

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

NAC: West Slope	Date: February 19, 2013
BOARD MEMBERS PRESENT:	QUORUM PRESENT: Yes
Co-Chair, Sid Snyder	Co-Chair, Joe Whittington
Co-Chair, Carl Tebbe	Recorder, Jack Platten
BCCI Representative, Terry Lawler	Larry Foster
Phyllis Whittington	Kent Slack
Dan Cox	
NAC GENERAL MEMBERSHIP PRESENT:	
Stephen Beaver	Jacqui Beaver
Minnie Stoumbaugh	
OTHERS PRESENT:	
Engine 65, Tualatin Valley Fire and Rescue, on duty crew	Peter Arellano, Director of Beaverton Public Works Department
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:45 pm
RECORDERS SIGNATURE:  Jack R, Platten	DATE: February 19, 2013

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 February 19, 2013 meeting of the West Slope NAC was held at the TVF & R fire station no. 65, West Slope station, since the West Sylvan Middle School library, its usual meeting place, was not available. . Following the call to order by co-chair Joe Whittington 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 average response time of the station has decreased slightly since its relocation. One of the crew gave a description of “Bystander CPR Training” and the availability of automatic defibrillator machines in various public places. He stressed recent research showing the importance of immediate CPR, as well as the fact there was no need for breathing into the mouth of the person being assisted, and gave information on how to find training, and information about availability of automatic defibrillators and contacting emergency personnel.

There was no report from the Beaverton Police Department

Mr. Peter Arellano, Director of the Beaverton Public Works Department, gave a report about Capital Improvement projects. He distributed a preliminary list of Community Improvement Projects being considered. He stressed that this was only preliminary list for consideration by the City, and that there would probably be changes. There was an extensive discussion about the possibility of correcting various drainage and other problems in the West Slope NAC area, primarily on Canyon Lane. Mr. Arellano pointed out that the question came down to finance, and discussed the availability of Local Improvement District options, and how they worked. After his presentation, Mr. Arellano left the meeting.

Ken Wolfgang, the NAC treasurer was out of town, and could not be present. He had submitted a verbal report to the Co-Chair that there had been no transactions in the treasury since the last report, and that the balance was unchanged.

Old Business

Dan Cox gave a report on the recently acquired THPRD park site. It is apparent that THPRD is repairing and upgrading the existing residence on the site, with the intention of renting it for some time, so that any early development of the site as a park is unlikely.

New Business

There was a discussion of the possibility of THPRD allowing the neighborhood to place some raised gardening beds on the site, as an interim measure. Carl Tebbe presented his proposal, and asked for authorization to request \$1,000 in matching funds from the City of Beaverton for such a project. He pointed out that the deadline for such requests was very close. After discussion the following resolution was duly moved, seconded and unanimously adopted:

“Resolved, that co-chair Carl Tebbe is hereby authorized to prepare and submit to the City of Beaverton neighborhood program a request for \$1,000 in a matching funds grant to apply to construction and use of raised gardening beds, for use by NAC residents, on the undeveloped THPRD park site (Wilson Property, aka the Greenhouse Property)”

It was reported that Jason Wachs, the neighborhood program coordinator, and his wife, were expecting a child. After discussion of a baby gift, the following resolution was duly moved, seconded, and unanimously adopted:

“Resolved, that the NAC contribute \$50 from its treasury toward a baby gift to Mr. and Mrs. Wachs.”

Sid Snyder, co-chair of the NAC reported that he and his wife Gail, who was also a NAC board member, had purchased a home in Bend, and were moving there promptly. Their residence in the NAC is on the market, and accordingly, both Sid and Gail were resigning from their respective positions in the NAC, effective immediately.

There being no further business to come before the meeting, it was adjourned at 8:45 pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder