

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

<b>NAC: Highland</b>		<b>DATE: 4/14/11</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: X: YES    <input type="checkbox"/>: NO</b>	
X Chair: Tammy Bass	Treasurer:	
X Vice Chair: Derek Conrad	X Recorder: Karen Beattie	
X BCCI Rep: Lirra Conrad	X Andrea Menzel	
X Craig Bass	X Frank LeClerg	
X Juanita Coparanis	X Dean Wilson	
X Joe Kloetzli	X Brandon Bass	
X Jeff Menzel		
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Sarah LeClerg		
Marilyn Shayegi		
Robert Blumburg		
Sandra Daniels		
Greg Cody		
Barbara Wilson		
<b>MEETING START TIME: 7:10 p.m.</b>	<b>MEETING ADJOURN TIME: 8:30</b>	
<b>RECORDER'S SIGNATURE</b>		<b>DATE:4/14/11</b>

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.

<b>ITEM DISCUSSED:</b>	<b>DATE: 4/14/11</b>
<p>Discussion points:</p> <ol style="list-style-type: none"> <li>1. Officers Pickar and Wilson presented report from Beaverton Police Department. April is child abuse prevention month. There is a shred event at Tektronix on April 16 at 10 to 1. There is a Drug Take Back program on April 30 from 10 to 2 at City Hall.</li> <li>2. Meeting Minutes approved with one correction: Mike Powell presented the Treasurer's report, not Craig Bass.</li> <li>3. Treasurer report: \$2,661.62 left in the account. Of that, \$1,250 is obligated for scholarships and \$10.77 for the website. That will leave \$1,400.87 in unobligated funds.</li> <li>4. BCCI report: The discussion regarding 217 continues. ODOT continues to work on options. The City will meet with ODOT to voice concerns. The Beaverton Downtown Association is applying for 503 (c) status. Action items from the Community Visioning program will be presented to the NACs. Recycling Day is June 4.</li> <li>5. Guest speaker Dave Chrisman from THRPD discussed the acquisition of the former Frito Lay property on 112<sup>th</sup> Ave. The property will be used to consolidate its maintenance operations facilities. He also discussed the agreement with the Portland Timbers. The Timbers will design and build training center that will include a field to be used by the public.</li> <li>6. Mr. Menzel presented the scholarship committee's recommendation to award two scholarships: \$750 to Reggie Fromkin and \$500 to Jackson Jarmin Miller. The committee received three viable applications.</li> <li>7. Chairwoman Bass announced that there will be a meeting on May 18<sup>th</sup> to discuss a text amendment to the Beaverton Comp Plan to include the Beaverton School Facility Plan. There is a NAC leadership meeting on April 18. There was a general discussion regarding the upcoming Farmer's Market. Discussion including pricing for drinks and substituting cupcakes for the cinnamon rolls.</li> <li>8. Meeting adjourned at 8:30.</li> </ol>	
<b>VOTING</b>	
<p>Vote:    <input type="checkbox"/> Passed    <input type="checkbox"/> Failed</p>	
Voted Yes:	Voted No: