

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

NAC: Highland		DATE: 1/13/11
BOARD MEMBERS PRESENT:	QUORUM PRESENT: X: YES <input type="checkbox"/>: NO	
X Chair: Tammy Bass	Treasurer: Mike Powell	
X Vice Chair: Derek Conrad	X Recorder: Karen Beattie	
X BCCI Rep: Lirra Conrad	X Jeff Menzel	
X Marv Doty	X Frank LeClerg	
X Juanita Coparanis	X Dean Wilson	
X Hanna Menzel	X Craig Bass	
X Brandon Bass	X Andrea Menzel	
X Joe Kloetzli		
NAC GENERAL MEMBERSHIP PRESENT:		
Elva Doty		
Tim Lohman		
Joannie Hanson		
Carolynn Ball		
Carol Gross		
MEETING START TIME: 7:00 p.m.	MEETING ADJOURN TIME: 9:15	
RECORDER'S SIGNATURE		DATE:1/13/11

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:
<p>Discussion points:</p> <ol style="list-style-type: none"> 1. Meeting minutes approved. 2. Officer DeFrain presented report from Beaverton Police Department. The Department is launching a Face Book page. There is an upcoming car seat clinic on February 12. The number of traffic officers will be increased due to the number of traffic related accidents. Officer DeFrain recommended that folks review the "Fix a Ticket" program to help reduce the amount of a traffic ticket. See the Beaverton City web page. 3. Treasurer report: \$1,015.59 left in the account. Check for \$78.98 not cleared. Leaves available dollars of \$936.64 4. BCCI report: No meeting in December. 5. Boxers for Beaverton was a success. The NAC received \$1500 in matching funds. The project raised \$3,600 in funds. 6. Frank submitted paperwork for matching funds for signs. Waiting for final City approval before moving forward with purchase. 7. Guest speakers Bob Wayt and Bruce Barbarasch from the Tualatin Hills Park & Recreation District provided an update on the Bond measure and discussed successful projects in or near the NAC. 8. Board recognized outgoing Chair Mike Powell for his work. 9. Discussed scholarships for this year. 	
<p>VOTING</p>	
<p>Motion: Motion made by Dean Wilson to award one \$1,000 scholarship this year. Seconded by Andrea Menzel</p>	
<p>Vote: Passed <input checked="" type="checkbox"/> Failed 3 to 9</p>	
<p>Voted Yes: 3 yes: Dean Wilson, Frank LeClerg, Andrea Menzel</p>	<p>Voted No:</p>

ITEM DISCUSSED: Scholarship		DATE: 1/13/11
Discussion points: members believed that only one scholarship was not enough. Felt that there was enough money in the account to do more than one scholarship		
VOTING		
Motion: Dean Wilson: give 2 scholarships; one in the amount of \$750 and the other in the amount of \$500. Seconded by Mike Powell		
Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed 9 to 3 pass		
Voted Yes:	Voted No:	
ITEM DISCUSSED:		
Discussion points:		
VOTING		
Motion: .		
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed		
Voted Yes:	Voted No:	