

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

NAC: Highland		DATE: 04/12/12
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 Marv Doty	X Hanna Menzel	
X Jeff Menzel	X Joe Kloetzli	
NAC GENERAL MEMBERSHIP PRESENT:		
Mandi Defrain		
Elisa Joy Payne, THPRD		
MEETING START TIME: 7:00 p.m.	MEETING ADJOURN TIME:8:30	
RECORDER'S SIGNATURE		DATE: 4/12/12

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: 4/12/12**

Discussion points:

1. Report from TVFR. There is a push to increase in cross walk safety. Last month there was one fire call and 30 other calls for the HNAC.
2. Beaverton Police Department's Officer DeFrain is working on a yoga for at risk youth program. There has been an increase in bank robberies in Beaverton.
3. 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.
4. BCCI report: Recycling Day is June 2. Clean Living expo on April 14. Voters Forum April 19.
5. Elisa Payne, THPRD, discussed the Nature Park Interpretive Center Spring Native Plan Sale held on April 28. HNAC may be interested in a walking meeting in one of the parks. Contact either John Gaddis or Kyle Spinks at THPRD 503-629-6305 to schedule.
6. HNAC awarded two scholarships: Hanna Menzel (\$1,000) and Marisa Huffman (\$500).

VOTING

Mr. Kloetzlie made a motion to buy \$20 gift certificates for the seven scholarship applicants that were not selected. Mr. Bass seconded the motion.

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: