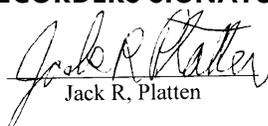


**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: West Slope	Date: June 15, 2010
BOARD MEMBERS PRESENT:	QUORUM PRESENT: No
Co-Chair: Carl Tebbe	Co-Chair: Sid Snyder
Recorder: Jack Platten	Jerry Denton
Kent Slack	
NAC GENERAL MEMBERSHIP PRESENT:	
Bowdoin Davis	Carol Wilson
Brendan Loveland	Maryanne Loveland
Ginger DeMars	
Others Present	
Captain Damian, and the crew of Engine 65, Tualatin Valley Fire and Rescue	Officer Jim White, Beaverton Police Department
Donald Shaw	Energy Trust
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:35 pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: June 15, 2010

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 15, 2010 meeting was held at the West Sylvan Middle School. Following the call to order by co-chair Carl Tebbe, the following items were presented to and discussed by the NAC members and visitors present at the meeting:

Reports: Captain Damian of TVF&R Engine 65, the West Slope Station, gave a report on the activities

of TVF&R and events at the station during the preceding month. The location of a new station to replace the existing West Slope station has been selected, at the intersection of SW Walker Road and SW 103d Avenue. This station will be better located to provide coverage, when the location of other stations is considered. The site will allow a pull-through entrance and exit for equipment, and has enough space for a community room. The on-duty shift had helped plant flowers last month at the West Point Garden Club community garden at the western intersection of SW Canyon Lane and SW Canyon road. He reminded everyone of the necessity for care in Barbecuing, now that summer may finally be arriving. It is particularly important to dispose of charcoal and ashes in a fireproof container.

Office Jim White of the Beaverton Police reported on activities for the preceding month. The NAC area continues to be relatively quiet, with one robbery, one theft from a vehicle and three DUIs reported for March. He reminded everyone that Oregon has very strict limitations on legal fireworks, and with the July 4, holiday coming up people should be mindful of them. The traffic division of the Beaverton Police Department has received a grant which allowed it to purchase two traffic radars for motorcycles. These may be of more use in the perennial problem of speeding on Canyon Lane, where there is no good place for a police vehicle to be inconspicuous while monitoring traffic. He reminded us that the Beaverton Police Department has a vacation watch program, and gave information on how to use it. In response to a question from Sid Snyder, he informed us that the police department website has crime data, which should help in determining activities at a particular intersection, and described other information available on the website.

Donald Shaw, representing the Energy Trust, described the program, which is funded by charges on the electric utility bills. He described the energy audits available through the trust, and how to go about scheduling them. There was an extensive question and answer session about what an energy audit can do, the benefits of the audits, how to contact the trust, and various subsidies and other programs available to the public.

There was a brief discussion of the status of Tualatin Hills Park and Recreation District efforts to acquire land for a community park in the area. The situation is unchanged from the last report.

Since a quorum was not present, no resolutions were presented or approved; consideration of the minutes of the May 18, 2010 NAC meeting was deferred to the next meeting, which is scheduled for the third Tuesday in September. There being no further business to come before the meeting, it was adjourned at 8:30 pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder