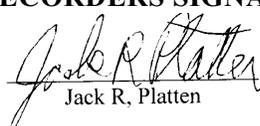


**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: West Slope	Date: January 19, 2016
BOARD MEMBERS PRESENT:	QUORUM PRESENT: Yes
Co-Chair - Carl Tebbe	Vice Chair - Kent Slack
Treasurer - Ken Wolfgang	BCCI representative - Terry Lawler
Recorder - Jack Platten	Jerry Denton, Board Member
NAC GENERAL MEMBERSHIP PRESENT:	
B. Davis	Walter Bauman
Jennifer Bauman	Blair Loftis
Jeanne Loftis	Steve Munch (non WSNAC resident)
Teriesa McClelland	
OTHERS PRESENT:	
Officer Michele Wilson, Beaverton Police Department	Officer Jim White, Beaverton Police Department
Tualatin Hills Park and Recreation District, Sabrina Taylor Schmidt	Sheri Malstrom, Democratic Candidate for Oregon Representative District 27
Darin Campbell, Democratic Candidate for Oregon Representative District 27	Jennifer Campbell, wife of Darin Campbell
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:30 pm
RECORDERS SIGNATURE:  Jack R, Platten	DATE: January 19, 2016

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 January 19, 2016 meeting of the West Slope NAC was held at the West Sylvan Middle School. 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:

There was no report on TVF&R activities for the preceding month.

Officer Jim White of the Beaverton Police Department was present, and introduced Officer Michele Wilson, who will replace him as the Police Department liaison for the West Slope NAC. Officer White's current work schedule makes it difficult for him to attend the NAC meetings. Officer White reported on activity in the NAC area for December 2015. As usual, activity in the West Slope NAC area was minimal, but included one robbery and one DWI, occurring on Canyon Road.. A copy of the police department's report was distributed, and is available on the Beaverton Police Department website. He gave the schedules for the next free shredding event at Tektronix and the next car seat clinic at Kuni BMW. Dates and times are available on the BPD website. There was a brief question and answer session. The Beaverton Police Department has been selected by the US Department of Justice to receive a grant to conduct a pilot program for using body-worn cameras in police work. Open houses to discuss issues related to this program will be held on January 17, 2016 and February 18, 2016 at the Beaverton Police Department. Further information is available on the Department's website.

Sabrina Taylor Schmidt, representing THPRD, gave a report on the planning process for developing some of the park sites acquired by THPRD, including from the 2008 Bond funds. There is a "survey monkey" on the Park District's website where residents can contribute to the process of ranking and prioritizing projects. There was an extensive question and answer session, including questions about the "greenhouse" property acquired by THPRD in the West Slope NAC area.

Terry Lawler, BCCI representative gave a report on the upcoming NAC leadership training session scheduled for February 26 at the Beaverton City Library. She also briefly discussed the availability of the NAC manning the community booth at the Farmers' Market this summer.

Sheri Malstrom and Darin Campbell, both candidates for the Democratic Party nomination for Oregon House District 27 were introduced. Each candidate gave a brief description of his or her background, reasons for running and principal concerns. There was an extensive question and answer session with each candidate responding to questions and comments from the NAC members present.

Ken Wolfgang gave the Treasurer's report, showing \$2,328.21 in the NAC bank account as of 12/31/15, with no transactions during the month of December, 2015.

No further old or new business was considered.

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

Respectfully submitted

Jack Platten, Recorder