

**CITY OF BEAVERTON
 NEIGHBORHOOD ASSOCIATION COMMITTEE
 MEETING MINUTES- To be reviewed and approved at the February 13, 2014
 meeting.**

NAC: Highland		DATE: 1/9/14
BOARD MEMBERS PRESENT:	QUORUM PRESENT: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
Chair: <input checked="" type="checkbox"/> Mike Powell	Treasurer: Dean Smith	
<input checked="" type="checkbox"/> Craig Bass	<input checked="" type="checkbox"/> Recorder: Karen Beattie	
<input checked="" type="checkbox"/> Tammy Bass	<input checked="" type="checkbox"/> Juanita Coparanis	
<input checked="" type="checkbox"/> Jeff Menzel	<input checked="" type="checkbox"/> Moses Dillon	
NAC GENERAL MEMBERSHIP PRESENT:		
TVFR Station 67		
Lee Anne Dillon		
MEETING START TIME: 7:03 p.m.	MEETING ADJOURN TIME: 8:30	
RECORDER'S SIGNATURE		DATE: 1/9/14

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: 1/9/14
Discussion points:		
<ol style="list-style-type: none"> 1. Treasurer Report: NAC has \$3730.23 in the account. One outstanding obligation of \$500 for 2013 scholarship award. Check to be sent in March. 2. BCCI Update: no meeting for BCCI held as of yet. 3. TVFR Update: TVFR responded to 61 calls in the neighborhood for the month of December. Several winter safety tips were provided. Check the TVFR website for complete listing. 4. Correction to December meeting minutes: Board member should be listed as Dean Wilson, not Dean Smith. Change Smith to Wilson. 5. Scholarship award for 2014 was discussed. NAC discussed award amount and number of scholarships to be granted for 2014. Motion made by Mr. Bass and seconded by Ms. Coparanis that total amount of scholarship award should be \$1500. Motion passed. Allocation discussion. Motion made by Ms. Coparanis to award three \$500 scholarships. Second by Ms. Bass. Motion passed. Scholarship committee will be comprised of Mr. Menzel (Chair), Ms. Bass, Mr. Doty and Mr. Powell (alternate). Mr. Menzel will revise/update the scholarship information/application packet and deliver to high school. 6. General discussion of other activities that the NAC could support was held. Potential activities included: support of the Pillars program, food banks, small libraries, or ping pong tables in the park. Ms. Bass to check with the City/Parks Department to find out more information about what the tables cost, if they could be installed at the Fir Grove park and provide information to Board next month. 7. Program ideas: <ol style="list-style-type: none"> a. Chevron gas station update: how is the new facility operating? b. Update on NAC program from the City c. Emergency preparedness d. Rain catchment systems e. Update on the Visioning process form the City f. Update on stormwater management systems installed on Hart 		
VOTING		
Total amount of scholarship award for 2014 should be \$1500.		
Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed unanimously		
Voted Yes: Bass, Bass, Coparanis, Menzel, Dillon	Voted No: Powell, Beattie	
VOTING		

Allocate/award three scholarships in the amount of \$500 each for 2014.

Vote: Passed Failed

Voted Yes: Ms. Bass, Coparanis,
Menzel, Dillon, Beattie, Powell

Voted No: Mr. Bass

VOTING

Vote Passed Failed unanimously

Voted Yes:

Voted No: