

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

NAC: Highland		DATE: 6/11/09
BOARD MEMBERS PRESENT:	QUORUM PRESENT: X <input type="checkbox"/> : YES <input type="checkbox"/> :	
X Chair: Mike Powell	X Treasurer: Craig Bass	
X Vice Chair: Tim Lohman	X Recorder: Bill Young	
X BCCI Rep: Karen Beattie	Frank LeClerg	
X Derek Conrad	X Jeff Menzel	
X Juanita Coparanis	X Dean Wilson	
Elva Doty		
X Marv Doty		
NAC GENERAL MEMBERSHIP And Quests		
Bill Verhoef	J Shaw Police Rep	
Lirra Pinla		
Lowell G. Henske		
Steve Houston		
Barbara Wilson		
Bev Ecker		
S. Connel Police Rep		
MEETING START TIME: 7:00	MEETING ADJOURN TIME: 9:00	
RECORDER'S SIGNATURE why		DATE: 6/16/09

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.

The meeting was called to order by Mike Powell. Minutes of the April meeting were approved with the change of the name from Don Nguyen to Dan Nguyen on the attendance sheet. It was moved by Craig Bass, seconded by Karen Beattie, and approved unanimously to accept the minutes as amended.

The police department and the Tualatin Valley Fire and Rescue were not present at this time so we proceeded with the other items on the agenda.

Treasurer Report: We currently have \$1508.79 in the bank. The money for scholarships and the checks to Fir Grove and Highland Schools have been issued.

Old/New Business:

Parking lot sale: Bev Ecker, in the absence of Frank LeClerg, discussed the upcoming parking lot sale the HNAC will hold on Saturday June 27. Times for work shifts on Friday and Saturday and job descriptions for the various assignments were distributed to board members. A post card will be mailed to the neighborhood next week announcing the event and encouraging participation.

Mike Powell reported that he had distributed the checks to Fir Grove and Highland Park schools.

Jeff Menzel represented us at the awards assembly at Beaverton High, and gave us a brief comment about the process.

Lowell Henske, on behalf of the Beaverton Nazarene Church on Hall Boulevard, presented a letter from the pastor and church board secretary, which indicated that a pre-application meeting with the city of Beaverton for purposes of information about development procedures had been held, but that the official church board is not seeking the sale of church owned property.

Farmers Market: Tim Lohman gave a report on the community booth at the farmers market. He indicates that the booth is "doing OK," but that competition for those things we sell has increased over time. A review to see if some changes in the product and the product mix are possible will be part of the work in the off season.

He indicated that some new equipment, notably a table and one of the large buckets is needed, after discussion a motion was made by Tim Lohman and seconded by Juanita Coparanis to authorize the purchase of this equipment, at an amount not to exceed \$100.00. That motion passed with no negative votes.

A motion was made by Dean Wilson and seconded by Tim Lohman to authorize the treasurer to issue checks for expenditures of this sort. That motion also passed with no negative votes.

Police Department update : Officers Connel and Shaw had joined the meeting, and were invited to give a report. Things are quiet in our neighborhood. A question was asked as to what the response of a citizen should be if they see a package or material that appears in the area that they are suspicious about. Generally, the advice was that a call to the police is appropriate if there is cause for uneasiness about what it might be.

Dean Wilson posed several questions as to what our policy was or should be as it relates to appearances at our meeting of office seekers who wish to speak about their interest and qualifications for office. This is a question of what the treatment of such an appearance should be in light of a general policy that if any candidate for office was invited to make a presentation an effort would be made to give all candidates for that office a similar opportunity. A second question was what is or should be our policy as it relates to endorsement of a candidate by a NAC board member or officer if they are identified in the

publication of their support as holding that position. There was general agreement during the discussion that we should have a clearly stated policy on these and related questions about political activity. There was less agreement on what that policy should be, and questions were asked about what other NACs do and what we might be legally obliged to do. Karen Beattie will forward this discussion for consideration at the BCCI, and a group of interested board members will mull these matters over and report back at an early meeting in the fall.

Mike Powell reminded folks about the work to be done at the recycling event on Saturday and encouraged participation of NAC members.

There being no further business the meeting was adjourned.