

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

<b>NAC: West Slope</b>	<b>Date: February 17, 2015</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT:</b>
Dan Cox, Co-Chair	Terry Lawler, BCCI representative
Carl Tebbe, Co-Chair	Jack Platten, Recorder
Joe Whittington, Co-Chair	Phyllis Whittington
Ginger DeMars	Kent Slack
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>	
Shawn Lee	Eve Heidtmann
Denis Heidtman	Steve Malm
<b>MEETING START TIME: 7:00 pm</b>	
<b>RECORDERS SIGNATURE:</b> 	<b>MEETING ADJOURN TIME:</b> pm
	<b>DATE: February 17, 2015</b>

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.

<b>ITEMS DISCUSSED:</b>
-------------------------

---

The February, 17, 2015 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:**

There were no reports from the Beaverton Police Department or TVF&R

Shawn Lee, Artistic Producer of Artists Repertory Theater, who had recently become a resident of the NAC, was present and gave a report on the activities on the organization. He discussed the productions now underway and being planned, and gave an overview of the group's progress.

Terry Lawler gave a report on BCCI activities. They are doing a critique of the City communications program, and Terry will report further on that after the next BCCI meeting. So far there has been no further information from Steve Sparks, of the Beaverton Planning Department, regarding a possible ordinance which would authorize a community garden.

**Old Business**

Dan Cox reported on the status of traffic calming measures on Canyon Lane. He and two other volunteers had secured signatures from more than 50% of the residents adjoining or within the prescribed distance of the affected portion of Canyon Lane, and delivered them to the City. He will keep up informed of further developments.

**New Business**

The issue of bussing for students in the NAC area attending Portland Public Schools was discussed and further information will be presented at a future meeting.

The minutes of the January 20, 2015 meeting of the NAC were approved as written by a motion duly moved, seconded and unanimously carried.

There being no further business to come before the meeting, it was adjourned at 8:30pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack R. Platten, Recorder