

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

NAC: West Slope	Date: October 18, 2011
BOARD MEMBERS PRESENT:	QUORUM PRESENT: Yes
Co-Chair, Sid Snyder	Terry Lawler, BCCI representative
Co-Chair, Carl Tebbe	Ken Wolfgang, Treasurer
Co-Chair, Joe Whittington	Recorder, Jack Platten
Kent Slack	Dan Cox
NAC GENERAL MEMBERSHIP PRESENT:	
Gail Snyder	Beverly Swanson
Robert Gale	Sally Nunan
Others Present:	
TVF&R Engine 65 on duty shift	Officer Jim White, Beaverton Police Dept.
Chris Harker, State representative	Karen Cunningham, Beaverton School Board
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: n/a
RECORDERS SIGNATURE:  Jack R. Platten	DATE: October 18, 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 October 18, 2011 meeting of the West Slope NAC was held at the West Sylvan Middle School. Following the call to order by co-chair Sid Snyder 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 on-duty shift of TVF&R Engine 65, gave a report on progress in building the new fire station, located on SW 103d Avenue. It is intended to put in sidewalks and other infrastructure, and defer further construction until better weather in spring.

Officer Jim White of the Beaverton Police Department gave a report of police activities in the NAC area in the most recent month. He had been involved in certain interagency task force operations. There was a discussion of those activities, and recent occurrences in the NAC, including a car break-in on Pointer Road. He reminded members that anything visible left in a car may cause a break-in, even if the item isn't very valuable.

State Representative Chis Harker gave a report on activity in the recently concluded state legislative session

Representative Harker represents District 34, which includes most of the West Slope NAC area. There was an extensive question and answer session.

Karen Cunningham, a Beaverton School Board member spoke to the meeting on the upcoming election and the bond measure by the Beaverton School District. She described the cuts which the Board had made over the past few years to reduce expenses, and explained that the Board believed that they had reached a point where things such as class size and essential programs were a problem. There was a brief question and answer session.

New Business

Treasurer Ken Wolfgang presented a report showing \$2,812.10 in the treasury, and no transactions for the preceding month.

The minutes of the September 20, 2011 meeting were approved as written upon a motion duly made, seconded and unanimously approved.

Co-Chair Sid Snyder announced that this meeting was scheduled as a general meeting for the election of NAC officers and Board members for the following year. He pointed out that he could not be elected as either an officer or Board member because of the time limitations in the NAC bylaws. There was a general discussion of the necessity and desirability of such time limitations, and Sid reported that they had been inserted by the City attorney. After discussion, it was decided to defer any decision on elections until further advice from the City and possible changes to the bylaws. In order to hold the matter in abeyance, it was decided that the meeting should be recessed, and reconvened in November.

There being no further business to come before the meeting, it was recessed at 8:30 pm and will be reconvened at 7:00 pm on November 17, 2011 at West Sylvan Middle School, upon a motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder