

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

|  |  |                       |
|--|--|-----------------------|
| <b>NAC: Highland</b>                   |  | <b>DATE: 10/10/13</b> |
| <b>BOARD MEMBERS PRESENT:</b>          | <b>QUORUM PRESENT: X YES    <input type="checkbox"/>: NO</b> |                       |
| Chair: X Tammy Bass                    | X Treasurer: Mike Powell                                     |                       |
| X Craig Bass                           | X Recorder: Karen Beattie                                    |                       |
| X Dean Smith                           |  |                       |
|  |  |                       |
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|  |  |                       |
|  |  |                       |
| <b>NAC GENERAL MEMBERSHIP PRESENT:</b> |  |                       |
| Officer Defrain                        |  |                       |
| Maggie Meredith                        |  |                       |
| Jen Nelson                             |  |                       |
| Michael Dillon                         |  |                       |
| Moses Dillon                           |  |                       |
| TVFR Station 67                        |  |                       |
|  |  |                       |
| <b>MEETING START TIME: 7:05 p.m.</b>   | <b>MEETING ADJOURN TIME: 8:15</b>                            |                       |
| <b>RECORDER'S SIGNATURE</b>            |  | <b>DATE: 10/10/13</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.

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**ITEM DISCUSSED:****DATE: 10/10/13**

## Discussion points:

1. Treasurer report: HNAC has \$3,834.23 in the account.
2. TVFR Update: TVFR responded to 124 medical calls and 7 fires in the neighborhood-considered average. The south operating center at Wilsonville is open. Station 68 is under construction in Bethany. Safety tip: have wood burning stoves and fireplaces inspected.
3. Jennifer Nelson, Outreach Coordinator for Tualatin Soil and Water Conservation District proved an update on riparian restoration projects. The District assesses watershed conditions, identifies resource concerns and selects strategies to help natural resources meet standards and all beneficial uses. It also provides technical assistance to help private landowners install conservation practices to meet natural resource goals and their own objectives.
4. Officer Defrain, Beaverton Police Department: Car seat clinic on November 16 at Kuni Collision Center. Shredding events at Tektronix-see Beaverton City website. In response to concerns about Alzheimer's/dementia patients who may wonder off, the City of Beaverton is offering a Home Safe medical alert bracelet (call Officer Frielder at 503-526-2260). Washington County is providing bracelets with GPS tracking called Project Lifesaver.
5. Farmers Market: The September storm caused additional damage to the canopy. Because Mr. Bass had \$250 authorized in repairs, he will proceed with the repair of the canopy. The group discussed the possibility of refunding money to renters if the weather is bad and not allowing the canopy to be set up.
6. November meeting will include election of the Board and a presentation from Representative Tobias.

**VOTING**Vote: Passed  Failed unanimously

Voted Yes:

Voted No:

**VOTING**Vote: Passed  Failed

Voted Yes:

Voted No: