

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

<b>NAC: West Slope</b>	<b>Date: September 17, 2013</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: Yes</b>
Joe Whittington, Co-Chair	Carl Tebbe, Co-Chair
Terry Lawler, BCCI Representative	Ken Wolfgang, Treasurer
Jack Platten, Recorder	Dan Cox
Larry Foster	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>	
Mitsy Dunlap	Dennis Heidtmann
<b>OTHERS PRESENT:</b>	
Officer Jim White, Beaverton Police Dept.	Mr. Jerry Arnold, Manager of the West Slope Water District
<b>MEETING START TIME: 7:00 pm</b>	<b>MEETING ADJOURN TIME:</b>
<b>RECORDERS SIGNATURE:</b>  Jack R. Platten	<b>DATE: September 17, 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 September 17, 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 gave a report on activities in the NAC area in the preceding month. In April, 2013, the latest month for which records are available, there were five reported crimes in the West Slope NAC: three larceny from a vehicle, one fraud and one drug arrest. There will be a child's car seat clinic at Kuni BMW on the 19<sup>th</sup> of October, and free shredding event on October 12 at the Tektronix parking lot off Jenkins Road. The limit is three boxes per car, and we are asked to bring appropriate food items to contribute to the Oregon food bank. The Police Department is just beginning a twelve week citizens academy, designed to introduce citizens to the work of the department. There was a discussion about current issues involving construction parking on Canyon Drive, as well as issues arising from the methadone clinic located across the street from the Police Department.

There was no report from the TVF&R.

Mr. Jerry Arnold, manager of the West Slope Water District gave a presentation on the district. He briefly described its history, boundaries, budget and operations. The district dates from 1922, and is entirely self funded, that is it levies no taxes of any kind, all income being from fees and charges. The District is governed by an elected board of commissioners, which currently has two vacancies, due to two commissioners unexpectedly moving out of the district. Applications for those two positions are currently being printed and will be available. Commissioners must be an eligible voter residing within the district. There was an extensive question and answer session about the district's operations, infrastructure, financial management and plans.

### **Old Business**

Ken Wolfgang reported that the sign inserts for the signs placed around the NAC area giving notice of NAC meetings are being worked on. These are necessary to give notice when meetings are held at TVF&R station 65, instead of the West Sylvan Middle School.

### **New Business**

Ken Wolfgang presented the treasurer's report. The NAC received \$213.63 from Recycling Day, and the treasury now has a balance of \$3162.41.

At the next NAC meeting where candidates for NAC officers and Board members will be nominated, with an election at the following meeting.

The minutes for the regular NAC meeting held on June 13, 2013 were approved as written on motion duly made, seconded and unanimously adopted

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

Respectfully submitted

Jack Platten, Recorder