

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

<b>NAC: Highland</b>	<b>DATE: May 13, 2010</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: X</b> <input type="checkbox"/> : YES <input type="checkbox"/> :
<input checked="" type="checkbox"/> Chair: Mike Powell	<input checked="" type="checkbox"/> Treasurer: Craig Bass
<input checked="" type="checkbox"/> Vice Chair: Derek Conrad	<input type="checkbox"/> Recorder: Karen Beattie
X <input type="checkbox"/> BCCI Rep: Karen Beattie	<input type="checkbox"/> Brandon Bass
<input type="checkbox"/> Jeff Menzel	X <input type="checkbox"/> Frank LeClerg
<input checked="" type="checkbox"/> Juanita Coparanis	<input type="checkbox"/> Tim Lohman
X Elva Doty	X Bill Young
X Lira Conrad	X Dean Wilson
X Marv Doty	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>	
Kathryn Vese	Danny Draper
Clarissa Bucholz	
Jon Kidetzli	
Dr. John Stady	
Jenna Stady	
Linda Evans	
Bruce Warner	
Steve Bonds	
Bob Barman	
<b>MEETING START TIME: 7:00 pm</b>	<b>MEETING ADJOURN TIME: 8:57</b>
<b>RECORDER'S SIGNATURE: Karen Beattie</b>	<b>DATE: May 13, 2010</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.

**ITEM DISCUSSED:**

**DATE: May 13, 2010**

**Discussion points:**

Chair Mike Powell called the meeting to order at 7:00 p.m.

Motion made and carried to approve meeting minutes as submitted.

No Police or TVF&R reports made.

Treasure report: There is \$3,347.71 in the treasury account.

Scholarship Awards: Highland NAC awarded three scholarships to high school seniors:

Jenna Stady received a \$750.00 award

Kathryn Vese received a \$500 award

Clarissa Bucholz received a \$250 award

Scholarship checks will be sent to the Universities that the recipients have been accepted to in the fall.

Presentation: Bruce Warner, Inland Electric discussed solar power incentives for residential and commercial applications. Oregon does have enough peak sun hours to make solar energy a viable application. Oregon has a good incentive program that can be coupled with federal incentives to make solar energy a good investment. Currently with incentives a typical residence can recover nearly all of the installation costs within 4 years. The installation of solar also adds value to a home. The tax incentive will follow the homeowner—even you sell the home. Maintenance is easy and lifetime for components range from 10 to 25 years.

Presentation: Bob Barman, owner of the Chevron Gas Station on Murray/Allen discussed his proposed upgrades to his station. He showed a number of drawings to explain the new store/canopy/dispensing configuration. He also discussed the new eco roof feature, additional landscaping, and other features. He will be going to the City to request 2 variances: 1) one to lesson the 20 ft required offset of a part of the canopy to 14 ft and 2) to reduce the separation between his proposed store and the Bank of America building to 5 ft. He hopes to start construction in January 2011. Mr. Barman requested that the NAC support his proposal.

**Old/New Business:**

1. Craig Bass discussed the Farmer's Market booth. Highland typically mans the booth for the Food Pantry and donates the proceeds to the Sunshine Food Pantry. The date for this event is June 19. The NAC also has the booth on July 17 and October 16. We will need volunteers to staff. Mr. Bass requested authorization from the board to spend up to \$100 on booth maintenance as required over the summer. Derek Conrad made a motion to approve Mr. Bass to spend up to \$100 for maintenance on the booth over the summer. Marv Doty seconded. Motion carried unanimously.
2. Frank LeClerg the proposed Highlands Irish Folk Concert to be held this summer. Funds/donations of food will go to the Sunshine Pantry. He has spoken to the Beaverton Christian Church. The Church has an outdoor amphitheater that will be used for the event. Mr. LeClerg requested a motion from the Board to delegate authority to him to negotiate the price for the band, Roughly Hewn, pick a date for the venue and discuss further logistics for the concert. Karen Beattie made a motion to authorize Mr. LeClerg to spend up to \$500 for the band, select a date for the concert and continue work with the Church and the City. Lirra Conrad seconded. Motion carried unanimously. Labor hours should be eligible for City matching funds.
3. Dean Wilson made a motion that the Board authorize \$600 grant to be donated to the Beaverton School district to assist homeless kids. Marv Doty seconded. Motion carried unanimously. Mike Powell to contact Lisa Montesana to coordinate donation logistics.
4. Bill Young made a motion to support the concept the proposed gas station improvements presented by Mr. Barman. Final acceptance/approval will depend on the result of the variance requests and city staff report. Derek Conrad seconded the motion. Motion carried unanimously
5. Karen Beattie made a motion to by two spike signs and one A Frame sign. The cost of the signs will be off set by a donation from the newspaper and from City of Beaverton Matching funds. Motion was seconded and the motion was carried unanimously. Mike Powell to contact Jeff Menzel to ask for a design that will be provided to Frank LeClerg. Frank will coordinate sign purchase.

Meeting adjourned at 8:57 p.m.

### VOTING

**Motion:**

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

<b>Voted Yes:</b>	<b>Voted No:</b>
-------------------	------------------

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