

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

NAC: WEST BEAVERTON

12 February 2009

QUORUM PRESENT: YES

BOARD MEMBERS PRESENT:

Chair: Ted Welch
Vice Chair: Sue Price
BCCI Rep: Not Present

Alt. BCCI Rep.: Not Present
Treasurer: Karen Schouten
Recorder: Blair Ivey

NAC GENERAL MEMBERSHIP PRESENT:

Peter	Brugman	Chrystal	Miller
Dick	Carsin	Aaron	Poarch
Wendell	Cockrell	Sue	Price
Edna	Fontenot	Kirk	Skeeland
Gene	Fontenot	Leon	Stevens
Dan	Golden	Kathleen	Trask
John	Henshell	Marilyn	Welch
Cheryl	Hoy	Jeff	Young
Steve	Krautsheid		

Special Guests: Mike Mumaw
Emergency Manager
City of Beaverton

I apologize to anyone whose names I have omitted or misspelled.

MEETING START TIME: 1857 MEETING ADJOURN TIME: 2015
RECORDER'S SIGNATURE: /s/ Blair Ivey

Old Minutes:

The minutes from the previous meeting on 13 November 2008 and the prior meeting on 9 October 2008 were available for perusal and were approved by voice vote.

Police Report/ Discussion:

This segment was presented by Officer Jeff Young of the Beaverton Police Department.

Officer Young distributed handouts showing the location of selected calls and 911 call density for the WBNAC during January 2009. He also mentioned the upcoming Citizen's Police Academy starting 5 March and handed out informational sheets and applications for the Academy.

Guest Speaker

The guest speaker for the meeting was Mike Mumaw, Emergency Manager for the City of Beaverton.

Mr. Mumaw presented a slide show giving an overview of emergency preparedness and explained what it was and how to be better prepared for the next disaster. The main themes were to be prepared to be self-sufficient for at least 72 hours after an event and to stock and test the preparedness kit now rather than wait for an actual emergency.

He stressed that people should not depend on nor expect government services for some time after an event as disasters will affect government employees and buildings to the same extent that they affect private citizens and businesses.

Mr. Mumaw discussed the CERT (Community Emergency Response Team) training as a way for people to learn to make a positive impact during the next disaster. The next classes start 11 March and run from 6 PM – 9 PM once per week for seven weeks.

Q & A

Q: Is Beaverton part of the National Pandemic Network?

A: Yes. There are several designated sites throughout the city.

Q: Does the city shut down streets for ice/snow hazard?

A: Yes, but it depends on who owns the street.

Treasurer Report

Ending balance as of 12 January 2009 was \$2991.99. Expenditures were for meeting space in the church, refreshments for the meetings, and stick-on attachments for the sandwich boards to indicate the change in meeting times.

Income included city matching funds and a bank credit for an account charge.

Details are on the attached report.

BCCI Report:

Neither of the two BCCI representatives was present so the BCCI report was turned in to the Membership by Treasurer Karen Schouten.

Highlights from the BCCI report include:

The City Council is considering changing the day the Council meets; possibly the 1st and 3rd Tuesday of the month.

The Beaverton Art Show is at the Beaverton Library.

Several transportation projects in Beaverton are vying for Federal funding.

The Land Use Subcommittee will be discussing Emergency Shelter Plans on 25 February.

There is a Neighborhood Summit at City Hall on 18 April from 9 AM – 12:30 PM to discuss Living Greener.

Details are on the attached document.

New Business

New business included:

Discussion of whether to continue refreshment service at meetings. Referred to the Board. The decision of the Board was to continue for one more meeting and then make a decision.

Ted Welch said that he would forward the petition voted on by the membership on 13 November 2008 concerning the preservation of Mt. Williams on to THPRD.

Ted Welch said that he would write a letter to the City of Beaverton informing them of the WBNAC motion of 13 November 2008 to leave the wetlands at Brookview Park undisturbed.

Some members expressed concern over the creek overflow at 149th and Division but no motion was proposed or voted on.

Ted Welch discussed some items brought up at the NAC leadership meeting including the perception of the NAC mission by the general public and whether a name change (i.e. not Neighborhood Association Committee) would be more useful in facilitating citizen participation.