

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

NAC: Highland		DATE: 1/8/09
BOARD MEMBERS PRESENT:	QUORUM PRESENT: <input type="checkbox"/>: YES <input type="checkbox"/>: NO	
<input type="checkbox"/> Chair: Mike Powell	<input type="checkbox"/> Treasurer: Craig Bass	
<input type="checkbox"/> Vice Chair: Tim Lohman	<input type="checkbox"/> Recorder: Bill Young	
<input type="checkbox"/> BCCI Rep: Karen Beattie	<input type="checkbox"/> Frank LeClerg	
<input type="checkbox"/> Derek Conrad	<input type="checkbox"/> Jeff Menzel	
<input type="checkbox"/>	<input type="checkbox"/> Barbara Wilson	
<input type="checkbox"/> Elva Doty	<input type="checkbox"/> Dean Wilson	
<input type="checkbox"/> Marv Doty	<input type="checkbox"/>	
NAC GENERAL MEMBERSHIP PRESENT:		
Anne MacDonald Jones and Stoke	Guest Presenter	
Lirra Pinca		
Heather & Jamel Abusneineh		
Wm Verhoef		
MEETING START TIME: 7:04	MEETING ADJOURN TIME: 8:50	
RECORDER'S SIGNATURE Bill Young		DATE:

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.

MEETING DATE: _____

PAGE #: _____

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. A quorum was present.

Minutes: The minutes for December were approved with the following changes:

- The correct figures for the 2009 scholarships were \$750.00 and \$500.00.
- Contributions to Fir Grove and Highland schools were discussed but not adopted.
- Discussion was held on shifting support from the Oregon Food Bank To the Sunshine Pantry, but no formal action was taken.

Treasurer Report: Procedures were reviewed. There is balance of \$3187.16

No Fire or Police report was given.

Guest Speaker. Anne MacDonald of Jones and Stokes described the evolution and benefits of on-site water retention projects such as water gardens. Examples of projects and data on their effectiveness in controlling run-off were shown, and local agencies who have information about such water projects were discussed.

BCCI: They will meet later this month and any items of interest will be presented at the February meeting.

Old/.New Business.

Discussion of the contributions (\$300:00 each) to Fir Grove and Highland schools centered on the amount and whether to more specifically direct the use of the funds. A motion was made by Dean Wilson and seconded by Bill Young to proceed with the program as we have done in past years, at the same amount and with the same level of flexibility on use of the money. The motion passed 11 to 1, Barbara Wilson voting no

Barbara Wilson voiced concern about the potential development and construction of single family homes on part of the Nazarene church property. Ms Wilson indicated that she had been told that the development of the property, specifically

MEETING DATE: _____

PAGE #: _____

the installation of roads and utilities, would possibly result in destruction of several, if not all, of the trees on the property. Ms Wilson further indicated that she would like to have future discussions with the Pastor of the church about potential options for the preservation of trees on the property. It was agreed. to invite the Pastor to a future meeting to hear about plans for the property.

Budget Planning:

In addition to funding commitments already made there is a need to consider what future expenditures might be made. New projects were discussed, with an emphasis on projects that made the neighborhood more attractive. Upkeep and refurbishing neighborhood signs will be perused by Marv Doty. THPRD, given their substantial role in maintenance of parks and school property, will be invited to a future meeting to discuss potential activities in which the NAC might have a role.

The Beaverton Historical Society will be invited to make a presentation at a future meeting.

A call was made for any further comments from anyone in attendance and, there being none, the meeting was adjourned.