

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

NAC: West Slope	Date: November 17, 2009
BOARD MEMBERS PRESENT:	QUORUM PRESENT: Yes
Co-Chair: Sid Snyder	Recorder: Jack Platten
Co-Chair: Carl Tebbe	Treasurer: Ken Wolfgang
Doug Fitch	Kent Slack
Jerry Denton	Corrine Denton
NAC GENERAL MEMBERSHIP PRESENT:	
Gail Snyder	Ginger DeMars
B. Davis	Scott Phillips
Others Present	
Captain Damian and Engine 65 crew, Tualatin Valley Fire and Rescue	Officer Ryan Garbut, Beaverton Police Department
James Brink, City of Beaverton	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:20 pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: November 17, 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 November 17, 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. There had been seven calls in the NAC area and 128 total calls for the station. With cool weather, and greater use of furnaces and fireplaces, it is important to make sure your smoke detectors are in working order. Also, with storms becoming more frequent, he emphasized that people should avoid downed power lines. It is impossible for lay persons to tell whether a downed cable is a phone line, a power line or a cable TV line, and even if a power line is turned off, it may be turned on by mistake or as a test. TVF&R is expected to begin implementing its use of alternate vehicles with one or two man crews in February, which will save on personnel and equipment expense for calls not requiring a full crew and fire engine.

Officer Garbut of the Beaverton Police Department gave a report on recent police activity in the West Slope NAC area, which had been generally quiet. There has been an upsurge of graffiti, for no apparent reason. There has been an increase in armed robberies in Beaverton generally, and he emphasized that if a citizen is present at such an event, they should not try to stop it, but should keep a low profile, and unobtrusively take careful note of any details about the appearance of the perpetrators.

Mr. James Brink of the City of Beaverton introduced himself and gave a presentation on the sidewalk and curbing installation project on Laurelwood and 87th Avenues, south of Canyon Road. He reported that the project was scheduled for the Spring of next year, and should take about three months. There would be restrictions on travel at times, because one lane would be closed, and traffic controlled by flaggers. There was no right of way room for bicycle lanes. This project is funded by federal stimulus funds. Mr. Brink will be the project manager for this project. He gave his work telephone, (503) 526-2450 and cell phone numbers (503) 789-5663, for citizens to contact him regarding the project, and to report any concerns or problems.

Ken Wolfgang, the NAC Treasurer, presented a report showing \$2,492.89 in the treasury, with no transactions during the preceding month.

New Business:

There was no new business

Old Business:

The NAC members present introduced themselves, following which there was an open forum for discussion of various issues. Sid Snyder gave a report on the issue of THPRD's possible acquisition of the "greenhouse" site for a park, which is currently in negotiation. There is no time table for this process, and it will depend on the willingness of the owner to sell, which is expected to depend on economic conditions.

It was decided to hold the next NAC meeting on December 15, 2009. It was proposed and approved that the NAC spend some of its money on refreshments, and suggested that we see if the Canyon Grill could provide those.

The minutes of the October 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