

CITY OF BEAVERTON  
NEIGHBORHOOD ASSOCIATION COMMITTEE  
MEETING MINUTES

NAC: WEST BEAVERTON

9 April 2009

QUORUM PRESENT: NO

BOARD MEMBERS PRESENT:

Chair:

Vice Chair: Sue Price

BCCI Rep:

Alt. BCCI Rep.: Wood

Treasurer: Karen Schouten

Recorder: Blair Ivey

NAC GENERAL MEMBERSHIP PRESENT:

Edna	Fontenot	Chrystal	Miller
		Aaron	Poarch
		Ganesh	Prabhala
Jan	Golden	Edda	Sigfried
Dan	Golden	B.	Walker
Bill	Kanable		

Special Guests:

Dick Schouten  
Washington County Commissioner  
Phil Bransford,  
Washington County Communications  
Bill Kanable,  
Tualatin Hills Parks & Rec Board Member

MEETING START TIME: 1900  
2020

MEETING ADJOURN TIME:

RECORDER'S SIGNATURE: /s/ Blair Ivey

**Old Minutes:**

The minutes from the previous meeting on 12 February 2009 were available for perusal and were approved by voice vote.

## **TVF&R Report**

TVF&R was represented by Robert Petracca, J. Thurston, K. Moisan, and J. Bullock. Mr. Moisan gave the report.

Three stations are being remodeled right now due to the passage of the last district bond. They are the West Linn Fire Station #59, West Linn Fire Station #58 and Progress Fire Station #53. The new Fire Station #50 in Tigard at 128th and Walnut is a very nice station and asset to the community. It is the first LEED certified Fire Station. It has reduced the number of calls to the Beaverton area stations. They have a new water truck in service in Beaverton. Trucks are changed out at 10 years. They keep the old trucks as reserve trucks and for use in training. With warmer and nicer weather, all of the stations are busier. The Station on Farmington, #67, is still the busiest station. 75-80% of the calls are medical related.

This section of the minutes was provided by Karen Schouten.

## **BCCI Report:**

The BCCI report was given by Sue Price.

The City Council met on 24 March and dealt with the following items.

The city tree inventory is available at [www.beavertonoregon.gov](http://www.beavertonoregon.gov).

Information regarding the proposed Urban Renewal site is also available at the above address.

Mayor Doyle -

- Strengthen transparency of meetings, projects, etc.
- More work sessions and public hearings.
- Strengthen relationships with the business community.
- Reaching out to diverse populations in Beaverton.
- Does not want the City budget to change.
- Talked about the needs of citizens living below poverty level.

NAC's need to get involved with City government.  
Emergency shelter shall not extend beyond severe weather or emergency.  
Call 211 for information regarding referral information regarding emergency and non-emergency needs.  
Chapter 20 revision – check the website.

## **Guest Speaker**

The guest speaker for the meeting was Washington County Commissioner Dick Schouten. Mr. Schouten presented a slide show detailing the visit by the Blue Ribbon Committee on Non-motorized Transport to The Netherlands and Denmark.

Points made during the presentation (lessons learned from those two countries and in particular, Amsterdam and Copenhagen) included : the importance of government investment in non-motorized transport ( aka as "active transportation" ) infrastructure ; that these type of investments are cost-effective; the correlation between spending and use of active transportation infrastructure (build it and they really do come), the growing link between improved public health and fitness and increased use of active transportation; and the full integration of non-motorized transport with other modes of transportation. Mr. Schouten also talked about Metro and Washington County 's planning and funding roles in integrating active transportation as part of their overall mobility strategy.

Contact for further information is Lake McTighe at [lake.mctighe@oregonmetro.gov](mailto:lake.mctighe@oregonmetro.gov).

## **Treasurer Report**

Starting balance as of 1 April 2009 was 2983.50 and the balance as of 9 April 2009 was \$2625.25. There was one expenditure in the amount of \$357.75 to Subway for refreshments for the February, March, and April meetings.

## **New Business**

New business included:

The vote to move the annual elections to October was tabled as by the time the vote was to be taken a quorum was not present. The vote will be taken at the May meeting.

The WBNAC is looking for volunteers for the Community Booth at the Beaverton Farmers Market and for the City Recycling Day, both on June 13.