

CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES

NAC: WEST BEAVERTON

12 March 2009

QUORUM PRESENT: YES

BOARD MEMBERS PRESENT:

Chair: Ted Welch
Vice Chair: Sue Price
BCCI Rep: Karin Olson

Alt. BCCI Rep.: Bill Wood
Treasurer: Karen Schouten
Recorder: Blair Ivey

NAC GENERAL MEMBERSHIP PRESENT:

Kay	Bridges	Chrystal	Miller
Brenda	Farnand	Aaron	Poarch
Doug	Farnand	Edda	Sigurdar
Edna	Fontenot	Kathleen	Trask
Eugene	Fontenot	Marilyn	Welch
John	Henshell	Sandi	Youngquist
Margot	Jordan		

Special Guests: Tabitha Brown
Research Librarian
Washington County Historical Society

MEETING START TIME: 1902 MEETING ADJOURN TIME: 2020
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

The TVF&R report was given by Steve Mills.

During his presentation Mr. Mills mentioned that TVF&R has rolled on 134 calls since the first of the year: 122 of which were for medical emergencies and 7 for fire. He also said that Station 50 was complete and was built with levy money approved by voters.

Q: Do cell phone towers enhance emergency communications?

A: Communications are generally good and diminish to the North and West.

Q: Do you find that children sleep through alarms (smoke, CO2)?

A: Yes. Evacuation plans should include waking children.

Presentation from the Burntwood HOA.

Dan Golden, the president of the Burntwood HOA spoke on the neighborhood tree survey that the members of his HOA performed to address damage to sidewalks. Offending trees were removed and replaced at homeowner expense.

Mr. Golden reminded the Membership that while the city owns the right-of-way for the sidewalk the property owner is responsible for the upkeep. He said that the removed trees were replaced with Sunset maples and that the average cost per homeowner was about \$1100.00.

Guest Speaker

The guest speaker for the meeting was Tabitha Brown, a Research Librarian with the Washington County Historical Society. During her presentation she touched on the history behind various towns in Washington County and told some stories about the founding families in the area. She also mentioned that downtown Beaverton is in the National Register of Historic Places and she brought some photographs of the Beaverton from the 1950's.

Treasurer Report

Starting balance as of 1 February 2009 was 2991.99 and the ending balance as of 28 February 2009 was \$2983.50. There was one expenditure in the amount of \$8.49 to Ted Welch for reimbursement for disposable dinner plates.

BCCI Report:

The BCCI report was given by Karin Olson.

The City Council met on 2 March and discussed ideas for the downtown area including The Round and urban renewal. There will be public hearings in May and June.

Also discussed were rules and regulations for homeless and emergency shelters and food carts. There was a talk by representative for CASA (Court Appointed Special Advocate). This is a volunteer program that works with children. Ms. Olson had the representative's business card for those interested in the program.

There will be a Neighborhood Summit on 18 April at the City Hall and the theme is 'Living Greener'. There will not be Neighborhood Cleanup this year but a Recycling Day on 13 June instead.

New Business

New business included:

Ted Welch wrote a letter to the THP&RD giving the position of the WBNAC on the Mt. Williams property and the wetlands at Brookview Park. The letter was available for perusal.

There was a call to the Membership for ideas for guest speakers and for ideas for the Matching Fund program. Members are reminded that the NAC loses unspent funds if they are not used.

Mr. Welch announced that he was stepping down as president of the WBNAC commensurate with his retirement. Members are reminded that while the WBNAC has held elections during the April meeting, there will be a motion and discussion to move the elections to October to align them with other NAC's.