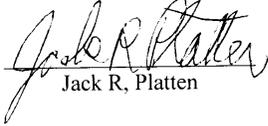


**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: West Slope	Date: July 10, 2012
BOARD MEMBERS PRESENT:	QUORUM PRESENT: Yes
Co-Chair, Sid Snyder	Co-Chair Joe Whittington
Co-Chair, Carl Tebbe	BCCI Representative, Terry Lawler
Recorder, Jack Platten	Gail Snyder
Larry Foster	Phyllis Whittington
Dan Cox	Ginger DeMars
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 7:20 pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: July 10, 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:

A special meeting of the Board members of the West Slope Neighborhood Association Committee was held at 7:00 pm, at 7320 SW Canyon Lane, Beaverton OR pursuant to a call by the Co-Chair of the NAC upon notice duly given as required by Paragraph 8A of the NAC bylaws.

New Business

The only business considered was the following: The Department of Environmental Quality has completed its reviews of the RK Wilson Property (a.k.a., the greenhouse property), and put its recommendation out for public comment. DEQ proposes "No Further Action" necessary for the cleanup. If that recommendation stands after public comment, the way will be cleared for THPRD to purchase the property. The public "Request for Comments" has been posted to the DEQ website: The short version is: <http://www.deq.state.or.us/news/publicnotices/PN.asp>. The long version is:

<http://www.deq.state.or.us/Webdocs/Controls/Output/PdfHandler.ashx?p=575a7a16-4c1b-4040-ba12-2dc562f14eca.pdf>.

This Special Meeting was called to discuss and vote on a motion to send public comment from the NAC in support of DEQ's NFA recommendation. Prior to the meeting, a proposed letter to be sent to DEQ had sent to each Board member and was available on the NAC's page on the City website. After discussion, the following resolution was adopted on motion duly made, seconded and unanimously adopted.: "Resolved, that the West Slope Neighborhood Association Committee sent a letter to the DEQ supporting the decision finding that no further action is necessary to clean up the proposed site for a THPRD park on the RK Wilson property."

It was noted that the two absent board members, Kent Slack and Ken Wolfgang had previously reviewed the proposed letter , and had orally given their approval to the sending of a letter supporting the DEQ decision.

The proposed letter was then reviewed, and after discussion, and minor changes in wording to the proposed letter, it was unanimously resolved that the all the NAC Co-Chairs should sign on behalf of the NAC and deliver the attached letter to the Department of Environmental Quality:

There being no further business to come before the meeting, it was adjourned upon motion duly moved, seconded and unanimously adopted.

Respectfully submitted

Jack Platten, Recorder

July 10, 2012

Jim Orr, Project Manager
Department of Environmental Quality, Northwest Region
2020 SW 4th Avenue, Suite 400
Portland, OR 97201

Subject: Proposed No Further Action for RK Wilson Property

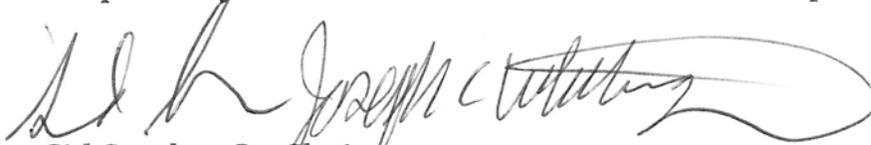
Dear Sir:

On Tuesday, July 10, 2012 the Board of Directors of the West Slope Neighborhood Association Committee (WSNAC) met to discuss DEQ's proposed "No Further Action" for the RK Wilson Property at 7360 Pointer Road and 7385 SW Canyon Lane, Beaverton, OR. At that meeting, we considered whether we wished to formally submit public comment on behalf of the WSNAC during the Request for Comments phase, and if so, what our input would be.

There were 10 of 12 board members present, each of whom had independently read and considered the Staff Report and DEQ's proposal. The two absent board members verbally indicated their support before the meeting. After some discussion, the board voted unanimously to submit the following statement:

"Given our confidence in DEQ's expertise in guiding the assessment and cleanup of the RK Wilson Property, and given our confidence in Tualatin Hills Parks & Recreation District in managing and maintaining the property going forward, the West Slope Neighborhood Association Committee of Beaverton fully endorses DEQ's proposal for No Further Action."

Respectfully submitted on behalf of the West Slope NAC,



Sid Snyder, Co-Chair

Joe Whittington, Co-Chair

Carl Tebbe, Co-Chair

