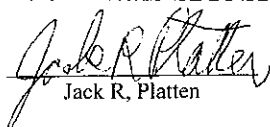


**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: West Slope	Date: March 15, 2011
BOARD MEMBERS PRESENT:	QUORUM PRESENT: yes
Co-Chair: Carl Tebbe	Co-Chair Sid Snyder
Co-Chair Joe Whittington	Recorder: Jack Platten
Ken Wolfgang, Treasurer	Phyllis Whittington
Kent Slack	Corrine Denton
Jerry Denton	Ginger DeMars
NAC GENERAL MEMBERSHIP PRESENT:	
George Woodcock	Marie Woodcock
Others Present:	
Engine 65, Tualatin Valley Fire and Rescue, Captain Leonard Damian and crew	Officer Jim White, Beaverton PD
Hall Bergsma, Director of Planning, Tualatin Hills Pari & Recreation District	Bob Wayt, Director of Communications and Outreach, Tualatin Hills Pari & Recreation District
Catherine Brucker, CPFO - Finance Manager, Tualatin Hills Pari & Recreation District	Rebecca Fitzsimmons, City of Beaverton Solar Program Coordinator
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:30 pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: March 15, 2011

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 disposition.
- 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.

ITEMS DISCUSSED:

The March 15, 2011 meeting of the West Slope NAC was held at the West Sylvan Middle School. Following the call to order by co-chair Joe Whittington and mutual introductions by those present, the following items were presented to and discussed by the NAC members and visitors present at the meeting:

Reports:

The Captain Damian and the on-duty shift of TVF&R Engine 65, was present and gave a brief report of activities in the NAC area during the preceding month, as well as an update on the new station for Engine 65 being built on Walker Road and 103d. There had been no fire calls in the NAC area during the preceding month. Captain Damian reminded everyone that the changeover to Daylight Savings time was an opportunity to check the functioning of your smoke detectors and change the batteries, and that a good deal of information including safety issues was available on the TVF&R website.. There was a brief discussion of safety issues. A copy of an information sheet being distributed by TVF&R to neighbors of the new station is attached.

Officer Jim White of the Beaverton Police Department was present, along with another officer who was assigned to the West Slope area, and gave a report of police activities in the NAC area, and developments in the Beaverton area generally. In January, there had been one non-residential burglary, two thefts, one DUI and one "other" in the NAC area. There is a need, which will probably will become an action item in the future for a new facility to house the police department, which has more than doubled in size since moving into the current City Hall/police facility, and this expansion, along with the increase in other City staff means that some police functions are spread over a number of different locations. He reported that the traffic department was continuing to give attention to the parking problem on Canyon Lane, and that more than forty citations had been issued. Several residents had noticed the reduction in parked of cars encroaching on the traffic lanes.

The minutes of the February 15, 2011 meeting were considered. Joe Whittington reported that the information he had given in that meeting about the location of two new businesses in the NAC area needed to be amplified. Apparently there is only one business, known as Auto Spa, which is located on Canyon Road, fairly close to the 217 intersection. After discussion, the minutes were unanimously approved as amplified upon motion duly made and seconded

Rebecca Fitzsimmons, who is the City Solar Program Coordinator gave a presentation of the program. She summarized its goals, tax benefits and financial incentives currently available. She distributed sign-up applications to persons interested in pursuing a solar installation and answered questions about the program. Educational workshops are currently scheduled fo March 21 and 29 and for April 9 of this year. Information about these and other matters is available on the website at www.colarbeaverton.org. Ms. Fitzsimmons distributed a flyer giving further information about the program, a copy of which is attached.

Tualatin Hills Park and Recreation District representatives Hal Bergsma, Director of Planning, Catherine Brucker, Finance Manager and Bob Wayt, Director of Communications and Outreach were present, and gave a presentation on implementation of the 2008 THPRD Bond Program and progress on land acquisitions as they relate to a neighborhood park in the northeast quadrant of THPRD, which would serve the NAC area. Mr. Wayt and Mr. Bergsma discussed the various projects being carried out in fulfillment of the 2008 Bond Measure, and distributed a presentation showing the types of projects being undertaken, progress to date, and plans for the future, as well as copies of the Citizen Bond Oversight Committee Report for June 2010. Mr. Bergsma pointed out that after land was acquired for a neighborhood park serving the NAC area, there would probably not be any immediate construction of a park, since the Bond measure did not include funds for that purpose. There was a discussion of what would be done with the land in the meantime. Mr. Bergsma said that THPRD would be responsible for maintaining its property in a same manner pending its acquisition. A question was asked about the possibility of a temporary use as a community garden, which Mr. Bergsma indicated was possible. A list of projects in the NAC's area was distributed, and is attached.

Treasurer Ken Wolfgang reported that there was \$2621.62 in the treasury.

New Business

Joe Whittington reported that Beaverton Recycling Day would be June 4 this year, and volunteers would be needed to make the event work. This is the major fund-raising activity for the NAC each year.

A land use bulletin for March 2011, for items affecting the West Slope NAC was included in the meeting packet prepared by the City Neighborhood Office. There will be a hearing on March 30, before the City Planning Commission for the proposed Canyon Mini-Storage, to be located at 9065 SW Canyon Road. A copy of the announcement is attached.

The quarterly NAC leadership meeting is scheduled for April. Announcements will be included in the Friday weekly update emailed by the City Neighborhood program.

There is going to be a "Living Greener" neighborhood summit at the Beaverton Library on Saturday, April 9, from 9:00 am to 12:30 pm.

There being no further business to come before the meeting, it was adjourned at 8:30pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder