

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

<i>NAC: West Slope</i>	Date: June 16, 2015
BOARD MEMBERS PRESENT:	QUORUM PRESENT: yes
Carl Tebbe, Co-Chair	Ken Wolfgang, Treasurer
Dan Cox, Co-Chair	Jack Platten, Recorder
Joe Whittington, Co-Chair	Phyllis Whittington, Board Member
Jerry Denton, Board Member	
NAC GENERAL MEMBERSHIP PRESENT:	
Mike Allen	Judy Allen
Cheryl Carpentier	Eric Freedle
OTHERS PRESENT:	
Read Stapleton, representing Cardno	Jackie Kubat and Kirsten Freeman-Benson from the West Slope Community Library
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 9:00 pm
RECORDERS SIGNATURE: 	DATE: June 16, 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 June 16, 2015 meeting of the West Slope NAC was held at the Community Room of the TVF&R Engine 65 station, on SW 103d street, since the West Sylvan Middle School library, its usual meeting place, was closed for the summer. 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:

Mr. Read Stapleton, representing Cardno, an engineering consultant company, gave a brief presentation on a prospective development on Laurelwood Avenue, in the NAC area. He stated that the project had not matured to the point where an application was being made, and that this presentation was not intended to fulfill the Beaverton Development Code requirements for a neighborhood meeting.

Jackie Kubat, representing the West Slope Community Library, gave an extensive presentation on the Library, its location, funding, history, the demographics of its patrons, and the many cultural and literary resources available there; including both digital and print material, and classes for various interest groups. The West Slope Library is a member of the Washington County Cooperative Library Services, and participates in its Cultural pass program. A brochure describing the benefits from that program was distributed at the meeting.

Several residents of the NAC area located off of Canyon Road, were present to express their concerns about possible developments in that area. There was a discussion of the role played by the NAC in receiving presentations on such developments, and the NAC's ability to comment on the developments and appear at Planning Commission hearings regarding the same.

Ken Wolfgang gave a report on the "Bike Beaverton" project, described the events planned and asked for volunteers from the NAC area.

Old Business: No old business was considered.

New Business: Minutes of the May 19, 2015 meeting of the NAC were approved as written upon a motion duly made, seconded and unanimously carried.

Ken Wolfgang gave the Treasurer's report, showing a previously approved expenditure of \$225 to purchase a replacement sign announcing neighborhood meetings, and a balance of \$2151.31 in the NAC account. The Treasurer's report was approved as submitted upon a motion duly made, seconded and unanimously carried.

There being no further business to come before the meeting, it was adjourned at 9:00pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack R. Platten, Recorder