

Minutes to be reviewed and approved at the April 14' 2011 West Beaverton NAC Meeting.

MINUTES - West Beaverton NAC Meeting March 10, 2011

Pre Meeting Social Time and Light Dinner: 6:30pm

Meeting called to Order at 7:00pm by Chair Sue Price

Attendance:

Chair: Sue Price
Vice Chair: Karen Schouten
Treasurer: Pat Harry
Recorder:
BCCI Rep: Amanda Tahayori
Alt. BCCI Rep: Bill Wood

Others in Attendance: Karin Olson, Larry and Patty Slowik, Bruce Richards, Debbie Weber, Edna Foatonot, Penny Hanson, Bill Berg, Christian Corning BPD, Kathleen Trask, Priscilla Christenson.

Minutes Approved: Feb. 2011 Minutes accepted as submitted.

TVF&R Fire Report: Due to a meeting conflict no TVF&R Representation.

Beaverton Police Report (presented by Officer Christian Corning): Officer Corning provided a review of the Beaverton Police Departments current space problem and future needs. He stated that the current space is inadequate to work efficiently. They moved into the current space in 1986 when they had 63 employees and the space was to be temporary. They are still in this same space and have 174 employees. The Department currently utilizes 3 separate locations, which does not help the efficiency and security of the operation. A committee has been formed by the Chief to review space needs and to seek solutions. This group is in its preliminary stages.

A NAC member asked if there was going to be a bond measure for a new building. Officer Corning said that it was too early to know. He was asked if the Police was considering co-housing with City Hall at a new location. Officer Corning stated that he believed the desire was a separate facility. This is due to future expansion needs although it is still very early in the process.

April 6—Beaverton Landlord Tenant Event-6:30pm-8:00pm

April 12—Car Seat Clinic, City Hall

April 16—Document Shredding, Tektronics

Presentation:

Penny Hanson, Project Volunteer, International Sustainability Leadership Project, Beaverton Sister Cities Program.

Penny discussed the International Sustainability Leadership Project planned for July 18-August 5, 2011 sponsored by the Beaverton Sister Cities Program. The Project will unite 60 representative, ages 18-24, from Beaverton and its international sister cities (Russia, South Korea, France, Japan, Germany, and Taiwan) to explore important sustainability

issues of today. Penny is seeking hosts and temporary housing for 28 participants. They will be arriving on July 17, 2011. A volunteer willing to host a participant would need a separated bedroom and would be willing assist with transportation (i.e. to a MAX station). Persons interested in volunteering should attend a meeting Monday March 14th 5:30pm at City Hall. She stated that there are no other Sister Cities Programs in the US who are doing this type of activity.

Treasures Report: Karen Schouten presented The Treasures Report.

At the start of the Month we has a Balance of \$2294.57

Bank Service Charge \$13.00

No other activity was reported.

Ending Balance: \$2281.57

There was discussion of finding a financial institution that did not have a checking account service charge for non-profit community organization. We currently use Bank of America at Murray and Allen. Karen will be looking into other institutions.

BCCI Report: Presented by Amanda Tahayori

Solar Beaverton: Cindy Tathem reported. Solar Beaverton is a program that was initiated last year as a pilot project under the Mayor's direction. The program was supposed to install solar for 50 homes. In period of 4 months, they installed solar electric panels for 60 homes. The program has obviously been more successful than they thought it would be. This year the program is going again. They'd like to bring resident's attention to purchasing renewable energy, and if one cannot do the solar, they can get an audit of their home or consider weatherizing their home or purchasing solar attic fans. They can come to our NAC meeting to explain the program.

New City Staff Member: Bill LaMarche, is Beaverton's new Public Information Manager.

If you have great stories to share, he's the person to get it to for publishing

Beaverton Branding: Emily Tantare, Community Involvement and Public Affairs reported.

After collecting opinions from employees, councilors, key community partners, residents, educators & businesses, they concluded that Beaverton's personality trait can be captured into 5 words: Vibrant, Welcoming, Responsible, Friendly & Athletic and hence the 5 colorful lines in the logo. The position statement of "The Best of Oregon" was also reached. This is going on trucks, advertising, signs and city letter heads...

City Council Report: Marc San Soucie reported. Randy Ealy was at jury duty. Dates to pay attention to: March 29, city council is getting together for a study session, first exploration on draft ordinance of the use of city properties. Who's allowed to do what on city property at any given time, what sorts of demonstrations, monuments... March 30, budget committee meeting goes over budget briefing.

Land Use: Jim Persey, reported. 3 new house bills that are presented to the house which will affect the way you get to appeal land use situations. The land use committee is thinking about taking a position against it but they're thinking that it may never leave the house to get to the senate.

- HB 2181: Modifies attorney fees provision related to review of decision of local government before Land Use Board of Appeals.
- HB 2182: Modifies basis for petitioning Land Use Board of Appeals for review of land use decisions or limited land use decisions.
- HB 2160: Deletes limitation on government infrastructure services that can be provided by Oregon Department of Administrative Services.

Neighborhood Summit: Saturday April 9th at the library, that's still in the works but so far 54 local exhibitors, \$1300 worth of raffle tickets and many sponsors have lined up for the food, will be a family friendly event with projects for the kids.

Upcoming Events:

- **Sat Mar 12** – Senior Financial Health Forum, 10-Noon @ Beaverton City Library
- **Sat Mar 19** – Pooches on the Green, 11-3 @ Beaverton City Park
- **Sat Apr 2** – Car Seat Clinic, 9-12:30 @ Behind City Hall
- **Sat Apr 9** – Living Greener Neighborhood Summit, 9:30-12:30 @ Beaverton city Library
- **Sat Apr 10** – Beaverton Community Band Spring Concert, 3PM @ Cedar Hills United Church of Christ
- **Sat Apr 16** – Free Document Shredding, 10-1PM @ Tektronix

Old Business:

Sue Price mentioned that she is accepting food donations for the Sunshine Pantry and Book Donations for the Pages as Pillars program. Anyone wishing to donate should bring food and/or books to the NAC meetings. She is noting the names of person making donations so they can be entered in a future drawing for a door price.

Sue read a letter to she had prepared regarding Lowami Hart Woods Natural Area. This was the result of discussions and directions from the meeting in February. The letter is to THP&RD regarding the need to maintain the natural area at Lowami Hart Woods. It was suggested that she request action and a response from the Park District in this letter. Sue said she would modify the letter as suggested. Comments from the group included – the spirit of the neighborhood should be honored, additional parking will be needed, and the Park District said they would have a meeting in the future and the WBNAC would be notified.

Priscilla Christenson distributed a summary page suggesting that members write a letter to THP&RD. The information provided noted the addresses of persons who should get such a letter and a summary of the Key Issues related to the Lowami Hart Woods Natural Area.

Sue reminded the group of the date for the City of Beaverton Recycle Event. This year it is on June 4, 2011 and she would begin to circulate the volunteer signup sheet at the April NAC meeting.

New Business:

A question was raised about trees being cut in an area of Hart Road/Power line. Sue stated that she would look into the situation and report back next month.

Meeting adjourned at 8:15 pm by Chair Sue Price
Minutes Submitted by temporary Recorder Bill Wood