

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

<b>NAC: WBNAC</b>		<b>DATE: 2-13-2014</b>
<b>BOARD MEMBERS PRESENT:</b>		<b>QUORUM PRESENT:</b> x YES <input type="checkbox"/> : NO
X Chair: Sue Price	X Treasurer: Bill Wood	
X Vice Chair: Karen Schouten	X Recorder: Renee Berg	
X BCCI Rep: Trudy Harder	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Aaron Poarch	Chrystal Miller	
Debbie Zahrowski	John Henshell	
Karin Olson	Patrick Bushart	
Bruce Richards	Christian Corning	
Dimiter Petrov	Ty Garo	
Bill Berg		
<b>MEETING START TIME: 6:30 P.M.</b>	<b>MEETING ADJOURN TIME: 8:30 P.M.</b>	
<b>RECORDER'S SIGNATURE</b>		<b>DATE: 2-13-2014</b>

<b>ITEM DISCUSSED:</b>	<b>DATE: 2-13-2014</b>
<p>Beaverton Police Report: Officer Christian Corning presented – car seat clinic to be held 2-15-2014 at Kuni Collision Center. He also informed us of the upcoming Police Awards Banquet on April 3 at SW Bible Church</p>	
<b>VOTING</b>	
<b>Motion:</b>	
<b>Vote:</b> <input type="checkbox"/> <b>Passed</b> <input type="checkbox"/> <b>Failed</b> <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>	
<b>Voted Yes:</b>	<b>Voted No:</b>

<b>ITEM DISCUSSED:</b>	<b>DATE:</b>
<p>City of Beaverton Visioning Advisory Committee – Ty Garo handed out copies of the Beaverton Community Vision 2014 Annual Report. The committee is preparing for the five-year update to the visioning plan. He was here to gain feedback from the WBNAC. There was a short discussion, with people sharing some ideas. He said the committee was just starting the process of gathering information and they would be doing extensive public outreach in the coming months.</p>	
<b>VOTING</b>	
<b>Motion:</b>	
<b>Vote:</b> <input type="checkbox"/> <b>Passed</b> <input type="checkbox"/> <b>Failed</b> <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>	
<b>Voted Yes:</b>	<b>Voted No:</b>

<b>ITEM DISCUSSED:</b>	<b>DATE: 2-13-2014</b>		
<p>BCCI Report: Trudy Harder – Sexton Mountain Reservoir will be covered in solar panels, but the park area will still be available for continued use. The Creekside Project presentation at the library was held in mid-January at the library and another will be scheduled soon. Washington County Transportation System plan will be updated. The plan was last updated in 2002. A new location will be needed for Beaverton Recycling Day due to construction at the old location. Was the #1 most attended community event.</p>			
<b>VOTING</b>			
<b>Motion:</b>			
<b>Vote:</b> <input type="checkbox"/> <b>Passed</b> <input type="checkbox"/> <b>Failed</b> <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>			
<table border="1" style="width: 100%; height: 40px;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%;"></td> </tr> </table>			

<b>ITEM DISCUSSED: Treasurer's Report (Bill Wood)</b>			<b>DATE:</b>		
<b>West Beaverton NAC</b>		<b>Nov 2013, Dec 2013, and Jan 2014</b>			
<b>Financial Report</b>		<b>Meeting 2/13/2013</b>			
<b>Period 11/1/2013-1/31/2014</b>					
<b>Check #</b>	<b>Date</b>	<b>Action</b>	<b>Payment</b>	<b>Deposit</b>	<b>Balance</b>
	<b>11/1/2013</b>	<b>Beginning Balance</b>			<b>\$9,977.16</b>
589	11/8/2013	Beaverton Sub Station-NAC mels	\$120.00		
591	11/14/2013	Chehalem Elementary School-Pages	\$5,012.00		
592	11/14/2013	Beaverton Sub Station	\$60.00		
593	11/15/2013	Costco- Sue's Flowers per group action	\$19.99		
594	1/14/2014	Columbia Sportswear	\$998.11		
	<b>1/31/2014</b>	<b>Ending Balance</b>			<b>\$3,767.06</b>

There will be an additional \$1,500 reimbursed by the City, plus \$728.91 in donations from the UPS Store at Murray and Allen.