

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

<b>NAC: Highland</b>		<b>DATE: 1/14/16</b>
<b>BOARD MEMBERS PRESENT:</b>		<b>QUORUM PRESENT: <input checked="" type="checkbox"/>: YES   <input type="checkbox"/>: NO</b>
Chair:    X Michael Dillon	Treasurer:   X Jeff Menzel	
X Juanita Coparanis	Recorder:	
X Moses Dillon		
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Robin Senn	Nathan Maycock - Beaverton Police Dept.	
Reggie Frumkin	Jack Polales - Our Oregon	
Sharon Hoffmeister - THPRD		
<b>MEETING START TIME: 7:00 pm</b>	<b>MEETING ADJOURN TIME: 8:55 pm</b>	
<b>RECORDER'S SIGNATURE   X Jeff Menzel</b>		<b>DATE: 1/14/16</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.

**ITEM DISCUSSED:**

**DATE: 1/14/16**

**Discussion points:**

1. There was no HNAC December meeting - November Minutes approved.
2. Treasurers report: \$2,979.25 in account. Balance unchanged for several months. One approved expense available for use (\$100 not yet used - Hart Round)
3. TVF&R Report - Did not attend - no report.
4. Beaverton Police Dept. - Officer Maycock spoke about CPR classes, car seat clinic, open house and body camera pilot program. Other various information, Q & A's
5. Scheduled Speaker - Jack Polales - Our Oregon - Spoke about adding taxation to certain out of state corporations for doing business in Oregon. Q&A. Collection of signatures from those willing to sign petition to create ballot initiative.

**General Discussions/Projects in Progress:**

Hyland Forest Park name change to Hyland Woods  
 Juanita reported that the letter sent to THPRD on behalf of the HNAC to formally ask that the original name not be changed was sent. THPRD response was that the name will/has been changed. Original "Hyland Forest Park" signs are currently still in place and will be replaced with new signs at a future date that conform to the generic signage system the THPRD has established and will read "Hyland Woods". Maps and brochures also have been changed to the new name.

"Narzarene Woods" new park development report  
 Sharon reported THPRD will be actively working towards further development of the new woods (park) behind the Narazene Church on 22nd street. John Gaddis, of THPRD, will attend a future HNAC meeting to collect additional input of the new park in the Highland neighborhood. Also discussion of THPRD holding Q&A sessions on their master projects list (6pm, 1/22 at Howard M. Terpenning recreation center).

Additional Discussions  
 • Investigate/propose placing a Mason Bee Hive at the Hart Round. Further information will be gathered. • Discussion of additional NAC meeting signs being produced. • 5K run/walk event to be hosted by HNAC. Possible spring date.

Nomination to Board  
 Juanita Coparanis nominated Reggie Frumkin to be an HNAC board member. Reggie has been attending meetings for several months and has been involved in participating and ideas for our neighborhood. Nomination seconded by Jeff Menzel.

**VOTING**

**Motion:** To add Reggie Frumkin to the HNAC Board

**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:**  
Unanimous

**Voted No:**