

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

NAC: West Slope	Date: June 17, 2014
BOARD MEMBERS PRESENT:	QUORUM PRESENT: no
Dan Cox Co-Chair	Terry Lawler, BCCI representative
Ken Wolfgang	Jack Platten, Recorder
NAC GENERAL MEMBERSHIP PRESENT:	
B Davis	Richard Koppler
Stephen Beaver	Jacque Beaver
OTHERS PRESENT:	
Dave Hansen, Regional Representative for Columbia Bank	On Duty shift, Engine 65 TVF&R
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:30pm
RECORDERS SIGNATURE: 	DATE: June 17, 2014

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following

:

- 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 June 17, 2014 meeting of the West Slope NAC was held at Station 65 of the Tualatin Valley Fire & Rescue District, since its regular meeting place at the West Sylvan Middle School library was closed for the year. 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:

TVF&R The on duty shift of Engine No. 65 gave a brief presentation on fire safety, with emphasis on barbecues (don't dispose of ashes in plastic, wooden or cardboard containers) and fireworks safety for the coming 4th of July.

Ken Wolfgang presented the Treasurer's report. The \$400 donation to Monika's pets, authorized by the May NAC meeting has been made. There were no other transactions during the month, and the current balance of the NAC account is \$2,678.31,

Dave Hansen, Regional Representative for Columbia Bank, gave a presentation on the bank, its history, Oregon roots and present business offerings. There was a question and answer session on various points.

New Business

There was a discussion regarding the repaving of Birchwood Avenue, and the question of replacing the speed bumps, which had been removed during the repaving, and are scheduled to be replaced.

The opportunities for NAC members to participate in various City activities during the month of June were pointed out and discussed. Co-Chair Cox asked for members to volunteer, or to encourage others in their families or neighbors to volunteer. The usual major fundraising activity for the NAC, recycling day, has been cancelled for this year because no suitable venue was available.

Terry Lawler reported on the City's efforts regarding a community outreach committee in connection with the upcoming revision of the City's comprehensive plan.

Consideration of the minutes of the May 20, 2014 NAC meeting was deferred, since no quorum was present.

Old Business

There was no old business

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

Jack R. Platten, Recorder