

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

<b>NAC: West Slope</b>	<b>Date: April 16, 2013</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: Yes</b>
Co-Chair, Joe Whittington	Treasurer, Ken Wolfgang
Co-Chair, Carl Tebbe	Recorder, Jack Platten
BCCI Representative, Terry Lawler	Kent Slack
Phyllis Whittington	
<b>OTHERS PRESENT:</b>	
Mac Brown, Representing "yes for our Beaverton Schools" levy campaign	Officer Jim White, Beaverton Police Department
Trisha Meracle, representing new "Mercedes Benz of Beaverton" dealership	
<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: April 16, 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 April 16, 2013 meeting of the West Slope NAC was held at the West Sylvan Middle School library . 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:**

Officer Jim White of the Beaverton Police Department reported on activity in the NAC area for the latest information available. There had been four crimes in the NAC area in the most recent month for which statistics are available, including one DUI and one disorderly conduct, both occurring in the vicinity of Canyon Road and 87<sup>th</sup>. There will be a shredding event on the 20<sup>th</sup>, at Textronix, and car seat clinics at Kuni BMW on the 18<sup>th</sup> and 20<sup>th</sup> of April and on May 27<sup>th</sup>. There have been conversations with the car dealerships on Canyon Road about trucks parking in the middle lane of Canyon Road and unloading, and enforcement action is intended to be taken against drivers. Other measures are being discussed with dealers.

Mr. Mac Brown, representing the “yes for our Beaverton Schools” levy campaign, gave a report about the state of the Beaverton School finances, the cuts which have been made and the consequences of failing to pass the measure. Apparently none of the additional levy would be spent on PERS. For a house at the median valuation in the district, the additional levy would be approximately \$24.00/month, or \$1.25/1000 valuation.

Ms. Trisha Meracle, representing the new Mercedes Benz of Beaverton dealership which had recently opened in the NAC area, gave a talk on the new dealership’s policies regarding truck unloading, lights, etc. A grand opening event is planned soon, and all residents are invited. At the present time, their service department is looking to work on any make or model of car, although that policy might not last, as work on Mercedes picks up.

Mr. Ken Wolfgang submitted the treasurer’s report showing a treasury balance of \$2998.73, after a \$50.00 baby gift to Jason Wachs and his wife, and a \$30.95 bank charge for printing checks.

### **New Business**

Beaverton Recycling Day is coming up on the first Saturday in June, and sign-up sheets will be available.

The next meeting will be a joint one with two other NACs, to be held at the West Sylvan Middle School. And Mayor Doyle will be present to give a report on current city plans and progress.

Terry Lawler, the BCCI representative gave a short presentation on current activities and planned future forums regarding Citizen input on sustainability programs.

The minutes for the March 19, 2013 West Slope NAC meeting were approved as written on motion duly made, seconded and unanimously carried.

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

Respectfully submitted

Jack Platten, Recorder