

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

NAC: Highland		DATE: 12/10/09
BOARD MEMBERS PRESENT:		QUORUM PRESENT: X YES NO
X Chair: Mike Powell	X	Juanita Coparanis
X Vice Chair: Derek Conrad		Elva Doty
X BCCI Rep: Karen Beattie		Marv Doty
X Treasurer: Craig Bass	X	Frank LeClerg
X Recorder: Bill Young	X	Tim Lohman
X Brandon Bass		Jeff Menzel
X Lira Conrad		Dean Wilson
NAC GENERAL MEMBERSHIP PRESENT:		
Police Representative M. DeFrain		
Bill Verhoof		
Jason Wachs Neighborhood Prog.		
MEETING START TIME: 7:04	MEETING ADJOURN TIME: 9:14	
RECORDER'S SIGNATURE WHY		DATE: 12/17/09

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.

Chair Mike Powell called the meeting to order at 7:04 P M

It was moved by Frank LeClerg and seconded by Juanita Coperanis to approve the minutes as submitted. That motion was approved.

Police Highland Neighborhood Update: M. DeFrain indicated that the possibilities of emergency responses are higher in adverse cold weather times. She used, as an example, water lines bursting because of freezing, prompting calls to the fire and rescue responders.

Treasurer report: Craig Bass indicated that we have an uncommitted \$3534.44 in the bank, with some outstanding checks not cashed as yet. In one case a check was lost and has been reissued.

BCCI Update: Karen Beattie, our BCCI representative, was elected vice-chair at a recent meeting. She indicated that much of the material discussed at that meeting is information to be presented by our guest speaker. She yielded her remaining time to the next presenter.

Update on Neighborhood Program activities: Jason Wachs, the neighborhood program coordinator, gave a sense of the breath of the neighborhood office, including the role they play on behalf of the neighborhood activities occurring at the local neighborhood level, and in a more central way by the CCCI. He spoke particularly about the upcoming quarterly meeting of the NAC boards and leadership, and the orientation meeting for new board members and others who wish to attend.

Jason spoke of citywide activities in which the neighborhood office has some or all the responsibility for staffing and coordination. He also had a handout on those upcoming activities, calendars for the year coming up, and the toy drive that the city is sponsoring.

Much of the questioning and discussion that followed Jason's presentation was focused on the city matching funds for activities that can be forwarded to the staff for consideration. Reservations were expressed about the likelihood of city funding for a fund-raising poker tournament, discussed by our board last meeting, and which has been informally discussed with the neighborhood office. Concerns about location, use of public buildings, and use of city money were all touched on. See these minutes in the old/new business item for more on that subject.

Old/new business: Several subjects were discussed under this agenda item:

Poker Fundraiser: The potential that this project might not be a good fit for the match program prompted the notion that this possible activity should be reviewed with some effort at greater specificity. After some discussion on how to approach this subject, a motion was made by Lirra Conrad and seconded by Derek Conrad to form a sub-committee to review the matter further and report back to the board. That motion passed with one no vote, from Tim Lohman. The Chair called for willing members who would like to serve on a sub-committee, and Mike Powell, Derek Conrad, Frank LeClerg, and Bill Young were named as committee members. Discussion indicated that the committee should focus on "Do we do it, if so when and where, at what cost in time and dollars, and a schedule for reporting back to the board".

The board discussed some other possible projects that might be a basis for an application for matching funds. Included was a picnic, or open house as a way to include a broader participation on the part of folks in the neighborhood. Also discussed was a second go at a garage/yard sale, for either a designated purpose, as was done last year, or as a general revenue source for a range of activities that might be

pursued by the NAC. We also wanted to keep on the table a possible project to provide a bus shelter at the corner of Allen and Wilson Ave.

The community booth was discussed, with some pending decisions to be made as to a continued participation as manager of the community booth.

Just before adjournment a motion was made by Frank LeClerg, and seconded by Tim Lohman to reimburse Craig Bass for expenditures associated with the December meeting. That motion passed unanimously.

The meeting was adjourned at 9:14 P M.