

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

NAC: Highland		DATE: 10/13/11
BOARD MEMBERS PRESENT:	QUORUM PRESENT:: YES <input checked="" type="checkbox"/> NO	
X Chair: Tammy Bass	X Treasurer: Mike Powell	
X Craig Bass	X Recorder: Karen Beattie	
X Hanna Menzel	X Jeff Menzel	
NAC GENERAL MEMBERSHIP PRESENT:		
Mandi Defrain, Beaverton Police Dept		
Rick Minor, TVFR		
Jeff Marcus, TVFR		
Jeff Miller, TVFR		
Matt Leech, TVFR		
MEETING START TIME: 7:00 p.m.	MEETING ADJOURN TIME: 8:00	
RECORDER'S SIGNATURE		DATE:10/13/11

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: 10/13/11
Discussion points: <ol style="list-style-type: none">1. Officer Defrain provided an update. She will arrange for a tour of the jail facilities for the December meeting.2. TVFR provided update.3. Treasure report: Balance of \$2,589.90. Does not include last week's Farmer's Market revenue.4. Presentation about the Urban Renewal Plan and the proposed projects.		
VOTING		
Vote: Passed <input type="checkbox"/> Failed unanimously		
Voted Yes:	Voted No:	

ITEM DISCUSSED:		DATE:
Discussion points:		
VOTING		
Motion:		
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed		
Voted Yes:	Voted No:	
ITEM DISCUSSED:		
Discussion points:		
VOTING		
Motion:		
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed		
Voted Yes:	Voted No:	