

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

NAC: West Slope	Date: March 15, 2016
BOARD MEMBERS PRESENT:	QUORUM PRESENT: no
Carl Tebbe, Co-Chair	Terry Lawler, BCCI representative
Jack Platten, Recorder	Jerry Denton, Board Member
Kent Slack, Board Member	
NAC GENERAL MEMBERSHIP PRESENT:	
B. Davis	Mignon Hamlin
OTHERS PRESENT:	
Officer Michel Wilson, Beaverton Police Department	Tom Mills, representing Tri-Met
Lisa Arkin, representing Beyond Toxic	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:45pm
RECORDERS SIGNATURE: 	DATE: March 15, 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 March 15, 2016 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:

Officer Michel Wilson of the Beaverton Police Department was present and gave a report on crimes in the NAC area for February 2016, which consisted of one residential burglary, two larcenies and one vandalism matter, all apparently connected with one residence on Pointer Road, where the situation has now been resolved. The NAC area continues to be a very low-crime area. She also gave details of two car seat clinics, both on SW Griffith Drive, scheduled for March 19 and April 2 of this year. There will be a free document shredding event on April 23, at Sunset Presbyterian Church, 14986 NW Cornell Road. The limit per car is three boxes, and you are requested to bring a non-perishable item for the food bank. The Beaverton Police department began its 50th Citizens Academy on March 10. Although the current class is full, anyone interested in attending future academies can contact Officer DaNeshia Barkley at 503-525-2516.

There was no report from Engine 65, TVF&R.

Tom Mills, representing Tri-Met provided an update on public transportation as it related to the NAC area. He explained the options which Tri-Met had considered with regard to the service on Line 58, the factors taken into account, and why Tri-Met had ultimately left the routes, timing and stops unchanged. He presented information regarding Tri-Met's possible plans for lines 54 and 56, serving Beaverton Hillsdale Highway, and the planned adoption of cashless fare options, and took questions regarding all of these matters.

Lisa Arkin, representing Beyond Toxic, a non-profit environmental advocacy group, gave a presentation on pesticides, insecticides, and their effects on bees, as well as the much wider ramifications of bee loss. There was a video presentation regarding these issues, and an extensive discussion.

Terry Lawler, the BCCI representative, brought up the question of the NAC's participation in the Community Booth at the Beaverton Farmer's Market this summer. She explained the requirements for participation, including payment of a \$25.00 reservation fee for a particular date, the purchase of items for sale at the booth, and restrictions on the items which could be sold. Joe Whittington had expressed interest in participating on June 4, 2016, but additional volunteers would be needed for this date. Since a quorum was not present, no vote was taken on this matter, which was deferred to the April meeting for action.

There was no Treasurer's report.

No Old Business or New Business was acted on.

Approval of the minutes of the February 17, 2016 NAC meetings was deferred until the April NAC meeting.

There being no further business to come before the meeting, it was adjourned at 8:45 pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder