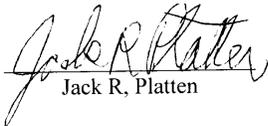


**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: West Slope	Date: October 16, 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	Ken Wolfgang
Kent Slack	Phyllis Whittington
Gail Snyder	Dan Cox
Larry Foster	
NAC GENERAL MEMBERSHIP PRESENT	
Joe Blowers	Gregg Rousseau
Eve Heidtmann	Denis Heidtmann
Marie Bonamici Woodcock	George M. Woodcock
OTHERS PRESENT	
Officer White, Beaverton Police Department	Heidi Hall – Mark Hass campaign
John Verbeek, candidate for state Senate	Burton Keeble, candidate for state representative
Gary Coe, candidate for state representative	Elizabeth Steiner Hayward, candidate for state senate
Eamon McGeery (Hayward campaign)	Chris Harker, candidate for state representative
Georgia Harker, Harker campaign	Mark Hass, candidate for state representative
Bruce Starr, candidate for labor commissioner	
MEETING START TIME: 6:00 pm	MEETING ADJOURN TIME: pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: October 16, 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 October 18, 2012 meeting of the West Slope Neighborhood Association Committee was held at 7:00 pm, at West Sylvan Middle School, preceded by a social hour which began at 6:00 pm, when Bruce Starr, Mark Hass, Gary Coe, John Verbeek, Burton Keeble, Elizabeth Steiner Hayward and Chris Harker, candidates for state offices various state offices met with NAC members. After an introduction and welcome by co-Chair Joe Whittington, the candidates introduced themselves, gave a brief presentation, and answered questions:

After the candidate presentation, the meeting was called to order by co-Chair Joe Whittington and the following items were presented to and discussed by the NAC members and visitors present at the meeting:

Reports:

Officer Jim White of the Beaverton Police Department gave a report on activities in the NAC area in the preceding month. In July, the latest month for which records are available, there were three reported crimes in the West Slope NAC: 2 DWIs and one disorderly conduct. There will be a child's car seat clinic at Kuni BMW on the 20th, and shredding event on December 8 at the Textronix parking lot off Jenkins Road. The limit is three boxes per car, and we are asked to bring appropriate food items to contribute to the Oregon food bank.

There was no report from the TVF&R.

Old Business

No old business was considered

New Business

This is the annual meeting where NAC officers and Board members are elected for the coming year. At the September meeting, all existing board members and officers having expressed their willingness to serve, and no additional persons having expressed a desire to serve as an officer or Board member, all existing officers and board members were nominated to serve in the same capacities for the following year.

After discussion, it was thereupon unanimously resolved that all existing officers and Board members were reelected to serve in their existing capacities for the following year.

There was a discussion about the possibility of having THPRD begin planning for development of the land it had recently acquired off Pointer Road/Canyon Lane into a neighborhood park. Several people volunteered to form a committee to consider how best to proceed.

The Treasurer's report showed that there had been no transactions for the preceding month and the balance was unchanged.

Joe Whittington reported on the meeting he had attended regarding the parking situation at the Zoo. He had expressed the NAC's feeling about the difficulty of accessing MAX from the West Slope Neighborhood.

The minutes for the regular NAC meeting held on September 18, 2012 were approved as written on motion 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