

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

NAC: Highland		DATE: 5/14/09
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	Recorder: Bill Young	
X BCCI Rep: Karen Beattie	X Frank LeClerg	
X Derek Conrad	X Jeff Menzel	
Juanita Coparanis	X Dean Wilson	
X Elva Doty		
X Marv Doty		
NAC GENERAL MEMBERSHIP PRESENT:		
Wm Verhouf	Don Nguyen (scholarship)	
Heather Abusneineh	Sophie Carlson (scholarship)	
Lowell Henske	Barbara Chapnick (Bike Beaverton)	
Barbara Nguyon	Krista Griffith (Team Casino)	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 9:00 pm	
RECORDER'S SIGNATURE		DATE: 5/19/09

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.

The meeting was called to order by Mike Powell and a motion was made by Dean Wilson to approve the minutes as distributed. Motion was seconded by Marv Doty and passed with no dissenting votes.

Police Report Officer DeFain

Reminder that the work zone on N. Hy 217 has a speed limit of 55 mph and it will be enforced. In the work zone fines are doubled.

There have been a number of crashes in Beaverton lately. Remember to follow at a safe distance.

This is police memorial week.

Scholarship Awards:

Dan Nguyen won the \$750 scholarship. He plans on attending OSU in pre-med and political science.

Sophie Carlson won the \$500 scholarship. She will be attending McGill Univ. in Montreal, majoring in biology in preparation for medical school.

Treasurer Report: We have \$3,381.06; We need to issue checks to Fir Grove and Highland schools, as well as the scholarship checks.

Barbara Chapnick, Beaverton Bicycle Advisory Committee. The 2nd Bike Beaverton ride will be held on Sunday August 2nd. A route map was provided. About 200 riders are expected, the route will go through two NACS, including Highland. Volunteers are needed at stations along the route in each NAC. Barbara will coordinate with Mike Powell.

Beaverton Historical Society: Heather Abusneineh presented a brief history of Beaverton, and discussed the current Historical Society work collecting memoirs and photos. Heather also provided information on how to join the society.

Team Casino: Krista Griffith, fundraising coordinator for Team Casino, described how the NAC could work with them to raise money for the NAC, and how the responsibilities and benefits would be distributed. There will be further discussion on this matter at the next NAC meeting.

Old Business:

Beaverton Recycling day, June 13. A sign up sheet for volunteers was passed around. Members were urged to volunteer as this is good way for the NAC to raise funds.

Dean Wilson provided an update on the 3 acre parcel behind the Nazarine Church. Currently the church has not decided to sell. There have been preliminary talks with THPRD about a purchase. Dean will keep the board informed.

The Garage sale is June 27. Volunteers are needed. Contact Mike Powell or Frank LeClerg for information and to volunteer. There will be more discussion at the next meeting.

Marv Doty will present the scholarship awards on June 5.

Tim Lohman will present the checks to Fir Grove and Highland schools.

A motion was made by Conrad Derek and seconded by Dean Wilson to authorize Craig Bass, treasurer, to issue a check in the amount of \$22.27 to pay for some needed equipment for the community booth. That motion was approved unanimously.

A memorial Day event is going to be held on May 25 at Memorial Park. There will be a flyover, band, speeches and a BBQ fund raiser.

There being no further business the meeting was adjourned.