

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

<i>NAC: West Slope</i>	Date: June 21, 2016
<i>BOARD MEMBERS PRESENT:</i>	QUORUM PRESENT: yes
Joe Whittington, Co-Chair	Terry Lawler, BCCI representative
Kent Slack, Vice Chair	
Ken Wolfgang, Treasurer	
Carl Tebbe, Acting Recorder	
<i>NAC GENERAL MEMBERSHIP PRESENT:</i>	
B. Davis	Elizabeth Hathaway
Rob Koch	William Hathaway
Mary Ann Lubich	Claire Darling
David Debagio	Virginia Malm
<i>OTHERS PRESENT:</i>	
Sabrina Taylor Schmitt, Rep. Tualatin Hills Park and Rec	
<i>MEETING START TIME: 7:00 pm</i>	MEETING ADJOURN TIME: 9:00 pm
<i>RECORDERS SIGNATURE:</i> Carl Tebbe, Acting Recorder	DATE: 9/14/16

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 June 21, 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:

The minutes from the April and May meetings were unanimously approved.

Reports: TVF&R gave a brief presentation about their recent mailer and an upcoming bond issue. New equipment is needed to move away from using the big trucks for medical emergencies.

Sabrina Taylor Schmitt of Tualatin Hills Park and Recreation gave an update on several issues. THPRD confirmed that we (West Slope) are on the list for our local “Green House” property to be developed into a park in 2019.

New Business:

Nice from Sweet Jams, a new restaurant in our area told us about their business.

Rep. Ken Helm gave a presentation on many issues facing the legislature in the coming future. These include the environment, Washington County judgeships, taxes, renewable energy, minimum wage increase, and many more.

Note—the December meeting is on the 13th due to holidays.

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: Carl Tebbe, Acting Recorder

