

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

NAC: Highland	DATE: February 11, 2010
BOARD MEMBERS PRESENT:	QUORUM PRESENT: X <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:
X <input type="checkbox"/> BCCI Rep: Karen Beattie	<input type="checkbox"/> X Brandon Bass
<input type="checkbox"/> X Jeff Menzel	<input type="checkbox"/> Frank LeClerg
<input checked="" type="checkbox"/> Juanita Coparanis	<input type="checkbox"/> X Tim Lohman
X Lira Conrad	X Dean Wilson
NAC GENERAL MEMBERSHIP PRESENT:	
Sandra Nelson	
Bill Chown	
Heather Abusneinah	
Juanita Kissner	
Michael Mumaw, City of Beaverton	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:45
RECORDER'S SIGNATURE: Karen Beattie	DATE: February 11, 2010

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: February 11, 2010

Discussion points:

Chair Mike Powell called the meeting to order at 7:03 p.m.

Motion made and carried to approve meeting minutes as submitted.

No Police or TVF&R reports made.

Treasure report: no activity this month.

Karen Beattie provided an update for BCCI: 1) Mayor will give State of the City Address on February 23 at the City Library at 5:30; 2) Council will receive a final conclusions report on the Visioning process in February; 3) Council continuing to look at the feasibility of the Urban Renewal process; 4) presentation was made to BCCI re transient camps around Beaverton and what the police are doing to discourage these camps; and 5) summary of the upcoming Neighborhood Summit on April 10.

Guest Speaker Mike Mumaw, City of Beaverton Emergency Preparedness Manager, discussed disaster preparedness for the City as well as individuals. He handed out information for preparing yourself/family for disaster and provided a calendar to make it simple and inexpensive to develop an emergency preparedness kit over the next year.

Old/New Business:

1. The subcommittee formed to discuss the potential for the poker fundraiser did not meet and will meet within the next few weeks. It will have a report for the March board meeting.
2. Craig Bass is the Farmer's Market Community Booth Chair this year. It was decided not to raise the rental rate on the booth this year. The booth needs some new supplies: 1) containers for product to minimize risk of touching/sneezing on food; 2) new table; 3) new case box. The bakery prices remain the same. The top sellers are maple bars. There are a few new items that may be worth trying. Tim Lohman to see if he can get samples.
3. Scholarship applications were dropped off at the Beaverton High Scholl. Must be returned by March 9th. Mr. Lohman will put a PDF version on the website. Mr. Powell to ask City if they will put in the news/events & features section of the agenda.
4. Mr. Powell read some suggestions from Lisa Mentasana for possible

donations to the Beaverton School district to assist homeless kids. Mr. Lohman indicated that he had discussed possible donations to Fir Grove Elementary with the PTO. This organization actually utilizes our donations and they have several suggestions for use. Mr. Lohman will try to get a representative from the PTO at the next meeting to discuss.

5. Ms. Abusneinah indicated that the Beaverton Historical Society now has a permanent home and will be opening at the end of April. The Society is selling bricks that can be engraved to raise funds.
6. The web site has been updated.
7. In March, a number of donation opportunities and fund raisers will be discussed.

Meeting adjourned at 8:45 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.*

Voted Yes:

Voted No:

ITEM DISCUSSED:

DATE:

Discussion points:

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.*

Voted Yes:	Voted No:
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