


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

NAC: West Slope	Date: September 20, 2016
BOARD MEMBERS PRESENT:	QUORUM PRESENT: No
Carl Tebbe, Chair	Terry Lawler, BCCI representative
Ken Wolfgang, Treasurer	Jack Platten, Recorder
Jerry Denton, Board Member	
NAC GENERAL MEMBERSHIP PRESENT:	
B. Davis	
OTHERS PRESENT:	
Miles Glowacki, City of Beaverton	Sara Whelan - Representing Yes on 97
Robin Ye - Representing Yes on 97	Sandra McDonough - Representing No on 97
Rebecca Tweed -representing No on 97	Dale W. Bernards, representing Cambridge Commercial LLC
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:45pm
RECORDERS SIGNATURE: 	DATE: September 20, 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 September 20, 2016 meeting of the West Slope NAC was held at the West Sylvan Middle School. Following the call to order by 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:

Mr. Dale Bernards, principal broker with Cambridge Commercial LLC, presented information regarding the proposed rezoning of the former TVF&R Engine 65 fire station located at the intersection of Canyon Lane and 87th, and answered questions from the NAC members present as to the effect of the rezoning and possible tenants and uses of such property after the rezoning. A Planning Commission meeting is scheduled for Wednesday night, September 21, and any person having an interest in the rezoning application may appear at the hearing and offer comment.

Sara Whelan and Rebecca Tweed, representing the respective No and Yes campaigns on Measure 97 each gave a fifteen minute presentation of their campaigns positions, followed by a ten minute rebuttal by each of the opposing viewpoints. This was followed by an extensive question and answer session with the NAC members present..

Terry Lawler, the NAC's BCCI representative was present and reported on the most recent activity at the BCCI. The NAC's participation at the Beaverton Farmers Market community booth in June resulted in a \$33.00 profit to the NAC which was reflected in the financial report. Terry also gave a presentation regarding Bond Measure 34-250, to provide a public safety center for Beaverton.

New Business

Ken Wolfgang, Treasurer presented reports for the months of July and August 2016. There were no transactions in July, and \$111.11 was deposited in August, with an ending balance of \$2,314.22 on August 31, 2016.

Ken Wolfgang also gave a report on the success of the most recent ride sponsored by the Beaverton Bicycle Advisory Committee.

Old Business

This meeting is the one scheduled for nominations to fill officer and board positions with the NAC. A majority of Board members is not required for nominations to NAC officer and board positions, and any NAC area resident may offer such nomination. Nominations were accordingly received as follows: Chair - Carl Tebbe, Treasurer - Ken Wolfgang; Recorder - Jack Platten, BCCI representative - Terry Lawler, Board membership - Carl Tebbe, Ken Wolfgang, Jack Platten, Terry Lawler, Kent Slack, Jerry Denton and Larry Foster. Elections will occur at the NAC meeting in September, at which time all NAC area residents will be eligible to vote.

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

Respectfully submitted

Jack Platten, Recorder