

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

NAC: Highland		DATE: 4/11/13
BOARD MEMBERS PRESENT:	QUORUM PRESENT: X YES <input type="checkbox"/>: NO	
Chair: X Tammy Bass	X Treasurer: Mike Powell	
X Craig Bass	X Recorder: Karen Beattie	
X Jeff Menzel	X Juanita Coparanis	
NAC GENERAL MEMBERSHIP PRESENT:		
Officer Defrain	Nathan Murray representing Boy Scout Troop 871	
Jasmina Balogh	Donald Tommie	
Sue Houseman	Sharon Lenz	
Karyn Servin		
Greg Cody		
Carol Aquino		
MEETING START TIME: 7:05 p.m.	MEETING ADJOURN TIME: 8:40	
RECORDER'S SIGNATURE		DATE: 4/11/13

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.

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ITEM DISCUSSED:**DATE: 4/11/13**

Discussion points:

1. Treasurer report: HNAC has \$3,266.02 in the account. Have a \$1500 obligation for the scholarships that will be awarded in April.
2. BCCI Report: Mr. Bass provided pamphlet describing S. Cooper Mountain Development and an upcoming events list.
3. Farmers Market: The community booth's location has been moved. Beaverton Bakery may raise prices, but no information is available at this time.
4. Police report: Shredding event at Tektronix on April 20; there is a 3 box limit per car. Bring a can of food as a donation. The Beaverton Police Department working to raise money for the Police Activity League (PAL). There was a fund raising event on April 13 at the Jenkins Estate. Beaverton once again voted the safest city in Oregon for the 6th year in a row. Donations are being accepted to purchase banners to honor military personnel. Call James Cummo at 503-526-2261 or check the website: www.BeavertonOregon.gov/ArmedForcesBannerProgram.
5. Karyn Servin presented information regarding the upcoming Beaverton School District renewal levy. Ballots sent out on May 3. The levy costs \$1.25 per \$1,000 assessed property value. The average home owner will pay an additional \$24/month.
6. Sharon Lenz presented information regarding the upcoming Beaverton First Friday events. The first event will start May 3 starting at 5:00 p.m.
7. Jasmina Balogh provided a business spotlight on Kangen Water.
8. Donald Tommie provided a business spotlight on Vitality Enterprises.
9. Old Business: The scholarship committee is currently reviewing applications.

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:

VOTINGVote: Passed Failed