

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

NAC: West Slope	Date: February 21, 2012
BOARD MEMBERS PRESENT:	QUORUM PRESENT:
Co-Chair, Sid Snyder	Co-Chair, Joe Whittington
Co-Chair, Carl Tebbe	BCCI representative, Terry Lawler
Phyllis Whittington	Recorder, Jack Platten
Kent Slack	Larry Foster
NAC GENERAL MEMBERSHIP PRESENT:	
David Rullman	Beth Fee
Steve Malm	
Others Present:	
Engine 65, Tualatin Valley Fire and Rescue, on duty crew	Officer Jim White, Beaverton Police Department
Todd Lawrence, Volunteer Coordinator – Housecall Providers	Clay Thompson, Tri-Met
Tom Mills, Tri-Met	Marcia Sinclair, Oregon Zoo
Stephanie Cameron, Oregon ZOO	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: February 21, 2012

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 February 21, 2012 meeting of the West Slope NAC was held at the West Sylvan Middle School. Following the call to order by co-chair Carl Tebbe 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, was present and reported TVF&R activity in the NAC area for January, 2012. There were 15 fire calls, and 115 emergency medical service calls, which is a typical distribution. There were 12 chest pain calls, 12 falls and 13 motor vehicle incidents. February is Heart Month. A flyer was distributed, along with some information on responding to chest pain incidents and

events to be aware of. The replacement station for the existing West Slope station is making good progress, and is expected to be in use this summer.

Officer Jim White from the Beaverton Police Department reported that there had been 4 reported crimes in the neighborhood in December, the latest month for which information was available, including one vandalism, one residential burglary, one disorderly conduct and one graffiti. The NAC area continues to be a low crime area. There had been a fatal crash on Canyon Road, east of 87th, involving alcohol. A ten year old boy was killed, and a manslaughter indictment had been issued. He reported on the upcoming Beaverton recycling day, and the shredding event scheduled for the Textronix parking lot. Information about these is available on the City and Police Department websites. He described the formation of a neighborhood response team, intended to allow for more in-depth follow up on continuing problems in various areas of the City.

Todd Lawrence, Volunteer Coordinator, Houscall Providers gave a presentation on the work of his organization. Housecall Providers is a non-profit health care provider bringing quality medical care and hospice services to homebound seniors and people with disabilities throughout the Portland area. He emphasized that although his organization bills Medicare, there are no charges to the persons served, and service does not depend on Medicare or any other reimbursement. There is a serious need for volunteers throughout the metro region, but particularly on the West Side, and in Beaverton. The organization currently has 37 clients in the Beaverton area, but no volunteers from this area. There was an extensive question and answer session. He distributed a brochure and newsletter describing current activities, which is available on the organizations website <http://www.housecallproviders.org>.

Clay Thompson, Outreach, and Tom Mills, a Service Planner, representing Tri-Met gave a presentation on Tri-Met's current activities and concerns, both overall and specifically relating to the Beaverton and West Slope areas. Park and Ride facilities are running at capacity. Contrary to expectations, people using the West Side Max line tend to drive to the park and ride facility closest to downtown Portland, and then take Max, rather than using the facilities further west. This has resulted in a chronic lack of parking space in the Sunset Transit Center parking facility. Current economic conditions have created a budget gap, and are forcing some realignments and cutbacks in service. Bus lines 58 and 61 currently serving the West Slope NAC area are not scheduled for any service cutbacks. Line 55 will have some current scheduled runs eliminated. There was an extensive discussion and question and answer session about possible addition of service on Canyon Lane. This involves considerable problems, including the unsuitability of Canyon Lane for a full size bus and the current usage by school busses. Marcia Sinclair and Stephanie Cameron, representing the Oregon Zoo reported that the parking at the zoo is controlled by Tri-Met, and not by the Zoo.

Terry Lawler gave a report on recent BCCI meetings and activities. The Mayor will be giving a speech in March to West Slope and two other NACs at a location to be announced. A "Living Greener" summit is scheduled for April 14 at 9:00 am at the Beaverton Library.

Old Business

No old business was considered.

Consideration of Minutes for the December 13, 2011 NAC meeting was deferred until the April meeting of the NAC.

New Business

There was a discussion of topics for the April NAC meeting. It was suggested that candidates for the City Council position be invited.

There was a request to look into the excessive water accumulation in the West Sylvan Middle School parking lot. Joë Whittington volunteered to make some inquiries.

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

Respectfully submitted

Jack Platten, Recorder