

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

<b>NAC: West Slope</b>	<b>Date: November 20, 2012</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: Yes</b>
Co-Chair, Sid Snyder	Co-Chair, Joe Whittington
Co-Chair, Carl Tebbe	Recorder, Jack Platten
Gail Snyder	Kent Slack
Dan Cox	
<b>NAC GENERAL MEMBERSHIP PRESENT</b>	
None	
<b>OTHERS PRESENT:</b>	
Officer DeFrain, Beaverton Police Department	
<b>MEETING START TIME: 6:00 PM</b>	<b>MEETING ADJOURN TIME: 9:00 pm</b>
<b>RECORDER'S SIGNATURE:</b> 	<b>DATE: November 20, 2012</b>
<p>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.</p>	

**ITEMS DISCUSSED:**

The November 20, 2012 meeting of the West Slope Neighborhood Association Committee was held at 7:00 pm, at Valley Community Presbyterian Church. After the call to order by Co-Chair Sid Snyder and after mutual introductions by those present, the following items were presented to and discussed by the NAC members and visitors present at the meeting:

There was no report from Tualatin Valley Fire & Rescue

Officer Mandi DeFrain of the Beaverton Police Department was present. She gave a brief presentation of events in the NAC area during the preceding month. There will be a free document 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.

Officer DeFrain then gave a prepared video presentation on the Beaverton Police Department's continuing need for new or upgraded facilities. After discussion, she then gave a video presentation on ways for residents to secure their residences, cars and persons, and ways to lessen risks. She emphasized that residents should have a plan to deal with natural catastrophes and criminal (or potentially dangerous) persons and activities. She distributed a safety survey to the NAC members present. After a question and answer session, Officer DeFrain left the meeting.

### **Old Business**

There was a discussion about the recent acquisition of land in the NAC area by Tualatin Hills Park and Recreation District for future development as a neighborhood park. At the last NAC meeting, a committee of volunteers had been appointed to consider possible actions by the NAC to encourage early development of the park, and a number of proposals were presented and discussed. It was the sense of the meeting that the NAC should continue to present its position to the THPRD Board of Directors and staff, and to advocate for development of the park site on a prompt basis. There is concern about the rental house currently located on the property, and potential problems with the current tenants. THPRD has announced that there will probably be a surplus from its 2008 bond issuance, after currently scheduled projects are completed. It was felt that the West Slope NAC should continue to advocate, politely but persistently, for early development of the park site located off Pointer Road, using available THPRD funds. After discussion, the following resolutions passed on resolutions duly made, seconded and unanimously adopted.

The NAC authorizes board member Sid Snyder to be the official liaison between the NAC and THPRD staff for the purpose of promoting the neighborhood's interests in maintaining the property in the near future and preparing for improvements to the property when funding is available.

The NAC authorizes board member Dan Cox to develop a plan for doing outreach to the West Slope community, with the purpose of advancing the neighborhood's interests in accelerating improvements to the property. The plan is to be presented to the NAC at a regularly scheduled NAC meeting for approval, after which Dan is authorized to execute the plan.

The NAC authorizes board member Sid Snyder to speak on behalf of the NAC at the December 3, 2012 THPRD board meeting. Sid will email his planned

statement to all board members for review prior to delivering the statement at the December 3 meeting.

Joe Whittington reported that after the public meeting regarding the parking lot located between the Oregon Zoo and the former site of OMSI, it had been decided to charge for public parking there and to impose certain restrictions on use. He will continue to monitor developments.

### **New Business**

There was no treasurer's report

The minutes of the NAC meeting held on October 16, 2012 were approved, after correction to note that the minutes approved at that meeting related to September 18, 2012, upon 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