

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

NAC: Highland		DATE: 6/09/11
BOARD MEMBERS PRESENT:	QUORUM PRESENT: : YES X<input type="checkbox"/>: NO	
Chair:	X Treasurer: Mike Powell	
X Vice Chair: Derek Conrad	X Recorder: Karen Beattie	
X BCCI Rep: Lirra Conrad	X Frank LeClerg	
X Craig Bass		
X Andrea Menzel		
X Hanna Menzel		
NAC GENERAL MEMBERSHIP PRESENT:		
Ken Rencher		
MEETING START TIME: 7:00 p.m.	MEETING ADJOURN TIME:8:10	
RECORDER'S SIGNATURE		DATE:6/9/11

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: 6/9/11
<p>Discussion points:</p> <ol style="list-style-type: none"> 1. 2. Ken Rencher presented information on the proposed Urban Renewal Plan. The purpose of the plan is to identify an area of town where property values are down, vacancy rates are up and neighborhoods are detraining. The City's vision is to develop a strong active downtown. The proposal will go to the voters in the fall. 3. Treasurer report: \$3,086.64 in the account. HNAC has obligations of \$1250 (for the scholarships), leaving an available total of \$1,1836.64.. 4. BCCI report: The Habitat for Humanity ReStore is looking for volunteers. It is located behind New Seasons. 5. Board member Frank LeClerg resigned his position from the Board. A certificate of appreciation was presented to Frank for his service. He and his family will be relocating. 6. Craig reported that he will need to expend \$150 of the \$200 already approved for summer operation of the community booth. Someone has damaged the booth. 	
VOTING	
<p>Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed unanimously</p>	
Voted Yes:	Voted No: