

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

NAC: Highland		DATE: 2/13/14
BOARD MEMBERS PRESENT:	QUORUM PRESENT: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
Chair: <input checked="" type="checkbox"/> Mike Powell	Treasurer:	
<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"/> Michael Dillon	<input checked="" type="checkbox"/> Moses Dillon	
NAC GENERAL MEMBERSHIP PRESENT:		
Officer Defrain		
Lacey Beaty		
June Stambaugh		
MEETING START TIME: 7:08 p.m.	MEETING ADJOURN TIME: 8:20	
RECORDER'S SIGNATURE		DATE: 2/13/14

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.

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Discussion points:

1. Chair Mike Powell presented a plaque to Past Chair Tammy Bass thanking her for her past four years of service as the NAC chair.
2. Minutes for last month's meeting reviewed and approved.
3. Dean Wilson has resigned his position as the treasurer. Mr. Powell has asked for nominations for a new treasurer and will discuss at the next meeting. Currently, there is no change in the NAC treasury balance; current balance is \$3,730.23 with \$2,000.00 obligated for scholarships.
4. BCCI update: The Sexton Mountain reservoir is receiving solar panels as part of an upgrade. The City will be moving to the Round in May/June. As a result, the recycling day (June 7) will be moved to a new, as of yet chosen location. The BCCI reviewed the Washington County Transportation System plans.
5. Officer DeFrain, Beaverton Police Department: The City continues to review plans to reuse the existing City building for the Police Department. The City is looking for new volunteers to attend the victims advocate academy. Next car seat clinic is March 15 at the Kuni Auto Repair facility.
6. Lacy Beaty provided an update to the Beaverton Community Visioning process. Originally, the City received 6,500 ideas from 5,000 people. These were distilled into 118 action items in 5 categories. After 5 years, the City is 90% underway in implementing these action items. The City is now undertaking a 5 year update. The vision update takes place from 2014 through 2015. Idea gathering will be undertaken from March to October. From October to April 2015, action planning will be underway. From April through December 2014, plan development will be executed and then communicated to the public.
7. June Stambaugh presented a flier describing Villages NW a movement that helps elders age at home. There will be a "Village 101" presentation held Saturday March 1 at 2:00 p.m. at the Beaverton Library. For more information visit www.VillagesNW.org or call Rae Coleman 503-644-7417 or email rbarsottic@hotmail.com.
8. Michael Dillon discussed the existing bus stop on Murray at Allen. It is not covered. He reviewed TriMet's web site and reviewed their criteria for potentially covering the stop. After brief discussion, Recorder Beattie will draft a letter that will come from the HNAC requesting TriMet review that stop and ascertain whether or not it could be covered. Ms. Beattie will draft the letter and present to the HNAC in March.
9. Farmer's Market: Mr. Bass is reviewing the current list of renters and will determine whether or not the booth will stop being rented by the end of September rather than carrying through to October. He will present his recommendation at the March meeting.