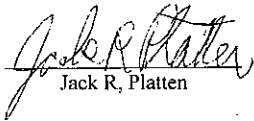


Minutes to be reviewed and approved at the 01/19/10 West Slope NAC meeting.

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

NAC: West Slope	Date: December 15, 2009
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:	
B. Davis	Ginger DeMars
Dan Cox	
Others Present	
Captain Damian and Engine 65 crew, Tualatin Valley Fire and Rescue	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:30 pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: December 15, 2009

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 December 15, 2009 meeting was held at the West Sylvan Middle School. Following the call to order by co-chair Sid Snyder, 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. The West Slope/Garden Home/Raleigh Hills CPO area had 170 calls for the preceding month, comprised of two fires, 103 emergency medical situations, 5 hazardous materials and 60 other matters. There had been a number of frozen pipe and space heater problems. A URL for the TVF&R web site (www.tvfr.com) was distributed, along with a copy of a brochure on safety during the holiday season.

Co-Chair Carl Tebbe gave a report on "urban coyotes" with a discussion of the problems they create and ways to protect children, pets and livestock.

It was proposed to have refreshments catered for the January meeting of the NAC. The co-chairs were authorized to arrange for acceptable refreshments, preferably from a business located in the NAC, and subject to any necessary permission from, and compliance with the requirements of, the West Sylvan Middle School site where the NAC meeting would be held

There was a general discussion of persons to invite to future NAC meetings for the coming year, and possible topics. Among possible invitees were candidates for local and state offices, business owners in the NAC area, and a speaker or speakers from the Audubon Society. The co-chairs were directed to investigate these, and other possibilities, and to use their judgment in arranging for speakers and topics for future meetings

Joe Whittington reported on the Beaverton Civic Theater, the auditorium located at the City Library, and programs being presented there.

Old Business:

Sid Snyder gave a report on the possibility of THPRD acquiring the "greenhouse" site for a neighborhood park. Discussions are underway, but no further information is available, and the probability and timing of any such acquisition are uncertain.

New Business:

Sid Snyder gave a report on the all NAC toy drive being conducted for the holidays. After discussion, it was resolved, on a motion duly moved, seconded, and adopted by a vote of eight to one with one abstention: "The sum of \$110.00 shall be donated to the NAC toy drive."

The minutes of the November 17, 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 8:20 pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder