

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

NAC: Highland		DATE: 11/12/09
BOARD MEMBERS PRESENT:		QUORUM PRESENT: <input type="checkbox"/>X: YES <input type="checkbox"/>:
X Chair: Mike Powell		X Treasurer: Craig Bass
X Vice Chair: Derek Conrad		X Recorder: Bill Young
BCCI Rep: Karen Beattie		X Frank LeClerg
X Lirra Conrad		X Jeff Menzel
X Juanita Coparanis		X Dean Wilson
Elva Doty		X Brandon Bass
Marv Doty		Tim Lohman
NAC GENERAL MEMBERSHIP PRESENT:		
M. DeFrain Police Representative		
Gregory Houfek		
Kendal McDonald		
Bob Barman		
MEETING START TIME: 7:00	MEETING ADJOURN TIME: 9:05	
RECORDER'S SIGNATURE WHY		DATE: 11/19/09

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 7:00 P.M.

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After introductions, a motion was made by Dean Wilson and seconded by Craig Bass to approve the minutes as submitted. After some discussion the motion was approved unanimously.

Police Update. Officer DeFrain gave a brief summary of police activity during the past month. She said that the department is using the services of Life Works Family Coaching as a resource and left a phone number where they can be contacted. She also reminded us that the gift giving season is a prime time for auto break-ins and urged not leaving a vehicle with stuff left in the car where it is visible.

Treasurer Report: Craig reported that we have a bank balance of \$4,763.99, but we have some checks outstanding.

In Karens Beattie's absence there was no BCCI report.

Highland Poker Tournament Fundraiser: Following up on a presentation made to the Board at an earlier meeting, Derek Conrad presented his work to date on how such an activity could be perused. He presented three options on how it might be done, depending on the response and anticipated number of participants, with descriptions of space, volunteer effort, and a first draft of the budget and likely return on the event. There was a discussion and questions that would need to be answered to better understand the proposal and how it would be run. Derek agreed, and indicated a willingness to continue working on the notion if the board was interested. The board showed a considerable interest in the proposal. Derek will give us an update at a following meeting on the results of his labors.

Bob Barman, owner/operator of the service station and food market on the corner of Allen Ave and Murray Blvd, described his efforts to modify the site to perform the same functions as now, but with a more attractive facility and a better traffic pattern. He distributed a copy of the material he has presented to the city and discussed the approvals he will need. In response to questions from the board he indicated an intent to return to the board with information as it is available, and expressed the desire to have his facility be an asset to the neighborhood.

Election of officers: The Chair opened the process by indicating that present officers were agreeable to being considered as candidates for nomination if that was the desire of the board. The exception is Tim Lohman, who said that he would prefer to serve as a board member, but not as Vice Chair. Mike Powell then nominated Derek Conrad for the position of Vice Chair. The nomination was seconded by Craig Bass. Hearing no further nominations, the Chair closed the nominations. Dean Wilson moved and Derek Conrad seconded that the present slate of officers be elected for the following year, with the substitution of Derek Conrad for Vice Chair to replace Tim Lohman. That motion was passed unanimously.

Old/ New Business:

There was a general discussion, as a follow-up to a previous presentation, to better understand time frames for the construction of the expansion of St Stevens Academy.

Scholarships: How many scholarships and at what dollar level? This question was posed to the board, and after discussion a motion was made by Jeff Menzel and seconded by Bill

Young to provide the same level of scholarships as this past year for the upcoming spring. The motion passed unanimously.

Fund raising projects: In addition to the further investigation of a poker tournament, some discussion raised the possibility of a yard/garage sale with proceeds to be dedicated to a specific entity, as well as the option of using such an activity as a fund raiser for supporting HNAC activities and projects.

Potential projects for City matching funds; Derek Conrad had indicated that one of the questions to be answered was whether the time and costs incurred by the NAC might be matched by these funds. Jeff Menzel indicated an interest in considering the possibility of a bus shelter at the S.W. corner of Allen Ave. and Wilson Ave. The observation was made that this is a well used bus stop, and also that such a use might make use of the existing right of way in a manner to present a more attractive entrance into the neighborhood. More to follow on both of these possibilities as matching projects.

There being no further business the meeting was adjourned at 9:05.