

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

<b>NAC: Highland</b>		<b>DATE: April 08, 2010</b>
<b>BOARD MEMBERS PRESENT:</b>		<b>QUORUM PRESENT: X: YES    <input type="checkbox"/>: NO</b>
X Chair: Mike Powell		X Treasurer: Craig Bass
X Vice Chair: Derek Conrad		X Recorder: Lirra Conrad
X BCCI Rep: Karen Beattie		X Bill Young
X Jeff Menzel		X Frank LeClerg
X Tim Lohman		X Marv Doty
X Juanita Coparanis		X Dean Wilson
X Elva Doty		
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Officer DeFrain, Beaverton Police Dept		Marc San Soucie, City Council
Ann Allen		Kim Carter
Miles Glowicki		Ian King
Ramon Crocker, Greenway NAC		Steve Bonds
Dorothy Scott		Mayor Denny Doyle
Barbara Wilson		Robert Marchbank
Kevin Hohnbawn		Russ Draper
John Coparanis		Joshua LeClerg
Philip Silverman		
Jon Kloetzli		
Rob Soloman		
<b>MEETING START TIME: 7:00 pm</b>		<b>MEETING ADJOURN TIME: 9:00 pm</b>
<b>RECORDER'S SIGNATURE: LGC</b>		<b>DATE: April 08, 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 to be reviewed and approved at the 05/13/10 Highland NAC 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: April 08, 2010**

**Discussion points:**

**Chair Mike Powell called the meeting to order at 7:00 pm**

- I) Motion made by Karen Beattie to approve meeting minutes as submitted; second made by Juanita Coparanis. Motion carried unanimously.
- II) No TVF&R reports made
- III) Officer DeFrain from the Beaverton Police Dept. discussed the following:
  - A) Recent thefts in the neighborhood involving catalytic converters from vehicles
    - Two suspects have been arrested in connection with the thefts
    - Reminded everyone to be “good neighbors” and watch for any suspicious activity going on
    - Non-emergency phone number provided 503-629-0111
  - B) The P.A.L program boxing coach has been recognized for his outstanding work with the program and has awarded him and the kids in the program with grant/scholarship monies as well as a trip to a Blazer game
  - C) The Beaverton Police Dept is going to be posting an online bulletin/newsletter and wants suggestions from the community as to what types of things/information they’d like to see in the bulleting/newsletter
- IV) Treasurer Report by Craig Bass: Balance is \$3,147.71 (the \$250 check that was written to pay for the Beaverton Historical Society has cleared the account. There are no other pending transactions)
- V) BCCI Update provided by Karen Beattie
  - A) “Living Greener” event is on 4/10/10 9am-12:30 pm (flyers were handed out)
  - B) Reminded the group of the Beaverton Visioning survey
  - C) Urban renewal committee has their first meeting on the 5<sup>th</sup>
  - D) A calendar of upcoming events was passed out to the group
- VI) Guest Speaker: Beaverton Mayor Denny Doyle
  - A) Suggested scam reports be a part of the Beaverton Police Dept. newsletter/bulletin
  - B) May Denny updated the group on happenings in the last year in our city and talked about his goals for the future of the city

**VII) Old/New Business:**

- A) Mike Powell introduced Kevin with the Valley Times—the Valley Times has in the past helped other NAC's in the community bare the cost of the signs that were discusses in our last meeting.
- Kevin discussed an option from Fast Signs including costs. Mr. Powell reminded the group that we could also use matching funds to assist in the costs
  - Frank LeClerg also provided some options/quotes. Subject of purchasing new signs has been tabled until the next meeting
- B) Recycle Day sign up sheet was around
- C) Mr. Powell shared an email he received from Ronda Coakley asking us to donate \$100 to the Beaverton School District homeless students program
- Craig Bass made the motion to donate the money requested and Tim Lohman seconded. Motion carried unanimously
- D) Mr. Powell asked the group how they all felt about allowing political candidates to come to our next meeting as the guest speakers (he's had a few contact him requesting the group's time)
- Overall consensus of the group was to not allow them to do so
- E) Fir Grove elementary principal was not able to make it to tonight's meeting but Mr. Powell said that he would be at the next meeting to talk to the group about what the school has used the \$300 donation for
- F) Update on scholarships provided by Jeff Menzel
- Scholarship committee hasn't met to finalize which applicants would get each scholarship yet but the committee will be meeting before the next meeting to do so
  - Mr. Menzel suggested that since we only received 3 applicants this year we do a 3<sup>rd</sup> scholarship this year for \$250
    - i) Dean Wilson made the motion to add a \$250 scholarship this year and Bill Young seconded. Motion carried unanimously
- G) Farmers update from Tim Lohman:
- There are a couple slots available. If anyone knows any groups that would be interested in filling the available slot they can contact Tim or Craig Bass.
- H) Bob Marchbank representative for the senior citizens of Beaverton informed the group of a forum being held on April 17<sup>th</sup> on the future of aging in Oregon. Flyers were passed out for this event

Meeting adjourned at 9:00 pm