

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

NAC: West Slope	Date: February 21 2017
BOARD MEMBERS PRESENT:	QUORUM PRESENT: yes
Carl Tebbe, Co-Chair	Terry Lawler, BCCI representative
Ken Wolfgang, Treasurer	Jack Platten, Recorder
Kent Slack, Board Member	Jerry Denton, Board Member
NAC GENERAL MEMBERSHIP PRESENT:	
B. Davis	Vijay Deodhar
Shubhada Deodar	
OTHERS PRESENT:	
Sabrina Taylor Schmit	Officer Michel Wilson, Beaverton Police Department
Kyle Hummel, Oregon Food Bank	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:30pm
RECORDERS SIGNATURE: 	DATE: February 21, 2017

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 21, 2017 meeting of the West Slope NAC was held at the West Sylvan Middle School library. 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:

Reports:

Officer Michele Wilson of the Beaverton Police Department was present and gave a report on crimes in the NAC area as of the most recent month available. The NAC area continues to be a very low crime area. The criminal report only lists police contacts which result in a criminal matter, non-emergency and non-criminal matters are not included. She also distributed a flyer about the Washington County "Can You ID me" program, which has pictures of persons of interest in recent crimes or other events on the sheriff's website, asking for public assistance in identifying persons caught on security cameras. She gave a list of upcoming police department events and information about where to find them on the City or Police Department website.

Sabrina Taylor Schmit, representing Tualatin Valley Park and Recreation District reported on current activities and events at the District. Spring signups are beginning for a number of programs. The District is completing its five year plan, and further information about the undeveloped park site in the NAC area should be available by next year. The existing house on the property is being removed and should be gone by late June.

Kyle Hummel, the Corporate and Community Relations Coordinator for the Oregon Food Bank gave an extensive presentation about the Food Bank, describing its statewide network of affiliates and operations. He mentioned the upcoming Waterfront Blues Festival sponsored by the Food Bank, and the Portland Fruit Tree Project,

Chair Carl Tebbe led a discussion about the recent snow storm and its effects on the neighborhood, particularly the perennial drainage problems along Canyon Lane and Pointer Road.

Terry Lawler, the BCCI representative reminded the meeting about the City's "matching grant" program, and distributed information about the Tax Assistance Program.

Ken Wolfgang gave the Treasurer's report, As of January 31, there had been no transactions for the preceding month, and treasury balance remained at \$2314.32

Old Business

No old business was considered

New Business

The minutes of the December 1, 2016 NAC meeting were unanimously approved as written NAC meetings were unanimously approved as written.

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

Respectfully submitted

Jack Platten, Recorder