

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

NAC: Highland		DATE: 03/08/12
BOARD MEMBERS PRESENT:	QUORUM PRESENT: X YES <input type="checkbox"/>: NO	
Chair: Tammy Bass	X Treasurer: Mike Powell	
X Craig Bass	X Recorder: Karen Beattie	
X Dean Wilson	X Juanita Coparanis	
X Jeff Menzel	X Joe Kloetzli	
X Hanna Menzel		
NAC GENERAL MEMBERSHIP PRESENT:		
Mandi Defrain		
Pat Radtke		
MEETING START TIME: 7:00 p.m.	MEETING ADJOURN TIME: 7:55	
RECORDER'S SIGNATURE		DATE: 3/8/12

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.

ITEM DISCUSSED:	DATE: 3/8/12
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Discussion points:

1. Beaverton Police Department's Officer DeFrain presented the Beaverton Community Safe program. Included a video of the current Beaverton Police Facility. Also discussed general crime prevention discussion.
2. Treasurer report: HNAC has \$3,057.10 in the account. We have obligations for \$1500 for scholarship awards, leaving a balance of \$1,557.10.
3. Mr. Menzel has dropped of the scholarship application. Pickup of applications is slated for March 12. Scholarship committee will consist of Marv Doty, Mike Powell and John Kloetzli.
4. Mr. Powell working on getting replacement cover for the HNAC sign on 22nd Ave.
5. Ms. Beattie provided the BCCI report. Upcoming events include the 2012 Living Greener Neighborhood Summit scheduled for April 14 and the Voters Forum scheduled for April 19.
6. Farmer's market vendors have been sent email for sign up. There are 28 slots; HNAC has three of the slots. There were 20 spots open. Prices will remain the same.

VOTING

Vote: Passed Failed unanimously

Voted Yes:

Voted No:

VOTING

Vote: Passed Failed unanimously

Voted Yes:

Voted No:

VOTING

Vote Passed Failed unanimously

Voted Yes:

Voted No: