

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

NAC: West Slope	Date: March 17, 2015
BOARD MEMBERS PRESENT:	QUORUM PRESENT: Yes
Dan Cox, Co-Chair	Terry Lawler, BCCI representative
Carl Tebbe, Co-Chair	Ken Wolfgang, Treasurer
Joe Whittington, Co-Chair	Jack Platten, Recorder
Phyllis Whittington	Kent Slack
Ginger DeMars	
NAC GENERAL MEMBERSHIP PRESENT:	
B. Davis	John Stanley
Denis Heidtman	Dale Branch
Judee Branch	Mitsy Dunlap
MEETING START TIME: 7:00 pm	
RECORDERS SIGNATURE: 	MEETING ADJOURN TIME: pm
	DATE: March 17, 2015

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 March 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 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:

The on-duty crew of TFV&R Engine 65 was present, and gave a report on activities in the NAC area for the preceding month.

John Ferraro, the principal of West Sylvan Middle School discussed changes at the school which will be implemented next year. Because of various building remodeling, boundary adjustments and demographic trends in the Portland School District, the number of students at West Sylvan Middle School will increase to a projected substantially, since all the students now accommodated at the East Sylvan campus will be at West Sylvan. This will require changes in the utilization of space, repurposing and changing some existing facilities at West Sylvan, and increase the number of lunches to be served. and boundary changes affecting the Sylvan campus of the middle school. There was an extensive question and answer session.

Ken Wolfgang presented the treasurer's report, indicating a balance of \$2,678.31 in the treasury, and no transactions during the preceding month.

It was reported that Tri-Met is conducting a survey of bus service for its southwest area, which would include Canyon Road

New Business

Ken Wolfgang spoke about the Bicycle Advisory Commission and supporting the City's Vision Zero initiatives. The Committee had discussed getting city approval to give more consideration to safety in the Visioning process and involving the community more in safety consideration. Ken Wolfgang will prepare a draft of a letter dealing with this issue and provide appropriate URLs for the NAC membership.

Terry Lawler, BCCI representative for the NAC gave a report on: (1) the Mayor's State of the City Speech, to be given at two further NAC venues, and invited everyone to attend. (2) The Community Booth at the Beaverton Farmers Market. This is a money making opportunity for the various NACs, and each NAC is invited to man the booth a certain number of times during the summer. Volunteers are needed. (3) the summer Picnics in the Park will need volunteers to man the NAC booth. (4) There had been a discussion in the BCCI meeting of residency requirements for various City Boards and Commissions, but no new rules had been formally proposed or adopted.

Joe Whittington reported that the city council is considering various capital improvement projects, including the possibility of a sidewalk on Canyon Lane, which would deal with the problem of the uncovered drainage ditch running west, along the north side of Canyon Lane from approximately Valley View to the west end of Canyon Lane.

Old Business

Carl Tebbe reported that the proposal discussed previously for a city land use amendment removing certain regulation of community gardens was proceeding. After discussion, the following resolution was duly moved, seconded and unanimously adopted:

"Resolved, that a NAC representative be authorized to attend the planning commission meeting considering the proposed land use amendment and speak in favor of its adoption.

There was a discussion of replacing the missing "sandwich board" meeting notification sign. Ken Wolfgang presented an estimate from Beaverton Signs for \$225 to replace the sign. Dan Cox volunteered to handle acquisition of a new sign. Ginger DeMars reported that the missing sign had been found in the West Point garden tract at the western meeting of Canyon Lane and Canyon Road. After discussion, It was decided to proceed with acquisition of a new sign, and the following resolution was duly moved, seconded and unanimously adopted:

"Resolved, that the NAC proceed with acquisition of a new meeting sign, pursuant to the estimate obtained by Ken Wolfgang"

The minutes of the February 17, 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 8:45 pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack R. Platten, Recorder