

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

<b>NAC: West Slope</b>	<b>Date: September 18, 2012</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: Yes</b>
Co-Chair, Sid Snyder	Co-Chair Joe Whittington
Co-Chair, Carl Tebbe	BCCI Representative, Terry Lawler
Recorder, Jack Platten	Ken Wolfgang
Kent Slack	Phyllis Whittington
Gail Snyder	
<b>NAC GENERAL MEMBERSHIP PRESENT</b>	
Mitsy Dunlap	Sally Nunan
Mary Shaw	K C Shaw
Stephen Beaver	Jacque Beaver
Joe Blowers (also with THPRD)	
<b>OTHERS PRESENT</b>	
Mandy DeFran, Beaverton Police Department	Jim White, Beaverton Police Department
Hal Bergsma, THPRD	Dave Chrisman, THPRD
On duty crew – Engine 65, TVF & R	
<b>MEETING START TIME: 7:00 pm</b>	<b>MEETING ADJOURN TIME: 8:45 pm</b>
<b>RECORDERS SIGNATURE:</b>   Jack R. Platten	<b>DATE: September 18, 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.

<b>ITEMS DISCUSSED:</b>
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The September 18, 2012 meeting of the West Slope Neighborhood Association Committee was held at 7:00 pm, at West Sylvan Middle School. After 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 the previous month; there were no significant fires, and the majority of calls were medical. They reminded residents to have fireplace and chimney inspections, since winter was starting, and recommended Carbon Monoxide detectors for every residence. Emergency medical cards are available, and are a good idea. The Engine 65 station, at its new location will be available, beginning October 19 for community functions, subject to prior reservations, and limits on activities and attendance, based on parking space and lack of kitchen facilities. They called attention to the "fill the boot" campaign sponsored by TVF&R. Fireman soliciting donations do so on their own, unpaid time. 100% of donations go to charity.

Officer Jim White of the Beaverton Police Department was present and reported on activity in the NAC area for the most recent month available. There were five reported crimes, consisting of one assault, one vandalism and three "other." A new Citizens Academy begins September 20; there is a car seat clinic on September 22, a prescription drug turn-in program on September 29, and a document shredding event on October 13, in the Tektronix parking lot. Times and locations are given on the Beaverton Police Department website. In response to a question about a persistent dog-off-leash problem, Officer White suggested the Washington County Animal Control office, and also the city mediation program as better answers than a police complaint, with the latter as a final resort if the other solutions didn't work.

Officer Mandy DeFran of the Beaverton Police Department was present and gave a presentation on the "Be Safe" Program to be held in November

Ken Wolfgang presented the Treasurer's report. The NAC account has a present balance of \$3,110.51, an increase of \$289.51 from the NAC's share of proceeds from Beaverton Recycling Day.

Hal Bergsma, Dave Chrisman and Joe Blowers, representing Tualatin Hills Park and Recreation District were present, and reported on THPRD's acquisition of land for a neighborhood park in the NAC area. THPRD has the former Wilson property (greenhouse) for a neighborhood park. Dave Chrisman discussed the maintenance program for the site, pending its development. Hal Bergsma made it clear that there were no present funds for actual development of the park, and that would have to await developments. There was an extensive question and answer session regarding possible developments, including suggestions for a community garden, and questions about additional property acquisitions.

## **Old Business**

No old business was considered

## **New Business**

This is the annual meeting where NAC officers and Board members are nominated for offices for the coming year. Co-Chair Tebbe asked if all existing officers and Board members were willing to serve for another year, and if anyone not presently an officer or Board member wanted to serve. All existing officers and board members indicated their willingness to serve another year, and no others expressed a desire to serve as an officer or Board member. After discussion, it was thereupon unanimously resolved that all existing officers and Board members were nominated to serve in their existing capacities for the following year, with elections to be held at the October NAC meeting.

Joe Whittington reported that he had been contacted by the Zoo representatives who had previously attended a West Slope NAC meeting, regarding ongoing discussions involving parking at the zoo, and MAX. After discussion, it was unanimously resolved that Joe Whittington be authorized to attend a public meeting involving this question, and express the NAC's concern about the lack of access to MAX by NAC residents, but not to otherwise take any positions on behalf of the NAC.

Joe Whittington reported on the Voters Forum to be held on October 7, and the possibility that some candidates will be present at the October NAC meeting. Because of the crowded agenda, and the time

usually taken with presentations by and questions to candidates, it was decided that the October NAC meeting should start at 6:00 pm.

The minutes for the regular NAC meeting held on June 19, 2012 and the special NAC Board meeting held on July 10, 2012 were approved as written on motions duly made, seconded and unanimously adopted.

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