


Minutes to be reviewed and approved at the 02/16/10 West Slope NAC meeting.

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

NAC: West Slope	Date: January 19, 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	Joe Whittington
NAC GENERAL MEMBERSHIP PRESENT:	
Gail Snyder	Ginger DeMars
Jennifer Bauman	
Others Present	
Captain Damian and Engine 65 crew, Tualatin Valley Fire and Rescue	
Officer Jim White, Beaverton Police Department	
Kepher Bryan-Stanek	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:30 pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: January 19, 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 January 19, 2010 meeting was held at the West Sylvan Middle School. An assortment of delicious cookies were provided by the Canyon Grill. 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: Captain Damian of TVF&R gave a report on the activities at the West Slope fire station during the preceding month. He updated the previous discussion on replacing the existing West Slope station. Following evaluation of citizen and other stakeholders input, the location and design of the replacement station is being reevaluated. The department has purchased some alternative vehicles for a two person crew, but has not deployed them as yet. The locations and methods of use are still being considered. He reported on the volunteer/career program of the district as a possible career path. TVF&R has hired 24 new people, 22 of whom are still in training with the department.

Officer Jim White introduced himself as the new Beaverton Police Department liaison with the West Slope NAC. There had not been much activity in the NAC area for the preceding month. He discussed enforcement of the new law governing cell phone use while driving a vehicle, parking enforcement, and the fire-engine friendly speed bumps being installed in some areas of the city.

BCCI representative Terry Lawler reported on the recent NAC leadership meeting and the upcoming neighborhood fair, as well as other planned City events.

New Business:

There was a discussion of holding an open house to acquaint area residents of the NAC's activities. Possible activities, venues and dates were discussed. After discussion, it was moved, seconded and unanimously resolved to appoint a committee to develop plans for an open house. Corrine Denton was appointed Chair, and Gail Snyder and Jennifer Bauman were appointed as members of the committee.

Kepher Bryant-Stanek discussed an offer by a landowner to allow use of some property in the area of West Point Road as a community garden.

There was a general discussion of possible topics and speakers for further meetings of the NAC.

Old Business:

Sid Snyder reported that the status of the discussions regarding acquisition of the Greenhouse property by THPRD was unchanged.

Ken Wolfgang reported that the \$110 donation to the Christmas toy drive authorized by the December meeting of the NAC had been made.

The minutes of the December 15, 2009 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 8:30pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder