

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

<b>NAC: Highland</b>		<b>DATE: January 14, 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:	
X <input type="checkbox"/> BCCI Rep: Karen Beattie	<input type="checkbox"/> X Marv Doty	
<input type="checkbox"/> X Jeff Menzel	<input type="checkbox"/> Frank LeClerg	
<input checked="" type="checkbox"/> Juanita Coparanis	<input type="checkbox"/> Tim Lohman	
X Lira Conrad	Dean Wilson	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Sandra Nelson		
Elliott Williams		
Chuck & Debbie Layman		
Cathy Stanton (Beaverton Council)		
John Breckenridge (St Stephen's)		
John Southgate (St Stephen's)		
Lisa Mentesana, Beaverton Schools		
<b>MEETING START TIME: 7:00 pm</b>	<b>MEETING ADJOURN TIME: 8:55 pm</b>	
<b>RECORDER'S SIGNATURE</b>		<b>DATE: January 17, 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:**

**Discussion points:**

Chair Mike Powell called the meeting to order at 7:02 p.m.

Motion made and carried to approve meeting minutes as submitted.

No Police, TVF&R, Treasurer or BCCI reports made.

Lisa Montesana, Beaverton School District Homeless/Social Support Liaison provided an update on homeless kids in Beaverton Schools. At the end of the 2008-2009 school year the Beaverton School District documented a total of , 1,114 homeless youth in the Beaverton School District. Of these, 297 were homeless unaccompanied youth. Beaverton School District had the highest number of homeless unaccompanied youth in Washington County. BSD helps to identify services for these students such as breakfast/lunch at school, equal access to educational programs, and transportation. Lisa and Cathy Stanton described a number of services in the area that BSD uses such as the Caring Community Fund, Care to Share (provides rent assistance), and Homeless Connect. Ms. Stanton also suggested looking at the website I Give where I live.

John Southgate and John Brekenridge, St. Stephen's Academy, provided an update on the proposed St. Stephen's Academy expansion and application submittal. The Academy is anticipating growth of approximately 150 students by next year. They have an application into the City to add additional buildings that will accommodate up to 200 students. They are requesting the City eliminates the requirement for a 9:00 start time so that they can start earlier. The new additions will not require removal of trees to the west of the existing structures; although four trees will be removed. There was discussion regarding the increase in traffic flow due to the increase in students. Concern that more traffic would mean that some cars may exit the facility to the right (west) which would funnel traffic into the neighborhood. The Academy did contract for a traffic study. The study did not indicate a substantial amount of additional traffic based on the projected growth of students. Mr. Southgate asked that the Board consider passing a resolution or writing a letter to the Planning Commission in support of the proposed addition.

The Board discussed this request and decided against any action.

**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 February board meeting.

2. The board voted to reimburse Chair Mike Powell for a \$100 check he wrote to the City of Beaverton Toy Drive in December. The Board had passed a resolution to donate \$100 to the drive, but this was done via e-mail. Some board members were concerned that "virtual" voting was not acceptable.
3. Mr. Conrad provided an update on the toy drive and clothing drive for the City. Approximately \$440 in cash was generated for the toy drive. The Leadership Beaverton team donated over 300 pairs of men's boxers as well as socks and women's underwear.
4. The Board is searching for projects to use City matching funds. Mr. Lohman asked that research be done to determine if the Resource Center needed assistance. Ms. Beattie to follow up. Mr. LeClerg will follow up with Lisa Montesana to determine how to earmark funds specifically for students at Fir Grove and Highland that require assistance.
5. There was preliminary discussion about a neighborhood concert. Admission could be donations to the local food bank. Mr. LeClerg will check on a potential venue location.
6. The Scholarship Subcommittee was formed. Mr. Menzel will chair. Other subcommittee members are Marv Doty, Derek Conrad, and potentially Bill Young.

Meeting adjourned at 8:55 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:**