

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

NAC: West Slope	Date: December 10, 2013
BOARD MEMBERS PRESENT:	QUORUM PRESENT: Yes
Joe Whittington, Co-Chair	Carl Tebbe, Co-Chair
Dan Cox, Co-Chair	Ken Wolfgang, Treasurer
Jack Platten, Recorder	Terry Lawler, BCCI Representative
Phyllis Whittington	Jerry Denton
Corinne Denton	
NAC GENERAL MEMBERSHIP PRESENT:	
Denis Heidtmann	Carol Wilson
OTHERS PRESENT:	
Tobias Reed, State Representative for District 17.	On Duty crew, Engine No. 65 Tualatin Valley Fire and Rescue
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:40 pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: December 10, 2013

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.

ITEMS DISCUSSED:

The December 10, 2013 meeting of the West Slope NAC was held at the West Sylvan Middle School library. Following the call to order by co-chair Dan Cox, 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 from Engine 65 of the TVF&R was present and gave a presentation on their station's activities in the preceding month, which, as usual, consisted mostly of medical calls and rescues, and a minority of fire calls. There was a presentation on holiday safety, particularly as it pertained to fireplaces, Christmas trees and lights, and a reminder to check the batteries in the household smoke and carbon monoxide detectors. There was a description of new methods of CPR which will be introduced next year, emphasizing chest pressure, rather than breathing. There was a description of an app now available which will inform persons having it installed on their personal devices if there is someone with a cardiac problem within a certain radius.

Ken Wolfgang, the Treasurer presented a report that the balance in the treasury remains the same as last month, and there were no transactions during the monthly

There was no report from the Beaverton Police.

Tobias Reed, the state legislator for District 17 discussed the recent special session of the legislature, and the bills which had passed, as well as the plans for the upcoming annual session. At this session, each legislator will only be able to introduce two proposed pieces of legislation, with one additional for each committee. He noted that the quarterly revenue forecast for the state showed very little change from the previous estimate.

There was an extensive question and answer session, with topics including possible bills for the special session, possible revisions to the state tax system, legalization of marijuana, and other topics of current interest.

Old Business

Ken Wolfgang reported that new signs, with provision for indicating that NAC meetings were being held at either the Engine 65 TVF&R station, or the West Sylvan Middle School, as appropriate, had been ordered, and that he was expecting to be able to pick them up soon.

Carl Tebbe reported that THPRD had acquired some additional small properties adjoining the park site it had previously acquired for a neighborhood park in the NAC area, and that some further acquisitions were possible.

New Business

The mayor's office had announced that he would make his annual NAC visit to the Five Oaks, Triple Creek NAC, and it was proposed that the West Slope NAC attend that meeting in lieu of its regular April meeting. After discussion, the following resolution was adopted on motion duly made, seconded and unanimously carried:

“Resolved, that the West Slope NAA hold its regularly scheduled meeting on the third Tuesday of April, in its usual meeting place, and that attendance at the Mayor's speech to the Five Oaks/Triple Creek meeting not be in lieu of the normal West Slope NAC meeting.

The minutes of the November 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 8:40 pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted
Jack Platten, Recorder