

Minutes to be reviewed and approved at the September 17, 2013 West Slope NAC meeting.

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

<b>NAC: West Slope</b>	<b>Date: June 18, 2013</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: yes</b>
Co-Chair, Carl Tebbe	Co-Chair, Joe Whittington
Treasurer, Ken Wolfgang	Jerry Denton
BCCI Representative, Terry Lawler	Corrine Denton
Larry Foster	
Dan Cox	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>	
Art Wilson	
Carol Wilson	
<b>OTHERS PRESENT:</b>	
Engine 65, Tualatin Valley Fire and Rescue, on duty crew	Officer Jim White, Beaverton Police Department
Melissa Marcum, THPRD	
<b>MEETING START TIME: 7:00 pm</b>	<b>MEETING ADJOURN TIME: 8:30 pm</b>
<b>RECORDERS SIGNATURE:</b>	<b>DATE: June 18, 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 June 18, 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

Officer Jim White of the Beaverton Police Department reported on activity in the NAC area for the latest information available.

Melissa Marcum, Natural Resources Volunteer Coordinator for Tualatin Hills Park and Recreation District, gave a presentation about the programs and classes offered by the Natural Resources/Nature Park division of the District.

**Old Business**

Minutes for the April meeting were approved.

Minutes for the May meeting were approved.

more information about THPRD summer and fall activities can be found at [www.thprd.org](http://www.thprd.org)  
THPRD also welcomes ideas from the NAC as to the development of the “nursery” property.  
“Park Adoption” is a possibility for the NAC.

**New Business**

A motion was presented and unanimously approved for funding by the treasurer to procure new sign attachments relating to meetings at the fire station.

Design and color selections for the NAC t-shirts, distributed at the upcoming Picnic in the Park, and future meetings, were selected by majority vote. Tangerine is the color.

It was agreed that the next meeting, in September, will feature nominations for officers and board members, with the election(s) to follow in October.

The minutes for the April 16, 2013 West Slope NAC meeting were approved, as written, on motion duly made, seconded and unanimously carried.

The minutes for the May 21, 2013 West Slope NAC meeting were approved, as written, on motion duly made, seconded and unanimously carried.

The next West Slope NAC meeting will be on Tuesday, September 17, 2013 at 7:00 pm.

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

Carl Tebbe, Recorder