

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

NAC: West Slope	Date: February 16, 2016
BOARD MEMBERS PRESENT:	QUORUM PRESENT: Yes
Joe Whittington, Co-Chair	Terry Lawler, BCCI representative
Carl Tebbe, Co-Chair	Jack Platten, Recorder
Ken Wolfgang, Treasurer	Larry Foster
Kent Slack	Phyllis Whittington
NAC GENERAL MEMBERSHIP PRESENT:	
A. M. Kositch	Steve Malm
Rob Koch	
OTHERS PRESENT:	
On duty shift: Engine 65 TVF&R	Officer Michel Wilson, Beaverton Police Department
Sabrina Taylor Schmitt, THPRD	Monique Roberts, WCCCA (Washington County 911 agency)
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:30pm
RECORDERS SIGNATURE: 	DATE: February 16, 2016

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following

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- 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 February 16, 2016 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:

Officer Michel Wilson of the Beaverton Police Department was present and gave a report on crimes in the NAC area as on January 2016, which included one property crime (fraud) and one aggravated assault. The NAC area continues to have a very low rate of reported crimes. The only area which is not shown as very low is the section of Canyon Road included in the NAC area. There was a discussion of traffic and parking problems in the NAC area, primarily on Canyon Lane. Officer Wilson suggested writing down available information when a problem occurs and sending it to her. She will pass it on to the traffic sergeant. She pointed out that since the area has a low crime rate, there is less of a continuing police presence, and it may take more time to get a response on traffic matters not involving an accident or injury. Officer Wilson distributed material regarding the body worn camera pilot program in which the Beaverton Police Department is participating. An open house will be held on February 17, 2016 at the Police Department from 5 to 7 pm.

The on-duty shift of Engine 65, TVF&R was present, and gave a brief report on activity in the NAC area for the preceding month. Engine 65 had responded to 162 calls. Four calls were confirmed fires, and the vast majority of the others were medical. Exact figures for the small (two person) station recently opened near the intersection of Laurelwood and Beaverton Hillsdale Highway were not available, but were believed to be around four to five calls daily.

Sabrina Taylor Schmitt, representing THPRD was present, and gave a report on THPRD activities. Preregistration for spring programs is now underway. The survey monkey program reported on at the last NAC meeting is still underway. "Function Plans" are still being developed for some of the property acquired for parks under the 2008 Bond program, but specific details are not yet available. She remarked that if development of the "nursery property" in the West Slope NAC area, which was acquired by THPRD as part of Bond Program, is delayed, the District may be open to an interim usage of the site as a community garden. This would involve issues of insurance, maintenance, water usage, etc.

Monique Roberts, a dispatcher with Washington County's 911 agency ("WCCCA") gave a report on the agency's facilities, personnel, policies and functioning. The agency serves as the emergency response center for Washington County and some adjacent areas. She described the staffing levels, the way in which incoming calls are prioritized, the calls on which a response is required, even if the caller hangs up, or provides no information, and various technical details, including the difference in the information provided automatically by a land line call, versus a cell phone call. There is also a non-emergency number, for calls not involving an imminent threat, but she indicated that all calls on the 911 number will be answered, with certain calls which involve medical or police emergencies being dealt with on a higher priority. There was an extensive question and answer session.

Ken Wolfgang gave the Treasurer's report, There were no transactions during the month, and no change in the treasury balance from that reported in January.

Terry Lawler, the NAC's BCCI representative gave a report on upcoming matters. There will be two voters forums, including one held in April (prior to the primary election) at the Beaverton City Library. There is likely to be a Public Safety bond measure on the November ballot, to cover needed upgrades and refits to the Beaverton Police headquarters (formerly the City Hall) which was built as an office building, and lacks many of the facilities required to safely and conveniently house the police department and municipal court.

Old Business no old business was considered or voted on

New Business

The minutes of the December 15, 2015 and January 19, 2016 NAC meetings were unanimously approved as written.

There being no further business to come before the meeting, it was adjourned at 8:30pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder