

**Subject: SBNAC February 16, 2017**

**BOARD MEMBERS PRESENT:**

Chair: Pat Wolcott  
Vice Chair: Alan Ludlow  
Treasurer: Suzanne Dawson  
Recorder: Janice Alner  
BCCI Rep: Not Present: Frosty Comer  
Report by Pat Wolcott

**Present:**

Steve Gulgren. THPRD  
Holly Thompson  
Allen Dawson  
Gary Cook  
Mike Alner  
Anesa Krso Asset Manager at Sofi, Murrayhill  
Tom Freitag. Hearthstone at Murrayhill  
Nicole Goldsbury  
Linda DeLucia  
Kristal Cinque  
Lisa Mutchler, Sterling Point  
Doug Kuns  
Miles

Meeting Commenced 7p.m.

WELCOME by Pat Wolcott

Excuse given for Sterling Point absence (arrived later)

7:05 STEVE GULGREN THPRD Report

Appreciation to THPRD for Wildwood Park upgrades

- 1) Walkway for wheeled chairs
- 2) new swing for disabled

District Budget Preparation

21st February 2017/2018

Registration Spring March 4th

Winter Hawks-ice rink-HMT Complex Proposal

Willow. Creek Boardwalk

Phase 2 closing HMT Pool for maintenance August to December.

7.20p.m. Pat Wolcott

**POLICE REPORT**

Robert Feidler , Not Present

**FIRE DEPARTMENT -**

Called out

Pat reported from the BCCI that NAC has completed 30years of service  
In Celebration he passed round a Proclamation Paper!

Discussion on PICNIC IN THE PARK

Proposed date AUGUST 11th, 2017

Expenses:

License: \$380

Sound and Screen: \$680

Facilities (toilet): \$200

Proposal total: \$3,000

Frosty committed (tho absent) to ask for Donations as last year

Lisa (first timer) suggested the movie, Moana

Tables (as per last year) and Raffles agreed to.

SUZANNE DAWSON : Treasurer

Report on funds in hand: \$5,023.22

TREASURER REPORT GIVEN TO PAT WOLCOTT

Miles reported: wants to do upfront cost and City reimbursement

Pat: Submit grant to Grant Committee via Miles

Frosty gave \$50 requests reimbursement

Approve budget in April

7:40 TVF&R Report

Paramedic Genero Esparza gave report

7:45 HOLLY THOMSON Introduction

Applying for #3 Position Board Member with THPRD as well as current in City

8p.m.

Personal Introductions by Gary Cook:

Sofi Manager: Anesa Krso

Sterling Point: Lisa Mutchler

Hearthstone: Tom Freitag

8.15 Alan Ludlow revises C.E.R.T

Pat Wolcott speaking in April : Map your Neighborhood

NEW BUSINESS: 8:25 p.m.

Request for New Neighborhood Signs for outside sidewalk advertising.

Funding for Community Booth

Beaverton Half Marathon May 28th by Rose Festival Charity Event at Southridge School.

Mulch Madness April 8/9th, 2017

Finish at 8.40

Next NAC March 16, 2017

Minute Report written by Janice Alner, SBNAC Recorder