

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

<b>NAC: Highland</b>		<b>DATE: 12/08/11</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: X YES    <input type="checkbox"/>: NO</b>	
Chair: Tammy Bass	X Treasurer: Mike Powell	
X Craig Bass	X Recorder: Karen Beattie	
X Andrea Menzel	X Juanita Coparanis	
X Jeff Menzel	X John Kloetzli	
X Hanna Menzel		
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Mandi Defrain		
TVFR		
<b>MEETING START TIME: 7:00 p.m.</b>	<b>MEETING ADJOURN TIME: 7:55</b>	
<b>RECORDER'S SIGNATURE</b>		<b>DATE: 12/08/11</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: 12/08/11</b>
<p>Discussion points:</p> <ol style="list-style-type: none"> <li>1. TVFR provided a report. The Department has new cars that are assigned to respond to calls that don't require fire truck/ambulance which is saving money and improving response time. Toy drop is ongoing until the end of the year. Drop off new, unwrapped presents for kids or drop off a cash donation.</li> <li>2. Beaverton Police Department has reported an increase in burglaries in the neighborhood as well as the City. Keep lights on, make sure doors and windows are locked.</li> <li>3. Mr. Menzel has dropped of the scholarship application. Pickup of applications is slated for late February. Scholarship committee will consist of Marv Doty, Mike Powell and John Kloetzli.</li> <li>4. There will be no full time representative to the BCCI. Mr. Menzel, Ms. Beattie and Ms. Bass will share responsibilities for making sure someone is at each meeting. Ms. Bass will find out when the BCCI is meeting and will alert the Board.</li> <li>5. The meeting was adjourned so that Board members could tour the City Jail.</li> </ol>	
<b>VOTING</b>	
<p>Ms. Beattie made a motion that Tammy Bass, Craig Bass, Marv Doty, Dean Wilson, Juanita Coparanis, John Kloetzli, Jeff Menzel, Andrea Menzel, Mike Powell, and Karen Beattie make up the 2012 Highland NAC Board. Hanna Menzel will serve as the student representative. Ms. Coparanis seconded the motion.</p>	
<p>Vote: <input checked="" type="checkbox"/> Passed   <input type="checkbox"/> Failed   unanimously</p>	
Voted Yes: Unanimous	Voted No:
<b>VOTING</b>	
<p>Ms. Beattie made a motion that Tammy Bass serve as Chair; Mr. Menzel serve as Vice Chair; Mike Powell serves as Treasurer; and Ms. Beattie serve as Recorder. Mr. Kloetzli seconded.</p>	
<p>Vote: <input checked="" type="checkbox"/> Passed   <input type="checkbox"/> Failed   unanimously</p>	
Voted Yes: Unanimous	Voted No:
<b>VOTING</b>	
<p>Vote   <input checked="" type="checkbox"/> Passed   <input type="checkbox"/> Failed   unanimously</p>	