

Minutes to be reviewed and approved at the next South Beaverton NAC meeting.

Date: Thursday, May 21, 2015
Location: Southridge High School, Community Room
9625 SW 125th Avenue

Board Members and Officers in Attendance:

- Suzanne Dawson, Chair
- Bob Woodward, Vice-Chair
- Allen Dawson, Treasurer
- Kevin Jesequel, BCCI Representative
- Linda Wilson, Board Member
- Frosty Comer, Board Member

Board Members not in Attendance:

- Dan Clay, Board Member (Resigned position as a board member, effective April 24th)

Quorum Present: Yes

Call to Order: The meeting was called to order at 7:00 PM

7:00pm – Welcome and Introduction – Suzanne Dawson, South Beaverton NAC Chair

- South Beaverton NAC looking for volunteer for the Recorder Position
- Next South Beaverton NAC meeting dates
 - June 11th (2nd Thursday in June)
 - Police presentation – Understanding Police Use of Force & Witness Response
Presented by Jamie Beane, Beaverton Police Senior Training Officer
and Dr. Jim Laidler, Licensed Counselor & Pain Management Specialist
 - September 17th (3rd Thursday)
 - THPRD Cobb property update – Aisha Panas
 - October 15th (3rd Thursday)
 - South Beaverton NAC Annual Meeting – Election of Board Members
- NAC Leadership Meeting – Wednesday, May 27th, 2015 (6:30 – 8:30pm)
 - Brannon's Pub and Brewery, 3800 SW Cedar Hills Blvd
- Public Hearing – Water Rate Increase – Tuesday, June 2nd (6:30pm)
 - City of Beaverton, Council Chambers, 12725 SW Millikan Way
- THPRD Neighborhood Meeting – Wednesday, June 10th (7:00pm)
 - THPRD Conestoga Recreation Center, Room 202, 9985 SW 125th Avenue
 - 2008 Bond Measure – Convert natural turf to synthetic youth athletic field including field lighting and ADA access.

7:10pm – Tualatin Valley Fire & Rescue (TVF&R), Station 66 Report – Lt. Miller, Engine 66

- Currently doing cardiac simulation training.
 - Includes outside evaluators
 - Includes Pulse Point application
 - People responding to pulse point application can participate in training
 - Sign up for Pulse Point App at pulsepoint.org

7:25pm – Beaverton Police Report – Officer Jenkins

- See attached handout – Neighborhood Association Committee, Monthly Briefing
 - Car Seat Clinics
 - Document Shredding
 - Change 4 Beaverton fundraiser – look for change collection jars at local businesses
- Fireworks Safety – (See attached flyer – Fireworks, keep it legal...keep it safe)
- See attached handout – South Beaverton Neighborhood Crime Report for April 2015
- See attached handout – Year to Date UCR Crime Report for April 2015

7:40pm – BCCI Report / NAC Awareness Challenge

- BCCI Arts Subcommittee – Going to display a piece of art in City Hall to represent NACs
 - Chuck Franklin will provide glass art work
- BCCI established Street Naming Subcommittee
- Volunteer in June and earn money for the NAC
 - Farmer's Market Community Booth
 - Picnic in the Park – Monday, June 15th, Carolwood Park
 - Door-to-Door Outreach
 - Visit other Groups and Organizations
 - Work with local businesses
 - Our NAC Ideas
 - Note: Volunteer hours must be turned in at end of June
 - Volunteer Tracking Form due to the city by Friday, July 10th (5:00pm)

8:10pm – Cobb Trust Property

- What can we do to open the conversation with THPRD
- Possible partnership with THPRD – possible matching grant opportunity
- This is an ongoing conversation as they do not have the money to develop the park at this time
- Update will be on future NAC agendas
- NAC subcommittee can gather information to share at future NAC meetings.
- THPRD has been removing bees from property
- Need to mow grass and clean up weeds – possibly need to improve drainage to prevent flooding
- Aisha Panas, THPRD Director of Park and Recreation Services, will be at our September 17th meeting
- Find out from THPRD what the budget and plan is to develop – and long term plan
- Need to discuss our ideas and questions and communicate with Aisha prior to September meeting so that both the NAC and Aisha can be prepared
- Bond oversight committee – reviews for fraud and abuse
- Check into future board positions at THPRD

8:35pm – Old/ New Business

- South Beaverton NAC needs additional Facebook administrators. This insures our ability to maintain the Facebook page in case something were to happen to our current administrator.
- July 4th Freedomthon 5k run/walk starts at Beaverton City Library Park
- Highland Forest Park has been renamed Highland Woods.
- Development at 135th and Davies Rd. New homes on 4 lots. Lot sizes are similar to other homes in the area. Developer had a meeting in February to discuss with neighbors.

8:45 – South Beaverton NAC – Minutes

- March meeting minutes approved as amended
- April meeting minutes approved

8:50 – Adjourn

Next South Beaverton NAC Meeting:

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Time: 7:00pm-8:30pm

