

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

NAC: West Slope	Date: April 21, 2015
BOARD MEMBERS PRESENT:	QUORUM PRESENT: No
Carl Tebbe, Co-Chair	Jack Platten, Recorder
Ken Wolfgang, Treasurer	Larry Foster
Kent Slack, Board Member	
NAC GENERAL MEMBERSHIP PRESENT:	
Denis Heidtman	Mitsy Dunlap
John Stanley	Eric Dodson
OTHERS PRESENT:	
TVF&R on duty shift, Engine 65	Jerry Arnold, West Slope Water District
Sherri Wantland, Clear Water Services	Officer Christian Corning, Beaverton Police Department
Shawn Gavin, City of Beaverton Neighborhood program	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:30 pm
RECORDERS SIGNATURE: 	DATE: April 21, 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 April 21, 2015 meeting of the West Slope NAC was held at the West Sylvan Middle School library. Following the call to order by co-chair Carl Tebbe 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 shift of TVF&R Engine 65 was present, and gave a brief report on activity in the NAC area during the preceding month.

Officer Christian Corning, Beaverton Police Department, was present. There was no information on recent activities in the NAC area. A car-seat clinic is scheduled for Kuni BMW, with the time and date available on the City/police department websites. A document shredding even is scheduled at the Sunset Presbyterian Church on 6/31/15 at 10:00 am. They request a can of food as a donation for the Oregon food bank.

Jerry Arnold, Manager of West Slope Water District, was present and gave a report on activities at the Water District. Mr. Arnold is retiring, and his successor will be Mike Grimm. Several Water District Commissioner positions will be on the ballot for the May 19 election. Mr. Arnold reported that the Water District, which receives its water from the Bull Run watershed, has no shortage for the coming year. He described the current staff, and their duties and experience. There was an extensive question and answer session.

Sherri Wantland from Clean Water Services reported on current activities at the regional sewerage agency, She described the agency as being in the "resource recovery" business, and described the various measures taken to remove pollutants from sewer water and use some of them for positive purposes. The Tualatin river Watershed is making progress on extending its storm water treatment facilities. There was an extensive question and answer session.

Ken Wolfgang reported on a new "Mayor's Challenge" program, and repeated the request for volunteers to man the neighborhood booth at the upcoming picnics in the park.

Old Business No old business was considered

New Business Since a quorum of voting members was not present, no new business was considered. Consideration and approval of minutes from March 17 meeting of the NAC was deferred to the next meeting at which a quorum was present. 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