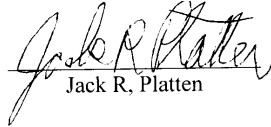


**CITY OF BEAVERTON  
NEIGHBORHOOD ASSOCIATION COMMITTEE  
MEETING MINUTES**

<b>NAC: West Slope</b>	<b>Date: January 15, 2013</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: Yes</b>
Co-Chair, Sid Snyder	Co-Chair, Joe Whittington
Co-Chair, Carl Tebbe	Treasurer, Ken Wolfgang
BCCI Representative, Terry Lawler	Recorder, Jack Platten
Ginger DeMar	Kent Slack
Jerry Denton	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>	
Siglar Merkelbach	
<b>OTHERS PRESENT:</b>	
Engine 65, Tualatin Valley Fire and Rescue, on duty crew	Marcia Sinclair
<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: January 15, 2013</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>
-------------------------

The January 15, 2013 meeting of the West Slope NAC was held at the West Sylvan Middle School. Following 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 gave a brief report on TVF&R activities for the preceding month. The station has experienced an increase in calls after moving to the new station, probably because of its slightly expanded and altered service area. The majority of calls continue to be medical. The community room at the new station is available for community meetings. The room should be reserved through the TVF & R main office. Information is available on their website. This is a season to be aware of weather related problems. Remember to maintain an emergency kit, and be careful about fireplace burning.

There was no report from the Beaverton Police Department.

Marcia Sinclair, representing the Oregon Zoo gave a presentation on the plans for renovation and upgrading the Zoo, and the other attractions at Washington Park. There has been extensive planning between the Zoo, Washington Park, the Forestry Center and other interested parties, including the neighborhoods around the zoo. There is a twenty-year plan covering use of the current bond proceeds, which is expected to take about ten years to accomplish. Parking is going to be substantially revised, with much of the current parking lot converted to green space, and replaced by a parking structure. Parking will no longer be free, and electronic pay stations are planned. There was an extensive question and answer session regarding parking issues, and also concerning the zoo's plans for changes to its animal habitats, particularly elephants.

Siglar Merkelbach, representing the new mini-storage facility which had just opened at 9065 SW Canyon Road distributed a flyer regarding the facility and answered questions.

The treasurers report showed a balance of \$3029.68, after payment of \$80.93 expenses reimbursed to Sid Snyder.

There was discussion of a possible application for matching funds from the City for a project involving the land recently acquired by THPRD, but after discussion, no resolutions were proposed or adopted..

### **Old Business**

No old business was conducted

### **New Business**

The minutes for the December 11, 2012 West Slope NAC meeting were approved as written on a motion duly made, seconded and unanimously carried.

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

Respectfully submitted

Jack Platten, Recorder