

City of Beaverton
Neighborhood Association Committee Meeting Minutes

NAC: Denney Whitford / Raleigh West

Date: June 26, 2014

Board members present:

Chair: Ernie Conway
 Vice Chair: *vacant*
 BCCI Rep: Michelle Lupo

Treasurer: Martha Schaufler
 Recorder: Tracy Thornton

Quorum present? Yes No

Meeting start time: 7:07 pm

Tualatin Valley Fire & Rescue Report (Station 53): No report.

Beaverton Police Department Report: No report.

Officer Reports:

Treasurer's report: None; Martha did not attend the meeting.

BCCI: Henry Kane, who was hit by a car recently at the intersection of Hall and Denney, is still in the hospital. If you'd like to send him something, please send it to his home, not the hospital.

The Public Safety Center bond measure will be on the November ballot. Next year's budget was approved by City Council. The voluntary annexation of property in South Cooper Mountain will be discussed at the meeting on July 22. July 25 and 26 are the dates for a NAC garage sale.

July 16th is the next NAC Leadership Training; we'll be going over the community census survey (Ernie will not be going over the demographic data in our NAC meetings unless something interesting comes up in the Leadership meeting).

Minutes: Ernie moved to approve the May minutes as written. Michelle seconded the motion and it passed unanimously.

New Business: None. There was only one attendee at the meeting; we suspect this is because no agenda was sent out for this month. Ernie will check with Miles about this; he assumed that Miles would post a generic agenda if there were no special items on the agenda, but it seems that's not the case.

Guest Speakers: None. A gentleman from the Fred Meyer Fueling Center asked to come speak (they're renewing their proposal, and as a courtesy would like to come speak to our NAC), but he did not appear, perhaps due to a miscommunication. We expect to hear from him again in the fall.

Old Business: We are planning on moving the meetings to McKay School in the fall. We can't meet in the library if we bring snacks.

We plan to do another book drive next year. Prior to the September meeting, Ernie and Michelle will meet with McKay to confirm they would like to do this again. Then at the September meeting, we will confirm how we want to proceed and come up with a timeline.

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Leonard asked if Recycling Day would happen next year. The plan is that it will, but we'll hear more as the City figures out the logistics.

Announcements:

After taking the rest of the summer off, our next meeting will be Thursday, September 25, 2014. Tracy will not be able to attend, so Ernie plans to record the meeting. Tracy will then write up the minutes from the recording.

If we move our meetings to McKay School, we'll need new sandwich board signs, which we were considering getting anyway. The last quote Ernie got was \$250 per sign, but he can make the bases from plywood for considerably less than that, if the City's print shop can help with printing. Ernie moved that he buy four sheets of plywood, hinges, chain, and paint to make signs for no more than \$250. The motion passed unanimously.

Our next elections are in January 2015, with nominations in October. Tracy noted that we will be looking for a new recorder, as she is going back to school. This led to a discussion of the possibility of doing meetings via webinar or Skype. Ernie will investigate.

Meeting end time: 7:45 pm.