Maryville Nursing Home: Jaclyn Benge and Gunnar Lanhus spoke about the proposal to remodel to provide a new skilled nursing wing and expand two existing dining rooms. Washington County will expand Murray Blvd and move the existing bus stop. The plan is to retain the existing mature trees and buffer with some new plantings, keep the turnaround in the parking lot, add 3 new parking spots. The facility is a licensed, skilled nursing which goes thru the state for licensing, staffed 24 hours a day, might add a few more positions. It is being financed thru savings and existing funds. The County road construction timeline is late August. They plan to ensure there is safe lighting, make it safe so there isn't any place to hide out. They are hoping to start construction in the Spring.

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**VOTING**

**Motion:**

**Vote: Passed**  **Failed** *If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.*

**Voted Yes:**

**Voted No:**