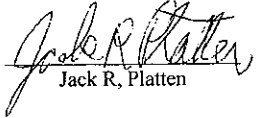


**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: West Slope	Date: May 18, 2010
BOARD MEMBERS PRESENT:	QUORUM PRESENT: Yes
Co-Chair: Carl Tebbe	Co-Chair: Sid Snyder
BCCI Representative: Terry Lawler	Treasurer: Ken Wolfgang
Recorder: Jack Platten	Joe Whittington
Jerry Denton	Corrine Denton
NAC GENERAL MEMBERSHIP PRESENT:	
Bowdoin Davis	Raylene Rangel
Dan Cox	
Others Present	
Engine 65 crew, Tualatin Valley Fire and Rescue	Officer Jim White, Beaverton Police Department
Lieutenant John Gruber, Beaverton Police Department	Martha Close, Costco
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:35 pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: May 18, 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 May 18, 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: The shift leader 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 main activity of the West Slope station continues to be medical calls, and there had been no fire runs in the NAC area during the preceding month. The one and two person units of TVF&R are active, and may be seen in the neighborhood on appropriate calls, but they are not assigned to the West Slope Station. The location of a replacement for the current West Slope station is still under consideration. Requirements are for a building which will house current and foreseeable equipment, allow vehicles to pull through for entry and exit, and an efficient coverage of the area. Much of this is driven by a computer program showing access times to the service area, coverage by other stations as well as availability of land. He emphasized again availability and desirability of a disaster kit, and said that information was also available on the Beaverton City website regarding kits and useful items. He reminded us that with the BBQ and fireworks season coming soon, we should take particular care.

Office Jim White of the Beaverton Police reported on activities for the preceding month. The NAC area continues to be relatively quiet, with only four crimes reported in the area, one an arson (in a park) and one theft from a vehicle. There had been one natural death in the area. The Club Caribe, which had been closed briefly, is back in operation, and its primary competitor, the Blue Iguana on Cedar Hills Blvd., has had its liquor license suspended for twenty two days, so the Club Caribe may be more active for a while. There was a further discussion of parking rules and problems on Canyon Lane. Lieutenant Gruber explained some of the Police Department's policies regarding enforcement. With hot weather coming up, we are reminded to be careful about leaving children and pets in closed cars, and to be careful that they are hydrated.

BCCI representative Terry Lawler gave a report of recent BCCI activities, primarily the candidate forum presented last month.

Treasurer Ken Wolfgang delivered a treasury report showing a balance of \$2,382.89, unchanged from last month, with no transactions in the preceding month.

Ms. Martha Close, a marketing representative of Costco, gave a presentation on products, services and memberships available from Costco.

Sid Snyder reported that the question of land acquisition by THPRD for a park in the area is still pending, with no changes from the prior month.

New Business:

Ken Wolfgang gave a brief presentation on a scheduled council hearing on a proposed ordinance which would allow keeping poultry in the City of Beaverton, and presented a petition supporting such an ordinance.

Co-Chair Carl Tebbe circulated a sign-up sheet for the upcoming Beaverton Recycling Day, and Co-Chair Sid Snyder explained that this was also a fund-raising effort for the NAC. You can also sign-up online.

Dan Cox reported that the Oregon Dairy Farmers "milk carton boat race" competition for the Rose Festival has been reinstated, and there will also be an ice cream derby competition for Pioneer Square during the Festival, with the Dairy Farmers supplying hand cranked ice cream makers, cream and ice and chefs encouraged to bring their other ingredients and enter their recipes in the competition.

The West Slope Picnic-in-the-Park is scheduled for July 13 at Camille Park, which has limited parking. NAC members should attend early, or expect a long walk.

There was a discussion of the June NAC meeting which is scheduled for June 15, 2010. There will be no meetings in July and August. Carl Tebbe will check to see if the West Sylvan School is available on that date, or if it will be closed for the summer. If the school is closed, arrangements will be made to meet at the Valley Presbyterian Church on SW 87th. There will be a mailing to notify members.

The minutes of the April 20, 2010 meeting of the NAC were approved as presented upon motion duly made, seconded and unanimously carried.

There being no further business to come before the meeting, it was adjourned at 8:35 pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder