

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

NAC: West Slope	Date: March 17, 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
Corrine Denton	Jerry Denton
NAC GENERAL MEMBERSHIP PRESENT:	
Jennifer Bauman	Ginger DeMar
Eve Heidtmann	Colin Dunkeld
Others Present	
Engine 65 crew, Tualatin Valley Fire and Rescue	Officer Garbut, Beaverton Police Department
Karen Wolfgang	Casey Pileggi, Northwest Chinese Academy
Prem Arlot, Northwest Chinese Academy	Ron Voss, Northwest Chinese Academy
Dan Bravin, City Garden Farms	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 9:00pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: March 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 March 17, 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: Captain Leonard Damian of Tualatin Valley Fire and Rescue introduced himself and the rest of the on-duty crew of Engine 65. There had been an almost complete turnover of the personnel of the West Slope station. He reminded everyone of the need for working smoke and carbon monoxide detectors and stressed basic fire safety and emergency preparations. He distributed a flyer about "Community Support Night" a program helping to support Leukemia and Lymphoma Society in which TVFR participates.

Officer Garbut on the Beaverton Police Department gave a report on recent police activity in the West Slope NAC area, which had been minimal, and in the City generally.

New Business:

There was a presentation by the staff of the Northwest Chinese Academy on their proposed new premises, which is to be located on Beaverton-Hillsdale Highway bordering on, but not actually in the NAC area. The academy is a kindergarten-elementary school level chinese language immersion program which currently has about thirty students. The school is a non-profit private school, and has a qualified elementary school program. They do not plan any major physical changes to the existing building.

Mr. Dan Bravin of City Garden Farms gave a presentation on his business, which uses small plots in the urban area to grow vegetables for local consumption. City Garden Farms helps organize groups to cooperate in growing vegetables, using small plot, intensive growing techniques to grow and share surprisingly large quantities of vegetables. Several people at the meeting were interested in setting up such a program for the NAC area, although it is too late for this year.

Terry Lawler gave a report on the BCCI meeting. The City Clean-up program is being replaced by a new program instituted by the new "sustainability" person at City Hall. Details on the new program are available on the City website.

Old Business

The minutes of the January 30, 2000 meeting of the NAC were approved as written, upon motion duly made, seconded and unanimously carried.

It was decided that the next NAC meeting would be held on the third Tuesday in April 2009.

There being no further business to come before the meeting, it was adjourned at 8:30 p.m. upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder