

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

NAC: West Slope	Date: March 18, 2014
BOARD MEMBERS PRESENT:	QUORUM PRESENT: Yes
Dan Cox, co-chair	Carl Tebbe, co-chair
Joe Whittington, co-chair	Ken Wolfgang, Treasurer
Terry Lawler, BCCI representative	Jack Platten, Recorder
Phyllis Whittington, Board member	Kent Slack, Board Member
Larry Foster, Board Member	Ginger DeMars, Board Member
NAC GENERAL MEMBERSHIP PRESENT:	
David Rullman	David Laidler
Louise Kirz	Stephen Beaver
Jacqui Beaver	Pat Jesson
Katia Jesson	Charles Conrad
Debra Conrad	Steve Malm
OTHERS PRESENT:	
Lt. Adam Spang, Beaverton Police	Sgt. Brick Humphrey, Beaverton Police
Scott Moore TVF&R	Kirk Siobhan
Frank Angelo, Angelo Planning Group	Todd Mobley, Todd & McKenzie
Bob Zahrowski, candidate for Washington County Commissiner	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:30 pm
RECORDERS SIGNATURE: 	DATE: March 18, 2014

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 March 18, 2014 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 Treasurer's report showed a balance of \$3,078.31, unchanged from the prior month. There were no transactions in the account for the preceding month.

Representatives of the Beaverton Police Department were present, and gave a presentation on the proposed reconstruction of the existing Beaverton City Hall as a Criminal Justice Center, which would combine the various police department functions now housed in different buildings, as well as upgrade the existing facilities to accommodate the needs of the department, which is now much larger than the existing building and facilities were intended to accommodate. They showed a video of the existing facilities, emphasizing their crowded and inadequate nature. There was an extensive question and answer session regarding the proposed reconstruction, as well as the bond measure proposed for the November ballot, to provide the funds required.

The on duty shift of Engine 65 of the Tualatin Valley Fire & Rescue was present, as well as North Operating Division Chief Unis, of TVF&R, and representatives of the Angelo Planning Group and Todd Mobley, of Lancaster Engineering, who gave a presentation on the proposed TVF&R station, intended only to house an emergency medical services vehicle, to be located in a group of buildings, now being built behind the Chase Bank branch at Beaverton Hillsdale Highway & Laurelwood. They showed sketches of the proposed station, and explained the station's hours of operation, proposed staffing and functions, followed by an extensive question and answer session. This presentation is intended to be the required community meeting needed for the project to be considered at a future session of the Beaverton Planning Commission, and a sign to that effect had been placed outside the entrance to the school where the meeting was held.

Old Business

There was no old business considered

New Business

The minutes of the January 21, 2014 meeting of the West Slope Neighborhood Advisory Committee were approved as written, on motion duly made, seconded, and unanimously approved.

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

Respectfully submitted

Jack R. Platten, Recorder