

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

NAC: West Slope	Date: April 21, 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	Ralph Shoemaker
NAC GENERAL MEMBERSHIP PRESENT:	
Allison Dominic	Ginger DeMar
Gail Snyder	Jean A. Barr
B. Davis	
Others Present	
Engine 65 crew, Tualatin Valley Fire and Rescue	Officer Garbut, Beaverton Police Department
Michelle King	Seth Reams
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:45 pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: April 21, 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 April 21, 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:

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 reported that a fund had been established for the children of a recent murder victim, whose husband is accused of the crime, leaving the children parentless, and gave information on how to donate.

Captain Damian of the Tualatin Valley Fire and Rescue's West Slope station gave a report on activity in the NAC since the last meeting. As usual, the majority of calls had been for medical assistance. He emphasized that if you have chest pains, or think you are having a heart attack, to call TVF&R, since they can transport you safely and begin any needed emergency treatment immediately. "Don't drive yourself to the hospital" He referred us to the TVF&R website for further information. A new West Slope station is scheduled to be constructed in the next eighteen months. The existing station is one of the oldest in the system, and cannot accommodate current equipment. It is also not earthquake resistant.

Seth Reams and Michelle King gave an extensive presentation of their program "We've got time to help" which they founded. The program has recruited out-of-work persons to perform volunteer work of various kinds for people unable to afford to hire such work done. The assistance has varied from yard work and household cleanup to various repairs and maintenance work. There was an extensive discussion of possibilities of participating in the program.

New Business:

Sid Snyder gave a report on the plans for Beaverton Recycling Day, which will replace the previous "Clean Up Day." There will be a need for NAC volunteers to help with this project and help earn money for their NAC. Details on how and when to sign up and participate will be available later.

Ken Wolfgang drew our attention to the "Town Hall for Hope broadcast which will be broadcast on TV, and gave details of times and channels, and a brief description of the program.

There was a presentation about the Raleigh Park Garden Tour on May 16, for the benefit of the Raleigh Park Elementary School, and details of how to go on the tour.

Old Business

There was a discussion of the possibility of getting permission from the current owner(s) of the "Greenhouse property" to place some removable raised beds for growing food and ornamental plants on a community garden basis. There was consideration of the pros and cons of this issue, but no resolution was moved or adopted.

Ken Wolfgang reported on a discussion with an ODOT representative about the plantings on the retainer wall abutting Canyon Road at the eastern junction with Canyon lane, and the possibility of reflector signs to better protect the community garden at the west junction of Canyon Road and Canyon Lane.

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

The minutes of the March 17, 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

Minutes to be reviewed and approved at the 06/16/09 West Slope NAC meeting.

p.m. upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder