

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

NAC: Highland Hills		DATE: 10/8/15
BOARD MEMBERS PRESENT:		QUORUM PRESENT: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<input type="checkbox"/> Chair: Michael Dillon	<input type="checkbox"/> Treasurer: Jeff Menzel	
<input type="checkbox"/> Juanita Coparanis	<input type="checkbox"/> Recorder: Lindsey Lewman	
<input type="checkbox"/> Jeff Menzel	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
NAC GENERAL MEMBERSHIP PRESENT:		
Lindsey Lewman	Officer Nathan Macock - BPD	
Robin Senn	Sharon Hoffmeister - THPRD	
Aaron Frumkin	Bik-na Han - WashCo	
Reggie Frumkin	John Finn – City of Beaverton	
Evelyn Skei		
Michael Rose		
Juanita Coparanis		
Michael Dillon		
Moses Dillon		
Wes Hayward		
Tod Queen		
Maggie Meredith		
Jeff Menzel		
MEETING START TIME:	7:02pm	
RECORDER'S SIGNATURE	<i>Lindsey Lewman</i>	DATE: 10-8-15

ITEM DISCUSSED: Sept. Minutes Approval	DATE: 10-8-15
<p>Approval of Minutes – Jeff Menzel (September not available) SA Gavin knows where they are. Emails aren't coming through and agenda has to dig for</p> <p>Minutes approved because he saw them get submitted to Miles via email (Jeff Menzel)</p>	
Motion: NO VOTING	
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>	
Voted Yes: _____	Voted No: _____

ITEM DISCUSSED: Beaverton PD Report	DATE: 10-8-15
<p>Police Events Shredding 10/10 Sunset Presbyterian Church Car seat Clinic 10/17 & 10/21 @ Kuni Prescription Drug program – turn in lobby redbox at Beaverton PD</p> <p>Stats 41 DUIIs in September (actually lower than previous month) nothing new with the marijuana legalization Poly drug use (1.5 years marijuana increased in all crimes overall) Can look online for neighborhood crimes/DUIIs</p> <p>Beaverton Police approved for body cams – still working on details and implementation</p>	
Motion: NO VOTING	
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>	
Voted Yes: _____	Voted No: _____

ITEM DISCUSSED: Measure 34-236 Public Safety Levy	DATE: 10-8-15
<p>Public – Mina Measure 34-236 Public Safety Levy WHO: City Neighborhoods, Urban unincorporated communities and rural areas. WHAT: pay for special enforcement teams, victims assistance and prosecution services, parole, probations, juvenile services, operation of jail and work release center at full capacity to minimize early release of offenders and emergency shelters for women and children who are victims of domestic violence. 16% comes from</p>	

this levy approved back in 2000 (renewed and replaced voted back in 2010) \$0.42/\$1000 of assessed value – actual rate has stayed consistent
 Juvenile crimes have decreased about 25% out of the last 4/5 years.
 Also able to help with mental health response team including deputies and mental health professionals to help ensure people in crisis get medical help instead of being taken to jail. Increase from 2010 – 2013, two teams instead of the one (nearly doubled). So a YES vote means it remains the same (starting 2016 on).

Motion: NO VOTING

Vote: Passed Failed *If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.*

Voted Yes: _____

Voted No: _____

ITEM DISCUSSED: Measure 34-235 Levy for Countywide Library Services

DATE: 10-8-15

Measure 34-235 Levy for Countrywide Library Services
 Supports 9 cities and two non-profit libraries, be the primary funding source, 65% of funds come from the county or non-profit associations.
 WHAT: maintain libraries and branches that serve all county residents, maintain open hours at libraries, increase hours at some libraries, add basic operational support for new member library in Aloha and planned library expansions in other communities, maintain literacy programs for preschoolers, ready to read, develop ESL, enhance summer reading activities (sustain reading retention), increase programs for students including online homework and tutoring support (reading is up 1500% than last year). Library collections, purchases of books, materials available at all libraries, increase purchase of e-books to all patrons, support lifelong learning. Courier service moving books 15M items per year throughout the counties. Maintain shared library catalog. 5 year levy \$0.22/\$1000 assessed value – increase of \$0.05 first increase since 2006 (\$265k home \$56 per year)
 DOES NOT PASS: reductions in hours, book purchases, reduction in all programs, central support in outreach programs.
 Beaverton could be the single busiest library in Oregon.

Motion: NO VOTING

Vote: Passed Failed *If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.*

Voted Yes: _____

Voted No: _____

ITEM DISCUSSED: Items of Discussion

DATE: 10-8-15

1. Highland Bee Hive
 David Niesliack – went to risk management w/ Beaverton School District said No. THPRD may have a corner to hide this hive. Open to proposals
 RV Park – Hyland Hills HOA – would be worth talking to someone about
 WE NEED TO FIND A LOCATION and set up shop – we need help! * Post on Facebook

2. Hart Road Circle: No updates – now would be a good time to plant if we want to add. Will keep checking for rock - Roy Rodgers school looking for boulders.
Weed suppression – get some bark – fix the strips out
Allocate \$100 towards the hart Rd beautification project.

Motion: *To allocate \$100 towards Hart Rd flowers/plants*

Vote: **Passed** **Failed** *If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.*

Voted Yes: 3

Voted No: 0

ITEM DISCUSSED: Items of Discussion

DATE: 10-8-15

1. THPRD – john Gaddis to attend next meeting

Fir Grove Natural Area – Nazarene Woods

Would like to be a part of the naming process. He's very interested in working with NAC to help with the area. Ivy pull emails going back and forth with THPRD. Focus is on tree restoration and as volunteer projects come up they will reach out to us. 2-3 years for possible completion.

2. Woods south of Highland Hills (Hyland Forest Park) September walking through and section at east end where kids play area, young couple and an old guy doing a photo shoot, flashes, and he approaches a nude woman who is holding a blanket over herself. Can reach out to Park Patrol – for future situations like this.

503-629-0111 is the non-emergency line for these types of issues

3. Juanita is proposing that the park be named Hyland Forest Park and NOT Hyland Woods. She will draft the letter – and the NAC will support her and send to THPRD to remain.

OLD Business/NEW Business: They sent minutes to Jeff.

MOTION: Approved that Juanita will draft a letter and the Highland Hills NAC will send on her behalf to the city.

Vote: **Passed** **Failed** *If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.*

Voted Yes: 3

Voted No: 0

ITEM DISCUSSED: Treasurers Report

DATE: 10-8-15

Total in account \$2,972.25 next month will be \$2,872.25 (for roundabout)

MOTION: No Voting

Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>	
Voted Yes: /	Voted No: /

ITEM DISCUSSED: Board Members	DATE: 10-8-15
<p>NAC Annual Elections Chair – Michael Dillon Vice Chair Recorder – Lindsey Lewman BCCI Rep Treasurer – Jeff Menzel</p> <p>Board member means they will be committing to come to the meetings. Nominated – Robin Senn (Declined) & Lindsey Lewman (Accepted) Junaita Jeff Miles Michael</p> <p>MOTION: Voted on adding Lindsey Lewman as a board member and recorder.</p> <p>Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i></p>	
Voted Yes: 3	Voted No: 0

