

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

NAC: Highland		DATE: 2/10/11
BOARD MEMBERS PRESENT:	QUORUM PRESENT: X: YES <input type="checkbox"/>: NO	
X Chair: Tammy Bass	X Treasurer: Mike Powell	
X Vice Chair: Derek Conrad	X Recorder: Karen Beattie	
X BCCI Rep: Lirra Conrad	X Andrea Menzel	
X Craig Bass	X Frank LeClerg	
X Juanita Coparanis	X Dean Wilson	
X Hanna Menzel		
NAC GENERAL MEMBERSHIP PRESENT:		
Joannie Hanson		
Arianna & Franklin Francis		
MEETING START TIME: 7:00 p.m.	MEETING ADJOURN TIME: 8:50	
RECORDER'S SIGNATURE		DATE:2/10/11

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: 2/10/11
<p>Discussion points:</p> <ol style="list-style-type: none"> 1. Officer DeFrain presented report from Beaverton Police Department. The Department hired a new officer, Lt. Jeff Williams. There are discussions in the City to find a new building for the Police Department. There is a continued emphasis on catching drivers under the influence. Arrests were up in 2010, with 644 arrests. 2. Treasurer report: \$878.87 left in the account. Waiting for matching funds checks from the City. 3. BCCI report: The BCCI Visioning subcommittee is presenting ideas for the BCCI to support. Appears that there may be an urban renewal district vote on the November ballot for 450 billion. There is discussion about tolling on 217 to help alleviate congestion. Discussion about having a general NAC booth at the Farmer's Market. Water rates will be increasing. The Neighborhood Summit is slated for April 9, 2011. 4. Guest speaker Mark Bennett, City of Beaverton Code Compliance Officer, discussed various code enforcement issues. He also presented information on the City's Sidewalk Repair Grant Program. 5. Chairwoman Bass asked for last year's minutes dealing with By-Law changes so that she could forward to the City Attorney for incorporation. 6. The new neighborhood signs were distributed to Marv Doty and Derick Conrad. 7. Scholarship applications were dropped off at schools and are due on March 18. 8. January meeting minutes were approved with corrections: Mike Powell was in attendance, guest was Carolyn Call not Carolyn Ball. 		
VOTING		
<p>Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed</p>		
Voted Yes:		Voted No: