

Highland NAC Meeting Minutes – October 2018

Date: 10/11/2018 Thursday

Location: Highland Park Middle School Cafe

Attending: Ryan Sager, Adam Gretzinger, Bernadette Le, Matt Matias(Beaverton Police), Juanita Coparanis, Jeff Menzel, Deborah Reisman, Jennifer Lee, Sandra Goodwin, Andrea List, Brian Pierson, Kathleen Swain, Lori Leach, Robert Petracca (TVF&R), Officer Moffit (TVF&R), Quin Simpson, John Dugger, Emily Van Vleet (City of Beaverton), Cassera Phipps (City of Beaverton)

Board Members: 6 present (Quorum Confirmed at 8pm)

Minutes by Adam Gretzinger

- Call to Order 6:32 pm
- TVF&R Update from Station 67: A new fire truck from TVF&R was present. Description of the tax statement where 3-line items are present on tax bills due changes in 1997. Currently Levy and a bond measure amount to the 3 items related to TVF&R. These tax charges provide new equipment seismic upgrades, hiring 79 firefighters, etc. Details about a house fire were covered that has happened in the neighborhood were shared that was near 22nd and Peach. House was unoccupied and contained no furniture. Cause was of the fire was not yet known.
- 6:41pm : Beaverton Police Update: Crime stats were not available for sharing in the meeting. Details were given about a car seat clinic at a car dealership, and document shredding at a local church. Information was shared about package theft prevention including requiring signatures on packages. Recommendation on not ordering packages for home delivery while on vacation so they can't be stolen.

Information was shared about vacation check program that the Beaverton Police offer on the website. Vacation Check program allows registration of property to be check as requested by police.

New Photo Red light and Speed on Green (11mph) systems are activated. City has done a month long warning period which is not actually a ticket. System is currently present at 4 intersections in the city. Information shared about how to request traffic division equipment to help with informational speeding signs.

Information was shared about two pedestrian deaths that happened in the area including someone who was struck by 3 separate vehicles and died.

- 7:06 pm : THPRD Update was given by Lori

Announcements about a new board member and other jobs agency that were filled. Advisory

commission positions are available and information about this was shared at the meeting. Information update about capital projects. A new drinking fountain at veteran's park. Survey results from park district surveys will be available on October 20th.

- 7:12 pm Brian Pierson who is running for the state house (District 27) introduced himself.
- 7:21 pm Treasurer's Report
 - Account Balance as of 8/31/2018: \$2,347.15
 - Incoming Deposit from Beaverton \$300 Grant reimbursement
 - Ending Balance 9/30/2018: \$2,834.31
 - Incoming funds Oct: Social media contest winner from City October-2018 \$300
 - Other Deposit from Rock the block \$1,588.42
 - Account Balance as 10/11/2018: \$4,722.73
- 7:28 pm Emily from City of Beaverton filled in for Miles and gave some reports:
 - Discussion of Beaverton Voter's Forum – Oct 18, 2018, Beaverton High School, 6:15pm
 - Family Resource Fair, Sat Oct 20th, 2018 10am to 2pm at Beaverton Library promoting services, community groups and volunteer opportunities.
 - Volunteers needed for Family Promise of Beaverton, volunteers needed to do volunteer shifts to support insecure housing families. Program rotates to different locations throughout the year. Details about the types of activities of the volunteers were shared. Oct 14th to 21st is Beaverton's next shift.
 - Beaverton is hosting leaf drop offs most Saturdays and Sundays to bring fall leaves for free. Look on city website early October to late December. Canned food donations at the same time. beavertonoregon.gov/leafdisposal/
- 7:32 pm Presentation on Allen Blvd District Plan was given by Cassera Phipps (City of Beaverton).
 - Slides were shared on the Allen Blvd plan which has a project area from 217 to Murray Blvd along Allen Blvd for .25 miles on each side of the street.
 - Implementation of Project is expected Spring 2019. Current stage about to start is selection of preferred options, prioritize outcomes/actions, determining timing and funding
 - 1,048 Survey responses were received representing 49% of participants in survey live in the district. 631 open-ended survey comments.
 - Discussion was held about specific ideas and potential options.
- 7:57 pm Pet walk program announcement was made. Event is Oct 13, 2018 9:30am Highland Park Middle School. 9am for volunteer setup.
- 8:00pm Elections:
 - Floor was opened for nominations & Discussions: no changes from last month
 - Nominations for new board members from prior meeting: Adam Gretzinger (as Vice-Chair), Ryan Sager, Donna Raagas. A vote was held which passed unanimously.

- Officers selections – Juanita made motion to approve officers, Quinn provided 2nd. : John Duggar Chair, Adam Gretzinger: Vice-Chair, Jeff Menzel Treasurer, Reggie Frumkin Recorder, Jennifer Lee BCCI. Motion passed Unanimously.
 - Jeff Menzel made a motion to remove Lindsey Lueman from the board 2nd by Bernadette. Motion passed Unanimously.
- 8:07 pm Prior Month's Meeting Minutes not reviewed or approved but briefly discussed that they had not been reviewed yet.
- 8:08 pm Discussion about Menlo tree issues that are in Central Beaverton NAC.
- 8:12 pm Discussion about traffic calming speed bumps and traffic commission issues re: approval rules on traffic calming.
- 8:17 pm The meeting was adjourned