

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

NAC: <i>Denney Whitford/Raleigh West</i>		DATE: <i>1-22-09</i>
BOARD MEMBERS PRESENT:		QUORUM PRESENT: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<input checked="" type="checkbox"/> Chair: <i>Ray Bowman</i>	<input checked="" type="checkbox"/> Treasurer: <i>Sim Yasutome</i>	
<input checked="" type="checkbox"/> Vice Chair: <i>Sulia Sathler</i>	<input checked="" type="checkbox"/> Recorder: <i>Martha Schauffler</i>	
<input checked="" type="checkbox"/> BCCI Rep: <i>Andrew Bynum</i>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
NAC GENERAL MEMBERSHIP PRESENT:		
<i>See sign-up sheet</i>		
<i>submitted.</i>		
MEETING START TIME: <i>7:00 p.m.</i>		MEETING ADJOURN TIME: <i>8:25 p.m.</i>
RECORDER'S SIGNATURE <i>Martha Schauffler</i>		DATE: <i>1-22-09</i>

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 deposition;
- 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.

**Denney Whitford/Raleigh West NAC Minutes Annual Meeting: Edgewood Downs
Thursday, January 22, 2009, 7:00 p.m.**

Ray Bowman, Chair, called the meeting to order and welcomed members and guests.

Tualatin Valley Fire & Rescue: April 15, 2009 personnel and equipment will be located at the temporary site by Whitford School while the new station will be built. The levy concerning manpower passed in the November election.

Community Policing Report: Not available.

Speaker: Lydia Lyon, Development and Outreach Coordinator for the Ride Connection gave an overview of the services provided by this program. Ride Connection provides support for local programs by making transportation available to Tri-County residents who cannot drive themselves to appointments. The workers are volunteers. State and Federal funding provides for vehicles, gas, etc. For information about the free service call Lydia at 503-528-1761 or llyon@rideconnection.org.

Review of Minutes from October 23, 2008 meeting: It was moved and seconded that the minutes be approved. All present voted in favor of the motion.

Treasurer's Report: Jim Yasutome presented the annual financial report for 2008, showing a balance of \$3,672.05 at December 31, 2008.

BCCI: Ray gave a brief review of BCCI and its provision for two-way communication between the City and involved citizens.

Election of Officers: A motion was made by Ray Bowman and seconded by Kay Yasutome to accept the nominations for the executive committee for 2009. All present voted in approval. The new officers are: Chair - Ray Bowman; Vice-Chair - Andrew Bynum; Recorder - Martha Schaffler; Treasurer - Julia Sathler; BCCI Representative - Jim Yasutome.

Old Business: Kay Yasutome reported that she and Jim attended a meeting regarding a proposed development on Denney Road. The city has approved the application to develop a higher density of homes in the future. Julia reported that Friends of Trees planted trees along Denney Road. As the trees grow the landscape will be enhanced significantly.

New Business: Representatives from a Garden Home neighborhood affiliated with our NAC are looking for information to upgrade Hideaway Park. Eric Eldien presented several possible improvements. Julia will meet with them to share our efforts with Camille Park. They will contact Tualatin Hills Parks and Recreation.

Ray asked for ideas to encourage people to attend future meetings. Several suggestions were made for speakers and projects.

Our next meeting is February 26, 2009, 7 p.m., at Edgewood Downs. The speaker will be from CASA. Mayor Doyle will speak to us at our March 26th meeting.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted, Martha Schaffler, Recorder