

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

To be reviewed and approved at the January 2015 meeting.

<b>NAC: Highland</b>		<b>DATE: 12/11/14</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: YES    X <input type="checkbox"/>: NO</b>	
Chair: X Mike Powell	X Treasurer: Jeff Menzel	
X Juanita Coparanis	X Recorder: Karen Beattie	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Officer DeFrain		
Robin Senn		
<b>MEETING START TIME: 7:00 p.m.</b>		<b>MEETING ADJOURN TIME: 8:00 p.m.</b>
<b>RECORDER'S SIGNATURE</b>		<b>DATE: 12/11/14</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.

<b>ITEM DISCUSSED:</b>	<b>DATE: 12/11/14</b>
<p>Discussion points:</p> <ol style="list-style-type: none"> <li>1. Police Report: 1) Car seat clinic on Saturday the 20th at Kuni Collision Center from 9 to 12:30; 2) the 48th Citizens Academy graduated. If you are interested in signing up for the next Academy contact DaNisha Barkley at 503-526-2516; 3) there has been an increase in thefts from vehicles and shop lifters; 4) also an increase in gift card theft.</li> <li>2. Treasures report: NAC has \$3,164.02 in the account. All scholarship checks have been sent and cleared the bank.</li> <li>3. Robin Senn asked about the results of the Allen Blvd. planned upgrades. Ms. Beattie sent a request to the Neighborhood office to follow up with Ms. Senn.</li> <li>4. Meeting adjourned.</li> </ol>	