

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

<b>NAC: West Slope</b>	<b>Date: April 17, 2012</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT:</b>
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
Gail Snyder	Dan Cox
Ginger DeMars	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>	
Sally Nunan	Janet Gorman
<b>Others Present:</b>	
Engine 65, Tualatin Valley Fire and Rescue, on duty crew	Officer Jim White, Beaverton Police Department
Catherine Arnold, candidate for City Council	Rob Solomon, candidate for City Council
Mark Fagin, candidate for City Council	
<b>MEETING START TIME: 7:00 pm</b>	<b>MEETING ADJOURN TIME: 8:50pm</b>
<b>RECORDERS SIGNATURE:</b>  Jack R. Platten	<b>DATE: April 17, 2012</b>

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 April 17, 2012 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 on-duty shift of TVF&R Engine 65, was present and reported TVF&R activity in the NAC area for the laws two months. There were a total of 413 calls, 262 of which were medical calls. The new Station 65 is expected to be in operation by October or November of this year. There will be a community room, available for NAC meetings, on proper notice and reservation. There was a brief presentation on preparing a kit for emergency situations, and a pamphlet "take 5 to survive" was distributed.

Officer Jim White of the Beaverton Police Department was present and reported on activity in the NAC area for January, the latest information available. There had been four reportable crimes, one residential burglary on Benz Park Circle, two DUIs and one other. The police department has stepped up patrols around MAX stops. Scheduled events in the rest of the month include free shredding of up to three boxes of documents on April 21, and car seat clinics on April 28, May 5 and May 9. There is a 24 hour drop box for expired and surplus prescription medicines at the City Hall. The police department has a number of new members, including both recruits and experienced officers from other departments. There will be increases in the community team and interagency gang teams.

Mark Fagin and Rob Solomon, candidates for City Council each gave a presentation on their backgrounds, plans and qualifications. There was an extensive question and answer session.

Catherine Arnold, who is running unopposed for reelection to City Council, gave a talk on her experiences, challenges and issues facing the council, and answered questions.

### **Old Business**

Joe Whittington reported on his investigation of the questions raised about the rain collecting in the West Sylvan Middle School parking lot. Apparently, in Beaverton, property owners are responsible for this maintenance, while in Portland, the City deals with it. Since West Sylvan is a Portland school in Beaverton, no one seems to be responsible.

### **New Business**

There will be an open house on May 2 and 3 at the South Office Building (part of the Round) recently acquired by the City, and a candidates forum on April 19.

Consideration of Minutes for the December 13, 2011 NAC meeting had been deferred until the April meeting of the NAC. No NAC meeting was held in January 2012, due to a weather closure of the West Sylvan Middle School. The March NAC meeting was a joint meeting with two other NACs, with an appearance by the mayor.

After discussion, the minutes of the December 13, 2011 NAC meeting were approved as written upon a motion duly moved, second and unanimously passed.

Ken Wolfgang, who was unable to attend the meeting, had provided a treasurer's report showing a balance of \$2,812.10 as of March 31, 2012, with no transactions in the preceding month.

There being no further business to come before the meeting, it was adjourned at 8:50 pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder