

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

NAC: West Slope	Date: April 15, 2014
BOARD MEMBERS PRESENT:	QUORUM PRESENT:
Dan Cox, Co-Chair	Carl Tebbe, Co-Chair
Joe Whittington, Co-Chair	Jack Platten, Recorder
Terry Lawler, BCCI representative	Larry Foster, Board Member
Phyllis Whittington, Board member	Kent Slack, Board Member
NAC GENERAL MEMBERSHIP PRESENT:	
B. Davis	
OTHERS PRESENT:	
Officer Jim White, Beaverton Police	TVF&R Engine 65 on duty crew
Judy Janowitz, Beaverton CERT volunteer	Chief Waldeck, Capt Greg Lyons, TVF& R
Bob Zahrowski, candidate for Washington County Commissioner, District 2	Greg Malinowski, candidate for Washington County Commissioner, District 2 and Jonella Malinowski
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:30 pm
RECORDERS SIGNATURE: 	DATE: April 15, 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 April 15, 2014 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:

There was no Treasurer's report.

Officer Jim White, of the Beaverton Police Department was present, and gave a report on events in the NAC area for January, the latest for which statistics were available; there were 1 theft, 1 fraud, 1 vandalism and 2 DUIs reported in the NAC area, which continues to be the quietest NAC in the city from the police point of view. Apparently the Club Caribe is not operating now, due to a problem with their liquor license. A free shredding event is scheduled for the Textronix parking lot on April 19. Car seat clinics are scheduled for Kuni BMW, the times and dates are on the Beaverton PD website.

The on duty shift of Engine 65 of the Tualatin Valley Fire & Rescue was present, as well as the district chief, a public information officer and Captain Lyon of station 65. There was a presentation regarding the upcoming vote on a new levy for TVF&R which will be on the May ballot, and the District's plans for it. It is intended to proceed with the two person medical/emergency response station at the intersection of Beaverton-Hillsdale Hwy and Laurelwood Ave, without regard to the levy. There was a question and answer session.

Old Business

There was a discussion of the possibility of a community garden in the THPRD site recently purchased in the NAC area, but securing city planning approval, with an estimated cost of \$60,000 is currently an obstacle. A usable water supply is also necessary, since the well water from the property is not approved for human use.

New Business

Bob Zahrowski and Greg Malinowski, candidates for Washington County Commissioner, District 2 were present. Each candidate introduced himself and gave a brief discussion of his background, qualifications and program. There was an extensive question and answer session.

Judy Janowitz, a volunteer with the Beaverton CERT, Map Your Neighborhood program gave a talk on the CERT program in general, and explained the purpose and methods of the Map Your Neighborhood program. Brochures explaining these programs were handed out.

The minutes of the March 18, 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