

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

NAC: Highland		DATE: 5/12/11
BOARD MEMBERS PRESENT:	QUORUM PRESENT: X: YES <input type="checkbox"/>: NO	
X Chair: Tammy Bass	X Treasurer: Mike Powell	
X Vice Chair: Derek Conrad	X Recorder: Karen Beattie	
X BCCI Rep: Lirra Conrad	X Jeff Menzel	
X Craig Bass	X Frank LeClerg	
X Juanita Coparanis	Dean Wilson	
X Hanna Menzel	X Marv Doty	
NAC GENERAL MEMBERSHIP PRESENT:		
Maren Peterson	Reggie Frumkin	
Mandi Defrain	Tobias Reed	
Jackson Jarmen-Miller		
Akemi & Shige Torin		
LaDonna Burgess		
MEETING START TIME: 7:00 p.m.	MEETING ADJOURN TIME: 9:05	
RECORDER'S SIGNATURE		DATE:5/12/11

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following:

- members present;
- motions, proposals, resolutions, orders, ordinances and measures proposed and their deposition;
- results of all votes and, except for public bodies consisting of more than 25 members unless requested by a member of that body, the vote of each member by name
- the substance of any discussion on any matter; and
- subject to the Public Records Laws, a reference to any document discussed at the meeting.

Minutes need not be a verbatim transcript, and the meeting does not have to be recorded unless otherwise required by law.

ITEM DISCUSSED:	DATE: 5/12/11
<p>Discussion points:</p> <ol style="list-style-type: none"> 1. Jeff Menzel presented the two scholarships the HNAC awarded. Reggie Frumkin received \$750.00 and Jackson Jarmin-Miller received \$500. 2. Officer DeFrain presented report from Beaverton Police Department. There has been a Public Safety Advisory Committee formed to assess: 1) space needs; 2) site; and 3) funding for a new police facility. Officer DeFrain indicated that she could arrange for a tour of the existing facility or a ride-along. Please contact her at 503-526-2261 for more information. 3. Treasurer report: \$2,761.64 in the account. HNAC has obligations of \$1250 (for the scholarships), leaving an available total of \$1,511.64. 4. BCCI report: THPRD is in the process of reclassifying and renaming a number of parks. The BURA is reviewing funding strategies. The Recycling event is slated for June 4. 5. Guest speaker Tobias Reed, Co-Chair, Oregon Transportation and Economic Development Committee spoke about this year's budget in the Oregon legislature. To continue to provide the level of service currently experienced by Oregonians, the state would require \$3.5 billion more than it has; therefore, a combination of cuts and seeking additional funding will be required. Oregon is also starting the process of redistricting. 6. Guest speaker LaDonna Burgess, Executive Director of the Washington County Domestic Violence Resource Center described the resources of the Center. She discussed the domestic violence shelter, call center, counseling services and staff. This shelter is one of the few that will take male children over 13 and pets. The Center will be opening another office in Hillsboro to add additional support assistance. 7. Meeting minutes were approved. 8. The booth at the Farmer's Market will add cupcakes. 9. Maren Peterson with Unlimited Choices briefly presented information regarding Adapt-A-Home. Due to time limits and interest in the program, Ms. Peterson was asked to present more details during the June NAC meeting. 	
VOTING	
<p>Motion was made by Ms. Coparanis to donate the profits of the HNAC June 18th operation of the Farmer's Market booth to the Washington County Domestic Violence Resource Center. Ms. Conrad seconded.</p>	
<p>Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed unanimously</p>	
Voted Yes:	Voted No: