

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

<b>NAC: Highland</b>		<b>DATE: 7/28/11</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: X: YES    <input type="checkbox"/>: NO</b>	
X Chair: Tammy Bass	X Treasurer: Mike Powell	
Vice Chair: Derek Conrad	X Recorder: Karen Beattie	
BCCI Rep: Lirra Conrad	X Jeff Menzel	
X Craig Bass	X Brandon Bass	
X Juanita Coparanis	X Jon Kloetzli	
X Hanna Menzel		
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Maren Peterson	Reggie Frumkin	
Mandi Defrain	Tobias Reed	
Jackson Jarmen-Miller		
Akemi & Shige Torin		
LaDonna Burgess		
<b>MEETING START TIME: 7:30 p.m.</b>	<b>MEETING ADJOURN TIME: 8:00</b>	
<b>RECORDER'S SIGNATURE</b>		<b>DATE:7/28/11</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: 7/28/11</b>
Discussion points: 1. Emergency meeting called to order. The meeting was convened because the community booth canopy was destroyed by one of the renters and can no longer be used. Discussion included needed to come up with system to check canopy after each use. Renters may be assessed a deposit fee that will be refunded once the canopy is checked to assure no damage was inflicted. This will be further discussed at the next regular meeting in September.	
<b>VOTING</b>	
Motion was made by Chairwoman Bass to authorize expenditure of up to \$350.00 to purchase a new canopy. Motion was seconded by Mike Powell .	
Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed unanimously	
Voted Yes:	Voted No: