

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

<b>NAC: Highland</b>		<b>DATE: 3/14/13</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: YES    X <input type="checkbox"/>: NO</b>	
Chair: X Tammy Bass	X Treasurer: Mike Powell	
X Craig Bass	X Recorder: Karen Beattie	
X Marv Doty	X Juanita Coparanis	
X Dean Wilson	X Jeff Menzel	
X Jon Kloetzli	X Brandon Bass (Student Rep)	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Officer Defrain	Carol Aquino	
Scott Hertzog, TVFR	Sue Houseman	
John Finn		
Maggie Meredith		
Philip Mandel		
<b>Jasmina Balogh</b>		
<b>MEETING START TIME: 7:00 p.m.</b>	<b>MEETING ADJOURN TIME: 8:35</b>	
<b>RECORDER'S SIGNATURE</b>		<b>DATE: 3/14/13</b>

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: 3/14/12**

## Discussion points:

1. TVFR report: Stations continue to be updated or new stations constructed per bond passed in 2006. Discussed new phone app called "Pulse Point". It is a registry of defibrillators located at commercial establishments. The free app can be used in an emergency to locate the nearest defibrillator if one is needed. Reminder to change the batteries in smoke detectors.
2. Police report: Car clinic on 3/16. Beaverton Police Department working to raise money for the Police Activity League (PAL). There will be a fund raising event on April 13 at the Jenkins Estate. City of Beaverton is looking for domestic violence advocacy volunteers. For more information, go to the City's web page.
3. Treasurer report: HNAC has \$3,266.02 in the account. Have a \$1500 obligation for the scholarships that will be awarded in April.
4. BCII Report: Mr. Bass passed out a number of brochures. There will be a lights out even on March 23.
5. Farmer's market: The community booth was not requested for the winter market. This does not mean we lose our space for the summer market.
6. Mr. Philip Mandel presented a business spotlight for Take Shape for Life.
7. Mr. John Finn and Mr. LeRoy Feigelson discussed the proposed expansion of the Murray Scholls Library branch. Fund raising is underway to obtain roughly \$350,000 to be used to improve adjacent space for expansion of the current branch.
8. Old Business: scholarship application due date extended to April 4. Scholarship committee is: Mr. Menzel, Mr. Powel, Mr. Wilson and Mr. Doty.

**VOTING**

Motion made that the Highland NAC give up one of the three dates reserved for the NAC. The NAC has the booth three times: June, July and the end of October. Motion made to drop the end of October date and instead rent to another non-profit. Motion made by Ms. Beattie, second by Mr. Doty. Motion carried unanimously.

Vote:  Passed  Failed

Voted Yes:

Voted No:

**VOTING**Vote:  Passed  Failed

Voted Yes:	Voted No:
VOTING	
Vote Passed <input type="checkbox"/> Failed unanimously	
Voted Yes:	Voted No:
VOTING	
Vote: Passed <input type="checkbox"/> Failed	
Voted Yes:	Voted No:
VOTING	
Vote: Passed <input type="checkbox"/> Failed	
Voted Yes:	Voted No:

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

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