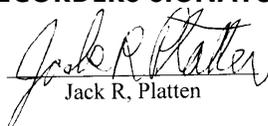


**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: West Slope	Date: February 16, 2010
BOARD MEMBERS PRESENT:	QUORUM PRESENT: Yes
Co-Chair: Sid Snyder	Recorder: Jack Platten
Co-Chair: Carl Tebbe	Treasurer: Ken Wolfgang
BCCI Representative: Terry Lawler	Doug Fitch
Jerry Denton	Corrine Denton
Kent Slack	Larry Foster
Joe Whittington	
NAC GENERAL MEMBERSHIP PRESENT:	
Dan Cox	Ginger DeMars
Jennifer Bauman	
Others Present	
Engine 65 crew, Tualatin Valley Fire and Rescue	Sue Price - Chair West Beaverton NAC
Officer Jim White, Beaverton Police Department	Tyler Hill - candidate for state representative
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:28 pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: February 16, 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 February 16, 2010 meeting was held at the West Sylvan Middle School. Following the call to order by co-chair Sid Snyder and introductions by those present, 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 at the station during the preceding month. Two of the new TVF&R stations being built are well underway. The proposed new West Slope station is being reevaluated, and may be built in a different location. TVF&R's new two-person crew vehicles have been bought and the program for their use is being developed and will be unveiled within two weeks. He again recommended that residents should have a 72 hour emergency kit for use in any widespread emergency, since water, power, food, and heating may not be available for that time, and it is likely that emergency services will be dealing with serious injuries and other emergencies and may not be able to help with less immediate needs for some time.

Officer Jim White of the Beaverton Police Department reported on activities in the NAC area for the last month. Again, it had been relatively quiet. There had been one residential burglary, one DWI and one vehicle theft during that time. The Police Department has been devoting more time to stop sign enforcement and parking problems on Canyon Lane. He reported on the Citizen's Academy program which is due to start on March 11.

BCCI representative Terry Lawler reported that there had been no BCCI meeting in the past month and there was nothing new to report.

Treasurer Ken Wolfgang reported a treasury balance of \$2,382.89. He had received a receipt for the \$110 donation to the Toy Drive authorized by the December NAC meeting.

Old Business

Corinne Denton and Terry Lawler reported on the activities of the committee appointed at the January 19, 2010 meeting to work on a proposed NAC open house. The committee had met and held discussions with the West Beaverton NAC which had put on a successful open house last fall. The City Neighborhood Office has prepared a report on that open house. Sue Price, the chair of the West Beaverton NAC was present and reported on the various strategies West Beaverton had used in planning and holding their open house. It had been successful in attracting fifty seven people, a number of whom had never attended their NAC meetings, some of whom had returned for later meetings. They had arranged a BBQ, using food prepared by commercial businesses located in the NAC, and had held a drawing for small prizes, some contributed by businesses in the NAC. She went into detail on the strategies for publicizing the meeting, securing a meeting place, cooperation with local businesses, clean-up afterward, and following up with new attendees. They had combined the open house with a normal NAC meeting, so that attendees could get an idea of the usual functioning of the NAC. There was a general discussion by the members present of how these ideas could be used in an open house by the West Slope NAC. It was agreed that the committee should continue to develop its plans, with the aim of holding an open house in the fall. No firm date was set.

Sid Snyder reported that the discussions between THPRD and the developer owning the "greenhouse property" were continuing, and that there was no result to announce as yet.

New Business:

The State of the City address by the Mayor is scheduled for February 23, 2010 at the City Library. The mayor will be visiting the NAC at its May meeting.

Ken Wolfgang brought up the coming deadline for applying for matching fund grants from the City. The question of using these for the proposed open house was discussed. It was pointed out that a new allocation would be in place by the time our plans were developed, and any decision on applying for funds was deferred.

Minutes reviewed, corrected, and approved at the 03/16/10 West Slope NAC meeting.

Sid Snyder announced that since elections were approaching, the NAC would follow its previous policy of inviting all candidates for offices covering the NAC area, as well as proponents and opponents of ballot measures, and allowing those accepting the invitation to speak. Although one announced candidate for state representative was present, no invitations had been issued to any other candidates, and therefore he made no presentation.

The minutes of the January 19, 2010 meeting of the NAC were approved as submitted upon motion duly made, seconded and unanimously carried.

There being no further business to come before the meeting, it was adjourned at 8:28pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder