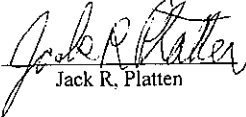


**CITY OF BEAVERTON  
NEIGHBORHOOD ASSOCIATION COMMITTEE  
MEETING MINUTES**

<b>NAC: West Slope</b>	<b>Date: September 15, 2009</b>
<b>BOARD MEMBERS PRESENT;</b>	<b>QUORUM PRESENT: Yes</b>
Co-Chair: Sid Snyder	Recorder: Jack Platten
Co-Chair: Carl Tebbe	Treasurer: Ken Wolfgang
Terry Lawler: BCCI representative	Kent Slack
Larry Foster	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>	
Joe Blowers	LaVerne Blowers
Dan Cox	Joan Ogden
Marie Woodcock	George Woodcock
Susan Anderson	Beverly Swanson
Bob Grove	Ginger DeMars
<b>Others Present</b>	
Captain Damian, and Engine 65 crew, Tualatin Valley Fire and Rescue	Officer Ryan Garbut, Beaverton Police Department
Sergeant Steve Schaer, Beaverton Police Department	Katherine Prew, Angelo Planning
Hans Ettlow, PSE Architects	Terra Varga, PSE Architects
Walt Peck, Tualatin Valley Fire & Rescue	
<b>MEETING START TIME: 7:00 pm</b>	<b>MEETING ADJOURN TIME: 8:30 pm</b>
<b>RECORDERS SIGNATURE:</b>   Jack R. Platten	<b>DATE: September 15, 2009</b>

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.

Minutes to be reviewed and approved at the 10/20/09 West Slope NAC meeting.

- 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 September 15, 2009 meeting was held at the West Sylvan Middle School. Following the call to order by co-chair Carl Tebbe and introductions by those present, the following items were presented to and discussed by the NAC members and visitors present at the meeting:

#### **Reports:**

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. Officer Garbut indicated that he would not be attending West Slope NAC meetings in the future because he had been assigned to other duties. Sergeant Schaer of the Beaverton Police Department traffic detail gave a report on problems on Canyon Lane, which had been discussed in the past. He indicated that, using motorcycle officers, they had issued a number of tickets for not stopping at the stop sign at the intersection of Valley View and Canyon Lane, and that they would continue to pay attention to this area. He also discussed issues of speeding and illegal parking on Canyon Lane.

The representatives of Tualatin Valley Fire & Rescue, including representatives from PSE Architects and Angelo Planning gave a presentation on the planned demolition and replacement of the West Slope fire station (No. 65). The project is projected to begin next summer and last approximately one year. There was a discussion of the location of the interim station during the discussion, which is still uncertain, and the specifics of the replacement station. The architects and planners pointed out the physical and financial constraints of the site, including the difficulty of accommodating space for neighborhood activities. The manager of the apartment building adjoining the site on the east raised the issue of screening the station from view, and was shown architects conceptual drawings which appeared to show that the difference in elevation of the site, the projected height of the new station and the planned landscaping would minimize any problem.

Captain Damian gave a report on the activities at the station during the summer. As usual, the majority of calls had been for medical assistance. He stated that a function, details still to be worked out, was planned to mark the demolition of the existing station, which had a long history with TVF&R and the neighborhood. He repeated his prior invitation for neighborhood residents to visit the station and become familiar with the resources offered.

Terry Lawler gave a report on the BCCI meeting:

#### **New Business:**

Sid Snyder gave a report on the possibility of the former greenhouse site adjacent to Pointer Road being a candidate for acquisition by Tualatin Hills Park & Recreation District as a park. This is still in a very preliminary stage, and may not happen.

#### **Old Business**

Ron Wilson, the developer of the greenhouse property has applied for an extension of the approval previously given for a PUD on that site. Approval of the extension, for a two year period, is a routing matter, and would probably happen.

Minutes to be reviewed and approved at the 10/20/09 West Slope NAC meeting.

It was decided that the next NAC meeting would be on the third Tuesday of.

It was decided that the next meeting of the NAC would be on Tuesday, October 20, 2009. This will be the annual meeting to elect officers.

The minutes of the June 15, 2009 meeting of the NAC were approved as written, upon motion duly made, seconded and unanimously carried.

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

Respectfully submitted

Jack Platten, Recorder