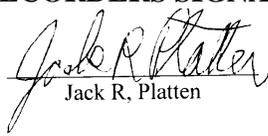


**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: West Slope	Date: February 15, 2011
BOARD MEMBERS PRESENT:	QUORUM PRESENT: yes
Co-Chair: Carl Tebbe	Co-Chair Sid Snyder
Co-Chair Joe Whittington	BCCI Representative: Terry Lawler
Recorder: Jack Platten	Phyllis Whittington
Kent Slack	Larry Foster
Jerry Denton	
NAC GENERAL MEMBERSHIP PRESENT:	
Others Present:	
Engine 65, Tualatin Valley Fire and Rescue	Officer Jim White, Beaverton PD
Matt Payne, Social media Specialist, City of Beaverton	Jason Wachs, City of Beaverton
Canyon Lane Bar & Grill representative	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:30 pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: February 15, 2011

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 February 11, 2011 meeting of the West Slope NAC was held at the West Sylvan Middle School. Following the call to order by co-chair Sid Snyder 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:

The crew of TVF&R Engine 65, was present and gave a brief report of activities in the NAC area during the preceding month, and progress on the new replacement station for the existing West Slope Station. Three

residences located on the new station site will be demolished. One will be burned, in a series of controlled burns, as a training aid for new firefighters. In response to a question about the person who had died in the parking lot of the Adventist Hospital in the last month, they described the difficulties of a hospital's emergency room personnel leaving the facility and treating someone off site, in terms of clothing, equipment and training, and pointed out that TVF&R, or any trained and equipped EMT crew was much better prepared in those respects.

Officer Jim White of the Beaverton Police Department was present and gave a report of activities in the NAC area, and developments in the Beaverton area generally, from the police department's viewpoint. The department has continued to add some experienced personnel from other departments. Activities in the NAC area had been less quiet than usual, with two thefts, one assault, one forgery, two DUIs and two drug offenses, mostly occurring on Canyon Road or other non-neighborhood areas. The current colder weather is an inhibiting influence, and more activity can be expected in the spring. Parking enforcement had paid particular attention to parking violations on Canyon Lane during the preceding two months, and had issued 39 citations and 2 warnings to parked vehicles. People running the two stop signs on Canyon Lane continue to be a problem. Additional personnel, including a motorcycle traffic enforcement officer are expected to be available in the Summer. Another free document shredding event has been scheduled. Time and location are on the city website.

Matt Payne, Social Media Specialist from the City gave a talk on the changing nature of social communications and described the advantages, and problems of using the internet, facebook, twitter and other on-line media for getting information out to a wider public regarding the NAC's activities, as well as City news and events. The NAC needs to appoint an administrator for its facebook page, and Carl Tebbe volunteered. Mr. Payne responded to a number of questions from the membership regarding on-line media generally, Facebook in particular, and what City information is available on the website and through its Facebook page.

A representative of the newly reopened Canyon Lane Bar & Grill located in the shopping center at the western end of Canyon Lane gave a presentation on their efforts to clean up the facility and get it back into operation. Their intention is to be more of a restaurant than a bar, and they intend to offer breakfast, as well as lunch and dinner, and are working on a kid's menu. For the next month, NAC residents identifying themselves as such will receive a 20% discount on meals (but not beverages) purchased. There was a general discussion of possible future uses of the vacant Thriftway store.

Old Business

No old business was discussed

New Business

Joe Whittington reported that two new businesses locating on Canyon Road had annexed to the City and had been added to the NAC area.

The minutes of the January 15, 2011 NAC meeting were unanimously approved, after correction to show that Carl Tebbe rather than Sid Snyder had presided at that meeting, upon motion duly made, seconded and unanimously carried.

There being no further business to come before the meeting, it was adjourned at 8:30pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder