

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

<b>NAC: West Slope</b>	<b>Date: May 17, 2016</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: No</b>
Carl Tebbe, Co-Chair	Terry Lawler, BCCI representative
Ken Wolfgang, Treasurer	Jack Platten, Recorder
Ginger DeMars, Board Member	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>	
B. Davis	Roslegh Vanossa
Rob Koch	Shannon Reynolds
Greg Smith	John M. Gerritz
Mike Bigg	Mike Grimm
Mark Peters	Joan Peters
Mignon Hamlin	Tom Beswer
Rodd Miller	Jeanne Carlson
Scott Gregor	Eric S. Freedle
Carol M. Wilson	Lu-Ann Meier
Elaine O'Flynn	Erich Merill
Laura Merrill	Sanna Bunnell
Stephen Beaver	Jacque Beaver
<b>OTHERS PRESENT:</b>	
Sabrina Taylor Schmitt, representing THPRD	Mimi Doukas, from AKS Engineering\
Steve Boughton Representing the Washington County Bicycle Transportation Coalition	
<b>MEETING START TIME: 7:00 pm</b>	<b>MEETING ADJOURN TIME: 9:00pm</b>
<b>RECORDERS SIGNATURE:</b> 	<b>DATE: May 17, 2016</b>

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 May 17, 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:**

Sabrina Taylor Schmitt, representing THPRD, gave a report on current activities and passed our an activities guide. Jeannine Rustad, Director of Planning for THPRD, gave a presentation on the process involved in the District's decisions in choosing park sites to develop, and distributed a written summary of some the guidelines, a copy of which is attached. Ms. Rustad also discussed the possibility of the currently undeveloped Greenhouse Property park site being used, on an interim basis, as a community garden. Some of the requirements for such an interim use were discussed, including planning requirements, provision of water and other factors. Ms. Rustad pointed out that the amount THPRD would be willing to spend on the interim garden project would depend on how long it was believed that the site would be so used. A short term interim use would not warrant as much expenditure as a longer term use. Printed information regarding Park District policies was distributed, copies of which are attached.

Mimi Doukas, from AKS Engineering, gave a presentation and took questions regarding the development of a subdivision between SW 75th Terrace and Canyon Lane. She described the efforts of the developer to maintain as many existing trees as possible and described the process the developer's arborist had followed. A principal concern of the area residents and City of Beaverton is the plan to create a "cut through" of 75th Terrace to connect with Canyon Lane, which in turn connects with Canyon Road. The City is insisting on a wider clear passageway than the developer initially proposed, and will not allow gates, speed bumps or other restrictions, though a parking ban is possible. A number of residents of the area were present, and expressed their concern that the City's proposal would create undesirable traffic from Canyon Road, through the existing neighborhood to Canyon Lane. There was considerable discussion of this issue. After Ms. Doukas had completed her presentation, and an extensive question and answer session at the meeting, Ms. Doukas and many of the NAC members present left the meeting, and continued a group discussion at the other end of the library.

Steve Boughton from the Washington County Bicycle Transportation Coalition gave a presentation of his organizations activities, emphasizing the safety training offered to both new and experienced riders and took questions about his organization. Information regarding the organization is attached.

## **Old Business**

Terry Lawler, the BCCI representative gave a presentation on plans for the NAC's rental of the community booth at the June 4, 2016 Beaverton Farmer's Market and asked for volunteers to help man the booth.

Ken Wolfgang gave the treasurers report. This showed a balance of \$2,103.21, and no transactions for the preceding month. A \$25.00 payment to reserve the community booth at the Beaverton Farmers Market for June 4, 2016 and further expenditures to purchase items for sale at the booth had been previously authorized at the March NAC meeting. Receipts from that sale will go to the treasury. These should be covered in the June treasurer's report.

## **New Business**

Since a quorum of Board members was not present, consideration of approval of minutes of the April 19, 2016 meetings of the NAC was deferred to the next NAC meeting, on June 21, 2016

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