

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

<i>NAC: West Slope</i>	Date: October 20, 2015
<i>BOARD MEMBERS PRESENT:</i>	QUORUM PRESENT: yes
Joe Whittington, Co-Chair	Terry Lawler, BCCI representative
Carl Tebbe, Co-Chair	Phyllis Whittington, Acting Recorder
Ginger DeMars	Larry Foster
Kent Slack	
<i>NAC GENERAL MEMBERSHIP PRESENT:</i>	
Jennifer Baumann	Walter Baumann
Katie Caskey	David Oppliger
Keith Massingill	Linda Massingill
S. Bunnell	Jolinda Osborne
Blair Loftis	Jeanne Loftis
Virginia Malm	Steve Malm
Paul Johnson	Linda Johnson
<i>OTHERS PRESENT:</i>	
Sabrina Taylor Schmitt, Rep. Tualatin Hills Park and Rec	Kirsten Freeman-Benson, West Slope Library
Senator Elizabeth Steiner Hayward	Jackie Kubat, West Slope Library
<i>MEETING START TIME: 7:00 pm</i>	MEETING ADJOURN TIME: 9:00 pm
<i>RECORDERS SIGNATURE:</i> Phyllis Whittington, Acting Recorder	DATE: November 6, 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 October 20, 2015 meeting of the West Slope NAC was held at the West Sylan 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: There were no reports from the TVF&R or the Beaverton Police Department.

Jackie Kubat and Kirsten Freeman-Benson from the West Slope Library, spoke about the upcoming library initiative on the November ballot. They stated a yes vote would provide operations support, maintain literacy training for children, summer programs, and online tutoring, as well as many other services. The increase would represent a 5 cent per thousand, per household. (The initiative passed.)

Sabrina Taylor Schmitt of Tualatin Hills Park and Recreation gave an update on several issues. The Harman Swim Center will be closed this winter for renovation (12/7-2/7/16). Other swimming facilities will accommodate those wishing to continue swimming. Cottonwood trees will be removed in Raleighwood Park, as the roots are starting to affect the swimming pool. The pool deck will be replaced, but no timeline was reported. Sabrina will find out the date and report back. The roof on the tennis court will also be replaced. She reported the main campus is very stable. A future goal is to have THPR representation attend the monthly WSNAC meetings.

Jackie Kubat (West Slope Library), asked Sabrina about the reader board that had been removed from the Raleighwood Park swimming area, and wondered if another was going to be put into place, or some sort of informational kiosk. Community information had been posted there in the past, including library information. Sabrina said Heath Wright, Facility Supervisor of both Harman and Raleighwood swimming facilities would be the person to contact: hwright@thprd.org or 503/629-6314.

There was no further news on WSNAC's "greenhouse project." Steve Gulgren, Superintendent of Design & Development would be the person to contact for an update. Joe Whittington will contact him before the December NAC meeting.

Terry Lawler, BCCI (Beaverton Committee for Community Involvement) representative reported about the meeting held September 28. The city wanted a wall established that is committed to community ideas. A glass artwork map was created of the city of Beaverton that incorporates the NAC locations, and is located on the first floor of the new City Hall building. BCCI meetings are held the 4th Monday of every month, and are open to the public.

The Planning Commission and City Counsel are meeting to discuss comprehensive planning of boundaries, and housing is under review. These meetings are available to watch online. They are also discussing the fact there are few meeting sites in Beaverton that can

accommodate 50 or more people, so a place will be identified. If you are interested in further information regarding the city, go to the city website www.beavertonoregon.gov .

Senator Elizabeth Steiner Hayward gave a summary of the 2015 legislature. She mentioned her ongoing concern about lack of immunizations (as the 2016 legislative session will be short, she likely will not pursue the issue in 2016, but most likely will in 2017). The Senator has been working with the Beaverton Community Health Project, and reported Beaverton High School had 0% students who were not immunized. She mentioned the State of Oregon doesn't require cigarette and "vape shops" be licensed to sell. She would like to see that change, and the legal age for tobacco use delayed to age 21. The Senator answered questions regarding funding for education and reported improvements were made, but PERS costs are going up, due to current legal rulings in favor of retirees. She stated taxes need to be reworked to address this ongoing shortfall, addressing the inequity of property taxes. She also stated that most likely it will take three years before the new legalization of marijuana will produce any significant revenue to the state. Currently medical marijuana isn't taxed, and there has been a recent upsurge in medical marijuana cards being issued – unethical, but not illegal.

Senator Steiner Hayward was elected Majority Whip before the Session ended. She stressed everybody should be prepared for the predicted earthquake.

For further updates, go to the Senator's website: Sen.ElizabethSteinerHayward@State.or.us .

New Business: As the meeting for September was canceled, there were no Minutes to be reviewed.

Jeanne Loftis had been scheduled to speak regarding the proposed housing development on Beaverton Lots 4703, 4300 and 4500 near SW 75th Terrace and Canyon Lane. The main concern of the neighbors is the possibility SW 75th Terrace will become a throughway street to SW Canyon Lane. Co-President Carl Tebbe has spoken with all parties concerned, and determined it is too early in the process to pursue the issue. Developer Mike Biggi and his partners are aware of the concern, and want to work with the neighbors and the city to resolve all issues. Joe Whittington offered to contact Jabra Khasho, Beaverton City Traffic Engineer to discuss this before the December meeting.

It is time to elect officers and members of the WSNAC Board. Dan Cox has resigned as Co-Chair, and does not want to serve as a Board Member. As several current officers were not in attendance, the election has been postponed to the November 17th meeting. Those willing to serve are as follow:

Carl Tebbe – Co-Chair

Joe Whittington – Co-Chair

Kent Slack – Vice Chairman

Jack Platten – Recorder (contacted and agreed)

Ken Wolfgang – Treasurer (contacted and agreed)

Terry Lawler – BCCI Representative/Board Member

Larry Foster – Board Member

Ginger DeMars – Board Member

Phyllis Whittington – Board Member

Old Business:

Terry Lawler reported that \$1,500 is available for the THPRD park site located in the NAC area. We need an update from THPRD on what to do to get a community garden in place until the property is developed into a park.

Joe Whittington reported he is to follow-up with Mayor Doyle on the condition of the open ditches on the west end of SW Canyon Lane. Mayor Doyle requested information be forwarded to him so that he can give it some consideration.

(Treasurer's Report from Ken Wolfgang, received after the meeting, reported a balance of \$2,328.21 in the US Bank account.)

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: Phyllis Whittington, Acting Recorder

