

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

NAC: Highland		DATE: 2/10/15
BOARD MEMBERS PRESENT:	QUORUM PRESENT: XYES <input type="checkbox"/>: NO	
Chair: X Michael Dillon	X Treasurer: Jeff Menzel	
X Juanita Coparanis	X Recorder: Karen Beattie	
X Moses Dillon		
NAC GENERAL MEMBERSHIP PRESENT:		
Megan Cohen, City of Beaverton		
Lindsey Lewman		
Tim Lohman		
Robin Senn		
MEETING START TIME: 7:00 p.m.	MEETING ADJOURN TIME: 8:45 p.m.	
RECORDER'S SIGNATURE		DATE: 2/10/15

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: 2/10/15****Discussion points:**

1. Meeting minutes approved.
2. Treasures report: NAC has \$3,164.02 in the account.
3. Due to absence/poor health, Mr. Dean Wilson has been removed from the HNAC board. Board members now include: Mr. Michael Dillon, Mr. Menzel, Ms. Coparanis; Ms. Beattie, and Moses Dillon, student member.
4. Ms. Cohen provided City updates: 1) it appears another NAC will take the Community booth; 2) in April the Mayor will provide an update to NACs. HNAC will sit with the South Beaverton NAC at South Ridge High School; 3) City is hiring another Neighborhood Coordinator; 4) City is hoping to have an update on volunteer opportunities in March.
5. A general discussion was held regarding generating more interest in the NAC. There are matching grants available if NACs want to fund a project. Mr. Dillon suggested the NAC look at grants to fund a project to beautify the traffic circle on Sorrento. There was also discussion of updating the NACs Facebook page with photos of the neighborhood, as well as request for volunteers to help with projects in the neighborhood. Ms. Lewman volunteered to start uploading photos of the neighborhood to help generate interest. Mr. Lohman stated he could assist Ms. Lewman if she needed help. In March, there will be a discussion of what projects could be started and how to generate a large group of volunteers using social media platforms as well as traditional mailings. Potential projects include clean-up of Highland Parks. Ms. Cohen indicated she would reach out THPRD and ask that a volunteer come to the meeting to help frame an opportunity.
6. Ms. Coparanis requested that the NAC purchase at least one more sign board to put out prior to meetings. Discussion tabled until next meeting.
7. Meeting adjourned.

VOTING

A motion was made by Mr. Menzel to remove former HNAC Chair, Mike Powell, as an authorized signatory on the HNAC account and add current HNAC Chair, Michael Dillon, as an authorized signatory on the account. Moses Dillon seconded the motion. Motion carried

Vote: Passed Failed X unanimously

Voted Yes:

Voted No: