

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

<b>NAC: West Slope</b>	<b>Date: March 19, 2013</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: Yes</b>
Co-Chair, Carl Tebbe	Treasurer, Ken Wolfgang
Dan Cox	Recorder, Jack Platten
Kent Slack	Ginger DeMars
Larry Foster	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>	
Steve Beaver	Jacqui Beaver
<b>OTHERS PRESENT:</b>	
Officer Jim White, Beaverton Police Department	Daniel Vázquez, City of Beaverton
Fern Elledge PSU	Aaron Bogle
<b>MEETING START TIME: 7:00 pm</b>	<b>MEETING ADJOURN TIME: 8:30 pm</b>
<b>RECORDERS SIGNATURE:</b>   Jack R. Platten	<b>DATE: March 19, 2013</b>

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following

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- 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 March 19, 2013 meeting of the West Slope NAC was held at the West Sylvan Middle School library. 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:**

There was no report from TVF&R.

Officer Jim White from the Beaverton Police Department was present and gave a report on activities in the NAC area for November 2012, the latest information available. There had been 8 listed crimes in the area, including 2 thefts, 1 fraud, 1 prostitution and three others. The problem of parking on Canyon Lane seems to have abated since the "no parking" signs were placed in front of the West Slope Terrace Apartments. The problem of large car transporter trucks parking in the middle lane of Canyon Road, in such a manner as to obstruct the view of people traveling east on Canyon Road and trying to turn into Canyon Lane seems to have returned. There was a brief discussion of the problem of prostitution in the Beaverton area, which seems to be largely driven by internet communication. There may, or may not, be a bond issue on the May ballot for a new public safety building. It would probably be built on the site of the current City Hall, which is likely to move to the space owned by the City in the Round. These plans are all still tentative.

Ms. Fern Ellege from Portland State, who is working on a joint project with the City of Beaverton; Diversity Task Force, and Mr. Daniel Vázquez from the City of Beaverton reported on the City's efforts to encourage and support members of various ethnic minorities to actively engage in the City's decision making process. Ms. Ellege distributed information about an upcoming outreach event. There was a general discussion of the topic.

Mr. Aaron Bogle gave a report on a Sustainability forum to be presented at the Beaverton City Library, from 6:00 to 8:00 pm on March 25, by Mr. Bill Becker.

### **Old Business**

Dan Cox gave a brief report of activities at the THPRD's West Slope park site, and there was a general discussion. Carl Tebbe reported that there had been no positive action on the request to the City for a matching funds grant related to a proposed community garden on the site.

### **New Business**

The Treasurer's report showed a balance of \$3029.68. Ken Wolfgang reported he was ready to make the \$50.00 donation to Jason Wachs and his wife for their anticipated new baby, as soon as someone told him to whom the check should be made payable, and where it should be delivered.

The minutes of the February 19, 2013 West Slope NAC meeting were approved as presented, on motion duly made, seconded and unanimously carried.

There being no further business to come before the meeting, it was adjourned at 8:30pm on motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder