

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

NAC: West Slope	Date: January 20, 2009
BOARD MEMBERS PRESENT;	QUORUM PRESENT: Yes
Co- Chair: Sid Snyder	Recorder: Jack Platten
Co Chair: Carl Tebbe	Terry Lawler: BCCI representative
NAC GENERAL MEMBERSHIP PRESENT:	
Stephen Beaver	Jacque Beaver
Jack Gaube	
Others Present	
Engine 65 crew, Tualatin Valley Fire and Rescue	Lydia Lyon, Ride Connections.org Chloe Ritter, Ride Connections.org
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:30pm
RECORDERS SIGNATURE: _____	DATE: January 20, 2009
Jack R. Platten	

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 January 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 Engine 65 from the West Slope station of Tualatin Valley Fire and Rescue presented a report on activity in the NAC area. There had not been any significant fires, and most calls had been medical in nature. The recent spell of snow and ice had increased the number of calls, with a number of slips and falls. The presenter reminded everyone that they needed to be prepared with an emergency kit in case of power outages, including candles, blankets, food which did not require cooking, and a phone which could be plugged in and used without power. It is important to clear blocked storm drains, and he emphasized that the TVFR could not easily respond to all such calls, and that people needed to take the initiative to help themselves and their neighbors, as well as to be aware of neighbors who might be elderly, ill, or in need of being checked on. He discussed smoke and carbon monoxide detectors, and pointed out that the newer technology being used made such detectors more convenient and reliable.

Chloe Ritter and Lydia Lyon of Ride Connections.org gave a presentation on their organization and its functions. They explained that they were a non-profit organization, largely funded by state and federal grants, and volunteer donations of money and time. They provide free transportation for persons in need, particularly elderly or infirm persons. Many of their trips are for doctor appointments, grocery shopping and similar needs. Their drivers are volunteers. Where volunteers use their own vehicles, they receive a training program in what they can and cannot do, and there is insurance coverage. They also have larger bus-type vehicles, mostly donated by Tri-Met, which can be used to transport larger numbers of people. Their services are limited to 9 to 5, Monday through Friday. They are looking for volunteers, as well as donations, and are trying to get people aware of their services.

New Business

Following the presentation by Ride Connections.org, there was a general discussion of ways in which the neighborhood could assist in and/or participate in such activities.

Carl Tebbe gave a report of the NAC leadership meeting held on January 14, 2009.

The minutes of the November 18, 2008 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 March, (March 17, 2009).

Old Business

There was no old business

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