


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

NAC: West Slope	Date: October 20, 2009
BOARD MEMBERS PRESENT:	QUORUM PRESENT: Yes
Co-Chair: Sid Snyder	Recorder: Jack Platten
Co-Chair: Carl Tebbe	Treasurer: Ken Wolfgang
Terry Lawler: BCCI representative	Kent Slack
Jerry Denton	Corrine Denton
Ralph Shoemaker	Joe Whittington
NAC GENERAL MEMBERSHIP PRESENT:	
Robert Washburn	Ginger DeMars
B. Davis	Joe Hughes
Opal Lawson	Dan Cox
Doug Fitch	Sally Nunan
Gail Snyder	Tom McComb
Others Present	
Engine 65 crew, Tualatin Valley Fire and Rescue	Officer Ryan Garbut, Beaverton Police Department
Gary Brentano, Economic Development Manager, City of Beaverton	Marc San Soucie, Beaverton City Council
members and leaders Boy Scour Troop 69	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 9:20 pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: October 20, 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

Minutes to be reviewed and approved at the 11/12/09 West Slope Neighborhood meeting.

- 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 October 20, 2009 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 crew of TVF&R Engine 65 gave a report on the activities at the station during the preceding month. They had responded to eight calls in the NAC area, 3 fires and 5 medical. They reminded everyone that cool weather had arrived, and with it people should pay particular attention to clean chimneys, functioning smoke and carbon monoxide detectors, and particularly the safe disposal of ashes from fireplaces. With daylight savings time due to change at the end of the month, it is a good time to put new batteries in smoke detectors and CO detectors. He explained the cooperative arrangements between TVF&R and the Portland fire department in terms of "nearest unit response" and covering areas when the resident unit was on a response. He gave a brief overview of the way in which the dispatchers could look at TVF&R cameras, ODOT cameras and relay information to a unit responding to a call, including their ability to go on the internet from the unit and look at many areas. There is a class of sixteen new firefighters going through the academy, one of whom will probably be assigned to each shift at the West Slope station following their initial training period and for their probationary period, replacing members of the current crew. The location of the interim station during construction of the new West Slope station is not yet decided on.

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. He supplemented the TVF&R report by describing the way in which the BPD cooperated with Washington county and Portland police agencies so that the nearest unit could respond to emergencies in each jurisdiction and cover each other, as well as the dispatch system, which is part of the same system as the TVF&R system, the use of ODOT and other cameras and cooperation with TVF&R. There will be continuing follow up on prior discussions about parking and speeding problems on Canyon Lane. Officer Garbut who is now a "school resource officer" responded to a question about West Sylvan Middle School cooperation with the Beaverton Police Department by explaining that the school, as part of the Portland School District, had a contract with the Portland Police Department to furnish school resource officers, so that the BPD did not have routine officer presence at the school, although they certainly patrol the area and respond to calls there. Graffiti are again making an appearance on the sound wall along Highway 26, which are believed to be primarily done by juveniles.

Doug Fitch, of the West Sylvan Improvement League reported on an incident of pumpkins being destroyed in the neighborhood by strangers, driving a light tan Honda vehicle and using machetes. The incident had been sent out to the WSIL list serve.

Joe Whittington reported on the citizen's academy program he was attending, which is put on by the Beaverton Police Department, and which includes briefings on various aspects of the police department's work, as well as a "ride along" on a patrol which is scheduled for the near future.

Ms. Opal Lawson, an owner of the Canyon Grill at the west intersection of Canyon Road and Canyon Lane introduced herself, described the plans for the restaurant, passed out menus and invited everyone to visit.

Minutes to be reviewed and approved at the 11/12/09 West Slope Neighborhood meeting.

Gary Brentano, the City of Beaverton Business Development Services Director gave an extensive report on the proposed "multi-purpose venue" project as part of the planned redevelopment of downtown Beaverton. He reported on the status of discussions to date, the architects, planners, lawyers and others who would be involved in the project, and the economic considerations which caused the city to consider the project and the various matters still to be worked out, including a location for the project. There was an extensive discussion with members present asking questions about funding, location, and how the project would impact transportation, property taxes etc. and Mr. Brentano responding.

Marc San Soucie, from the Beaverton City council asked the members to review for themselves the extensive discussions, copies of documents and other primary information to be found on the City website, and pointed out that the news media had only about six column inches for a story on the multi-purpose venue project, whereas much more complete information was available on the City website and invited everyone to review the complete information, which will be updated as it develops, for themselves.

The representatives on Scout Troop 69 reported that they, and the scouts were there both to describe their activities and to help the scouts to fulfill one of their merit badge requirements by attending a public meeting. The scouts annual Christmas tree recycling program is their primary fundraiser each year, and helps support the annual summer camp.

Terry Lawler gave a report on the most recent BCCI meeting, and the "domestic fowl" ordinance being considered for the City.

New Business: Co-Chair Sid Snyder announced that this was the annual meeting to elect officers, and inquired if any existing members of the Board did not wish to serve for the following year, and whether any other members present wished to be added to the Board. Ralph Shoemaker announced that he was going to be moving out of the NAC area and could not serve for the coming year. Doug Fitch, of the WSIL asked to be added to the Board. After discussion, all existing members of the Board, except for Ralph Shoemaker were reelected, and Doug Fitch was added to the Board of the NAC upon motion duly made, seconded and unanimously adopted.

After further discussion, the following persons were elected as officers of the NAC for the following year, upon motion duly made, seconded and unanimously carried: Sid Snyder and Carl Tebbe as co-chairs (Sid's wife voting nay as to Sid); Ken Wolfgang as Treasurer, Terry Lawler as BCCI representative and Jack Platten as Recorder.

Old Business:

Sid Snyder gave a brief report of the status of the "greenhouse" area as a proposed acquisition by THPRD for a park. The matter is still in play, but there are no definite decisions to date.

The minutes of the September 15, 2009 meeting of the NAC were approved on motions duly made, seconded and unanimously carried, with the sole correction that Joe Whittington, a Board member, should have been shown as present.

There being no further business to come before the meeting, it was adjourned at 9: 20 pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder