

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

NAC: Highland Hills		DATE: 11/12/15
BOARD MEMBERS PRESENT:	QUORUM PRESENT: <input 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"/> Miles Dillon	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
NAC GENERAL MEMBERSHIP PRESENT:		
Amanda	Officer Nathan Maycock - BPD	
Sharon Hoffmeister		
Sherry		
MEETING START TIME: 7:05pm		
RECORDER'S SIGNATURE		DATE: 11-12-15

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.

ITEM DISCUSSED: Oct. Minutes Approval		DATE: 11-12-15
<p>Approval of Minutes – Jeff Menzel Michael Dillon grabbed from website</p> <p>Minutes approved</p> <p>Motion: <i>NO VOTING</i></p>		
<p>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></p>		
Voted Yes:		Voted No:

ITEM DISCUSSED: Beaverton PD Report		DATE: 11-12-15
<p>Police A lot of car accidents A stabbing Molester caught (luring young girls 31 DUIIs</p> <p>11/21 12/19 Kuni Cadillac Car Seat Safety 12/12 Document shredding (Sunset Presbyterian Church)</p> <p>If an accident occurred and the damage is minimal, no need to call the police. If over \$1,500 then fill out an accident report.</p> <p>Motion: <i>NO VOTING</i></p>		
<p>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></p>		
Voted Yes:		Voted No:

ITEM DISCUSSED: Treasurers Report		DATE: 11-12-15
<p>\$2,979.25 – no activity.</p> <p>Money will be coming from grants (TBA)</p> <p>Motion: <i>NO VOTING</i></p>		
<p>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></p>		

Voted Yes:	Voted No:
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ITEM DISCUSSED: Sharon Hoffmeister	DATE: 11-12-15
<p>Utilizing funds – tree removal (non-native) Hyland Forest Park – eastern portion of the site. Planting will take place over the next 3 years. Citizen advisory groups from special interest areas to Nature& Trails, Parks & Facilities, Events.</p> <p>Arborist – Pat Hofft was supposed to be at this meeting but could not attend. Friends of Trees – will be here next month. John Gaddis – was supposed to attend this month – not sure where he is.</p> <p>Motion: NO VOTING</p> <p>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></p>	
Voted Yes:	Voted No:

ITEM DISCUSSED: Sheri Malstrom	DATE: 11-12-15
<p>House District 27 – State Representative Murrayhill from Raleigh Hills – roadshow. Public health nurse for 30 years. Keeping families healthy more specifically she cares about the city. People care about schools, jobs, clean environment and public health and safety. Good community services are key and her kids were able to thrive because of that. Not just get by, stay ahead. Pay equity issues, discrimination practices. We need living wage jobs not minimum wage jobs. People aren’t saving for retirement. Work on sustainability. House district leader with the democratic party – not paying the \$25 fee but asking to have voters sign her petition. Opponent 1 man who changed his party the day he began running against her. Hasn’t raised a dollar. #1 problem, education.</p> <p>BCCI – Michael Dillon was attending. Women have 8 beds for the city of Beaverton. Mental illness/homeless issues.</p> <p>Motion: NO VOTING</p> <p>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></p>	
Voted Yes:	Voted No:

ITEM DISCUSSED: Amanda Shaw	DATE: 11-12-15
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Highland Middle School – not working.

Amanda built it and they came.

Native bees but still pollinators and gentler (no queen). Highland Hive project.

Idea- if people wanted to be a part of having bees in their yard. Mason bee is a solitary bee. Start with the bees in our yard. Possibly set up a clinic in March. Michael Dillon stay in touch with Amanda to come back in February.

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: Neighborhood Leaves

DATE: 11-12-15

City of Beaverton website for street sweeper

Beaverton Leaf Collection twice this year

Rock the Block – Saturday November 14th Community Clean-up Day

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: Hyland Forest Park

DATE: 11-12-15

Letter approved by all members. Michael to strike the last sentence of the letter and send off.

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: Board Member Election	DATE: 11-12-15
<p>Roster: Mike Powell, Tammy & Craig Bass, Karen Beattie removed. Remaining Board Members: reinstated Jeff Menzel, Treasurer Moses Dillon, Student Chair Michael Dillon, Chair Juanita, Board Member Added/Voted in: Lindsey Lewman to board Officers: Michael Dillon – Chairman ? Vice Chair Jeff Menzel, Treasurer Lindsey Lewman, Recorder ? BCCI Rep</p> <p>NAC Leadership Meeting: Monday, 11/16 Beaverton City Hall</p> <p>MOTION: VOTED 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></p>	
Voted Yes: Unanimous	Voted No:

ITEM DISCUSSED: Ho Ho Holiday Run 5k	DATE: 11-12-15
<p>Proposed a holiday run for the 5k around the neighborhood. Requesting volunteers and \$50 for supplies. Date TBD. Will address next meeting for details.</p> <p>MOTION: <i>Jeff Menzel second the motion</i> 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></p>	
Voted Yes: Unanimous	Voted No: