

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

<b>NAC: Highland</b>		<b>DATE: 10/14/10</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: X: YES    <input type="checkbox"/>: NO</b>	
X Chair: Mike Powell	x Treasurer: Craig Bass	
X Vice Chair: Derek Conrad	X Recorder: Karen Beattie	
X BCCI Rep: Karen Beattie	X Jeff Menzel	
X Juanita Coparanis	X Dean Wilson	
X Tim Lohman	X Frank LeClerg	
X Brandon Bass	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
<b>Tammy Bass</b>		
<b>Andrea Menzel</b>		
<b>Jon Kloetzli</b>		
<b>Hanna Menzel</b>		
<b>Danny Macleod</b>		
<b>Casey Lindsay</b>		
<b>Terry Noble</b>		
<b>MEETING START TIME: 7:00 p.m.</b>	<b>MEETING ADJOURN TIME: 8:50</b>	
<b>RECORDER'S SIGNATURE</b>		<b>DATE:10/14/10</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

Minutes to be reviewed and approved at the 11/11/10 Highland NAC meeting.

- 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) Presentation by Officer Defrain. This month is Domestic Violence Awareness month. Also discussed weather is changing-roads are darker, need to be aware of diminished vision.</li> <li>3) Treasurer report: \$2,421.00 left in the account.</li> <li>4) BCCI report: discussions continue re Visioning, Urban Renewal, Civic Plan. BCCI re-defining itself to become more active in working with the city to promote City initiatives.</li> <li>5) Presentation by Barbara Fryer on the Beaverton Urban Redevelopment Agency. Agency will oversee redevelopment funding tools that can be used to complete the Civic Plan.</li> <li>6) Presentation by Rob Solomen and Juanita Kisses for the Beaverton Human Rights Commission.</li> <li>7) Discussed neighborhood signs. Agreed that NO purchase of signs to be completed until application for matching funds is accepted by the City and approved.</li> </ol>	
<b>VOTING</b>	
<p><b>Motion:</b> <i>Vote on current Board Members. Following current Board Members wish to continue to serve on the Board: Mike Powell, Craig Bass, Marv Doty, Frank LeClerg, Lirra Conrad, Derek Conrad, Jeff Menzel, Juanita Coparanis, Dean Wilson, Karen Beattie</i></p>	
<p><b>Vote:</b>    <input checked="" 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></p>	
<b>Voted Yes:</b>	<b>Voted No:</b>

<b>ITEM DISCUSSED: New Board Members</b>	<b>DATE:10/14/10</b>
<p><b>Discussion points: New Board Members nominated: Tammy Bass, Andrea Menzel, Jon Kloetzli</b></p>	
<b>VOTING</b>	

**Motion:** *Move to include new board members*

**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:** Include 2 new student members

**Discussion points:** Two student members were selected to serve. Mr. Wilson was concerned that the by-laws were not clear that more than 1 student could serve. Extensive reading of the by-laws were provided. It was decided that the NAC could have 2 student members. There was also discussion of amending the by-laws for clearer guidance. The 2 student members nominated were Brandon Bass and Hanna Menzel

**VOTING**

**Motion:** *Move to elect 2 student members, Brandon Bass and Hanna Menzel to the 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:**

**Voted No:**

**ITEM DISCUSSED:** amend by laws

**Discussion points:** Due to ambiguity in the by-laws, motion made to amend the by-laws:

**Current language:** Article III, Section 2(b): Members. Any interested person may attend meetings of HNAC. At general and special meetings voting shall be restricted to members. B) A high school student government representative who lives within the boundaries of the association and who has been appointed by his/her high school to serve as a board member.

**Change to read:** B) A enrolled high school student(s) government representative who live within the boundaries of the association and who has the permission of his or her parents.

**Article IV, Section 3, line 3: The minimum age for selection to the board shall be 18 years except for on or more high school student government representatives who lives within the boundaries of the association and who has been appointed by his/her high school to serve as a board member.**

**Change to read: The minimum age for selection to the board shall be 18 years except for on or more enrolled high school student government representatives who lives within the boundaries of the association and who has permission of his or her parents.**

**VOTING**

**Motion:** *Move to amend the by-laws to indicate 1 or more students can serve with permission of their parents.*

**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:**

**VOTING**

**Motion:** *Move to elect 2 student members, Brandon Bass and Hanna Menzel to the 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:**

**Voted No:**

**ITEM DISCUSSED: expend \$100 for Toy Drive**

BCCI raising money for Tualatin Valley Gleaners toy drive.

**VOTING**

**Motion:** *Move to send \$100 check to BCCI for the Toy Drive*

**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:**