

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

<b>NAC: Highland Hills</b>		<b>DATE: 9/10/2015</b>
<b>BOARD MEMBERS PRESENT:</b>		<b>QUORUM PRESENT:</b> <input type="checkbox"/> : YES <input type="checkbox"/> : NO
<input type="checkbox"/> Chair: Jeff Menzel	<input type="checkbox"/> Treasurer: Jeff Menzel	
<input type="checkbox"/> Juanita Coparanis	<input type="checkbox"/> Recorder: Lindsey Lewman	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
<b>Shana Weeks</b>	<b>Officer Nathan Macock - BPD</b>	
<b>Karen Battie</b>		
<b>Aaron Frumkin</b>		
<b>Reggie Frumkin</b>		
<b>Melissa Soots</b>	<b>(speaker)</b>	
<b>Katy Brumbelow</b>	<b>(speaker)</b>	
<b>Brian Carleton</b>	<b>(speaker)</b>	
<b>Andrea Matthews</b>	<b>(speaker)</b>	
<b>Renee Moseley</b>	<b>(speaker)</b>	
<b>Derenda Schubert</b>	<b>(speaker)</b>	
<b>Judith Greer</b>		
<b>MEETING START TIME: 7:02 pm</b>	<b>MEETING ADJOURN TIME: 8:38 pm</b>	
<b>RECORDER'S SIGNATURE</b>		<b>DATE: 9/10/15</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.

<b>ITEM DISCUSSED:</b>	<b>DATE:</b>
<b>Discussion points:</b> Officer Nathan Maycock STREET CLOSURES 8am look at Beaverton website for Parade on 9/12 at 10am, fun run at 9am at Griffith Park Nighttime market at the Beaverton Round – diversity celebration in Beaverton (food/crafts/entertainment) 5pm – 10pm Bike Beaverton on Sunday  Kuni 9/19 9am-12pm car seat safety Sunset Presbyterian 10/12  Denny/Trailer Park - domestic disturbance, police officer was shot Nothing to report on crime in the neighborhood	
<b>VOTING</b>	
<b>Motion:</b> <i>No votes took place at this meeting</i>	
<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: Bridge Meadows</b>	<b>DATE: 9/10/15</b>
<b>Discussion points:</b>  Bridge Meadows Carlton Hart Architecture City of Beaverton  Bridge Meadows - secured property in our neighborhood Dorinda & Renee 6 minute video low reduced income for rent by volunteering, families who adopt foster children, 27 apartments for low income seniors who volunteer 10 hours per week in exchange for low rents \$500 1bx1b apt funded by private individuals, 2013 Serion citizens advisory committee - the seniors wanted this development healthy outcomes for all generations, they are called “elders” not seniors. Allen & Menlo, closed on the land yesterday 9/9 building mid next year. Two neighbors to participate in a design committee. If you’re interested, sign up (after this meeting). Two from Highland and two from Central NAC. Children are ready to be adopted and mostly are all related (family adopting their own family) Requirement is family agree to adopt, elders come from all over and volunteer 100 hours per quarter. Attending happiness hour, sitting with children, helping other elders by driving to medical appointment.  Tax implications? Campaign, public and private, rental income,	

What was the model for this experiment? Dr. Brenda E Hart crisis in Illinois retired air force base, 3-generation neighborhood

Where are they going to school? Fir Grove, Highland and Beaverton High School

Location: Corner of Menlo and Allen Blvd

Kids into Fir Grove: Bussing is preferred; crossing guard could be a volunteer

This is about permanence, as long as they are committed to adopting the children. Some families adopt more or become an elder. As long as they can live independently then it still is a good fit.

What will happen with the Fir Trees – will save but possibly removing two trees. City tree plan will be followed.

2-17 year old children total of 30 children

### VOTING

**Motion:** *No votes took place at this meeting.*

**Vote:**  **Passed**  **Failed** *If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.*

**Voted Yes:**

**Voted No:**

### ITEM DISCUSSED: (misc)

**DATE: 9/10/15**

Highland Beehive – by early spring. Principal is in agreement with the city but checking with the school on location. Michael Dillon will update us next month.

Sharon - Raising matching grants to \$3,000

\*Post something on facebook – materials, location, bee knowledge, alternate location, working with the school, donate a queen,

\*Signs - Valley Times donated – matching grant on signs

\*Jeff Menzel talk with Michael about putting it on the next agenda and adding a new board member.

\*Elections - bylaws and timing update by Sharon and update us on bee email she received.

\*Rock donation post

Next meeting will address Juanita's request of writing a letter to the city.

Beginning in October, we will have a THPRD rep each time.

Nazarene Woods – forming another work party.

WashCo \$1.25 man labor – THPRD we are partnered with to help with labor. Michael Dillon to report.

Channing Park - bulldozer.

City Pat Hoff – city arborist – come to a follow up meeting

\*Facebook post on heritage trees. Trail overlay.

\*Discuss adding Lindsey Lewman to board next meeting

**VOTING**

**Motion:** *No votes took place at this meeting.*

**Vote:**  **Passed**  **Failed** *If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.*

**Voted Yes:**

**Voted No:**