

Minutes to be reviewed and approved at the next South Beaverton NAC meeting.

Date: Thursday, March 19, 2015
Location: Southridge High School Library
9625 SW 125th Avenue
Time: 7:00pm-8:30pm

Board Members and Officers in Attendance:

- Suzanne Dawson, Chair
- Bob Woodward, Vice-Chair
- Allen Dawson, Treasurer
- Kevin Jesequel, BCCI Representative
- Ed Henson, Board Member
- Dan Clay, Board Member

Board Members not in Attendance:

- Linda Wilson

Quorum Present: Yes

Call to Order:

The meeting was called to order at 7:00 PM

7:00pm – Welcome and Introduction of Board Members and Officers

7:05pm – Tualatin Valley Fire & Rescue (TVF&R), Station 66 Report

- 45 incident calls in the South Beaverton NAC area within the last month.
 - 38 total medical calls and 2 fires.
- Hands only CPR classes are being conducted by Cascade Health.
 - Go to TVFR.com to learn more or to sign up for classes.
 - Trying to pass legislation to make hands only CPR classes mandatory for 8th graders.
- Pulse Point App that you can sign up for on your phone.
 - Notification system to receive text messages within 1 square mile of a heart attack victim near you. When a call comes in to 911, medical personnel are notified then a pulse point notification is sent out. People that are in the area can locate the victim and start CPR before the medical people arrive. Pulse Point also shows where you can locate an AED (Automated External Defibrillator), if needed. This saves lives.
 - Pulse point is currently working to improve the system by providing different languages. It is not quite ready for release.
- Earthquake Preparedness Drills scheduled for April.
 - Will be in the media and you can follow on Facebook.
 - Residents can prepare their own emergency kits. Visit TVFR.com for what to put in your kit.
- Heavy Squad – Stand up mobile medical unit looks like a fire truck.
 - Used in emergencies as a triage unit. Integrated to work in conjunction with Hazmat and the military, if needed. Anyone interested can get a tour at the Brockman Station.
- Changed our clocks for Daylight Savings Time. Remember to change the batteries in your smoke detectors and carbon monoxide detectors.
- There is a lack of water due to a dry winter with less rain and snow. This may become an issue this summer. TVF&R is promoting awareness of fire safety. Clean up around your home. Remove debris and keep wood at least 50 feet away from the house, if possible. Treat shake roofs with fire retardant.
- Someone saw a person light a barbeque that they thought was too close to an apartment building and the flames were too high. TVF&R asks that you call 911 if you see fires or flames that you feel are dangerous. They will investigate and provide information to the individual to promote safety.

7:25pm – Beaverton Police Report

- June 19th at 6:20am there was a woman assaulted in the Greenway Neighborhood. The police are looking for a red 2003 Ford F150 truck, license plate 724 BCD. Call 911 if you see this vehicle. Do not confront wanted persons as the situation could become dangerous.
- Home Safe is a program run by the Washington County Sherriff's office. You sign up to belong to this program to help developmentally delayed or Alzheimer patients. Pictures are taken of the person which can aid in locating the person if they become lost. Personal bracelets can also be purchased from various vendors to provide identity, address or other personal information.
- Someone asked if the police could provide an increased presence in the afternoons when the high school gets out as well as having police dog training in the neighborhood to discourage drug use.

7:45pm – Beaverton Committee for Citizen Involvement (BCCI) report

- The Highland NAC hosts a booth at the Beaverton Farmer's Market and are looking for other NAC's to help man the booth. If all NAC's get involved then each NAC would be responsible for approximately 3 weeks. The booth can be used to spread the word about NAC projects. Food (ie. cookies, pastries) or water can be sold to make money for the NAC hosting the booth. The host NAC can also sublet the booth to another organization for their use. Time commitment is from 6:00am-3:00pm with set-up and clean-up before and after the market.
- NAC Engagement Committee is considering creating a 7'x9' wall. Deadline for submitting ideas is June 20, 2015.
- City council retreat included a discussion about Boards and Commissions volunteers. The city would like to Beaverton residents on the boards and commissions.

8:10pm – Old/ New Business

- NAC attendance is increasing. We have an open officer position for a NAC Recorder.
- NAC Involvement and Awareness Challenge runs June 1st – June 30th. We can earn money for the NAC by participating in various projects in June. We will discuss this at our May 21st meeting.
- Cobb Trust Property – The Lyle Cobb Park. The South Beaverton NAC would like to open the discussion with THPRD with regard to developing the park. The NAC could potentially partner with THPRD to provide volunteers for clean-up, development, park benches, etc. Many people have expressed an interest in being a part of a committee to open this discussion and help plan for the future. This will be on the agenda at our May 21st meeting.
- Ed Henson is resigning his position on the board. Frosty Comer has expressed an interest in taking Ed's position and heading up the Cobb Trust Property Committee.
- Need to follow-up with Southridge High School mini I-pad matching grant application.
 - It would be great to get students involved in the NAC. Win-Win situation for students as they could earn volunteer hours for school.
- Traffic on Scholl's Ferry road is a concern with the new South Cooper Mountain development going in. The traffic lights may need to be programmed to ease the flow of traffic.

8:45 – Adjourned**Next South Beaverton NAC Meeting:**

Date: Thursday, April 9, 2015
Location: Southridge High School Community Room
9625 SW 125th Avenue
Time: 7:00pm-8:30pm