

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

<b>NAC: Highland</b>		<b>DATE: 12/09/10</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: X: YES    <input type="checkbox"/>: NO</b>	
X Chair: Mike Powell	Treasurer:	
X Vice Chair: Derek Conrad	X Recorder: Karen Beattie	
X BCCI Rep: Karen Beattie	X Jeff Menzel	
X Lirra Conrad	X Frank LeClerg	
X Juanita Coparanis	X Dean Wilson	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
<b>MEETING START TIME: 7:00 p.m.</b>	<b>MEETING ADJOURN TIME: 8:15</b>	
<b>RECORDER'S SIGNATURE</b>		<b>DATE:12/09/10</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>
<p><b>Discussion points:</b></p> <ol style="list-style-type: none"> <li>1. Meeting minutes approved.</li> <li>2. Treasurer report: \$2,515.59 left in the account.</li> <li>3. BCCI report: Officers elected. Holiday party</li> <li>4. Boxers for Beaverton was a success. The NAC will receive \$1500 in matching funds.</li> <li>5. Frank submitted paperwork for matching funds for signs. Waiting for final City approval before moving forward with purchase.</li> <li>6. JaAnn Hoisington provided information on the City's Visioning process. She presented a Community Vision brochure and discussed the work that has been done to date. She also discussed the roles that individuals and NACs can hold to promote the Vision Goals: Build Community; Create a Vibrant Downtown; Improve Mobility; Provide High Quality Public Services; and Enhance Livability.</li> <li>7. Discussed possibility of Scholarships for next year. Ask that this discussion be held in January. Need to make sure how much money the NAC has and how much NAC is willing to expend on scholarships if any.</li> </ol>	
<b>VOTING</b>	
<b>Motion</b>	
Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	
Voted Yes:	Voted No:

<b>ITEM DISCUSSED:</b>	<b>DATE:</b>
<p><b>Discussion points:</b></p>          	
<b>VOTING</b>	

<b>Motion:</b>	
<b>Vote:    <input checked="" type="checkbox"/> Passed    <input type="checkbox"/> Failed</b>	
<b>Voted Yes:</b>	<b>Voted No:</b>
<b>ITEM DISCUSSED:</b>	
<b>Discussion points:</b>	
<b>VOTING</b>	
<b>Motion: .</b>	
<b>Vote:    <input type="checkbox"/> Passed    <input type="checkbox"/> Failed</b>	
<b>Voted Yes:</b>	<b>Voted No:</b>