

Minutes to be reviewed and approved at the June 14, 2012 Highland NAC meeting.

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

NAC: Highland		DATE: 05/10/12
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 Juanita Coparanis	X Hanna Menzel	
X Jeff Menzel	X Dean Wilson	
NAC GENERAL MEMBERSHIP PRESENT:		
Station 67, E-67 TVFR		
Clifford Higgins		
MEETING START TIME: 7:00 p.m.	MEETING ADJOURN TIME:8:30	
RECORDER'S SIGNATURE		DATE: 05/10/12

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: 05/10/12
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Discussion points:

1. Report from TVFR. HNAC had 42 calls in April-no fire or car accidents. Check BBQ for safety-make sure propane is turned off and that BBQ away from house/other structures.
2. Treasurer report: HNAC has \$3,242.10 in the account.
3. BCCI report: Discussed results of Voters forum, upcoming recycling day, the Round.
4. Discussed Beaverton Farmer's Market. Keep prices the same this year even though Beaverton Bakery has raised prices with no warning. Craig Bass to see if other local bakeries could provide better price.
5. Clifford Higgins discussed Metro's SW Corridor plans. Currently in Phase I of the plan. Follow the work on www.swcorridorplan.org.
6. Awarded \$1000 scholarship to Hanna Menzel. Check to second place winner as well as the \$20 gift certificates to the other applicants will be mailed.
7. Ms. Bass provided a report on the Beaverton Christian Church's plan to become the first charter school in emerging Spanish.

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: