

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

NAC: Highland		DATE: March 12, 2010
BOARD MEMBERS PRESENT:		QUORUM PRESENT: X: YES <input type="checkbox"/>: NO
X Chair: Mike Powell	X Treasurer: Craig Bass	
X Vice Chair: Derek Conrad	X Recorder: Lirra Conrad	
X BCCI Rep: Karen Beattie	X Brandon Bass	
X Jeff Menzel	X Frank LeClerg	
X Juanita Coparanis	X Dean Wilson	
NAC GENERAL MEMBERSHIP PRESENT:		
Sandra Nelson		
Heather Abusneinah		
Reggie Franklin		
Michael Wong, Beaverton Historical Society		
Jamal Abusneineh		
Officer DuFrain, Beaverton Police Dept.		
MEETING START TIME: 7:02 pm	MEETING ADJOURN TIME: 8:54 pm	
RECORDER'S SIGNATURE: LGC	DATE: March 12, 2010	

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: March 12, 2010

Discussion points:

Chair Mike Powell called the meeting to order at 7:02 pm

- I)** Motion made by Craig Bass to approve meeting minutes as submitted; second made by Frank LeClerg. Motion carried unanimously.
- II)** No TVF&R reports made
- III)** Officer DuFrain from the Beaverton Police Dept. discussed the following current “hot topics”:
- A) Elderly Safe and Home Safe programs
 - These are programs aimed towards the elderly, disabled
 - Home Safe is a program that provides medical/I.D. bracelets that help identify person who are elderly, disabled and/or of have medical issues may need extra care
 - Brochures for these programs were provided
 - B) No talking/texting cell phone law; a flyer was provided that outlines the new law
 - C) Persons posing as contractors scamming people for money
 - D) Car seat clinic and Shredding Day
- IV)** Treasurer Report by Craig Bass: Balance is \$3,397.71 (there are no pending transactions)
- V)** BCCI Update provided by Karen Beattie
- A) Council has initiated the urban renewal process. (i.e. studies have been started as to whether or not the city should proceed with the process)
 - B) Neighborhood Summit is on April 10th 9-10:30
 - C) Pooches on the Green is on March 20th 11am-3pm
 - D) Voter’s Forum is on May 4th
 - E) Brochure provided for “Beaverton Cares” website
 - F) Flyer provided for tax help available
- VI)** Guest Speaker: Michael Wong, President of the Beaverton Historical Society & the Beaverton Library Foundation; Board member of the Sexton Mountain NAC
- A) Led a group discussion on why history is important
 - B) Led a group discussion on Beaverton’s history
 - C) Presented an slide show of pictures pertaining to Beaverton’s history
 - D) Talked about the new Beaverton Historical Society Center in downtown Beaverton
 - Plaques and pavers are available for purchase. They’ll be a part of the center on the outside of the building. Prices vary based on size and will go to the Beaverton Historical Society
 - E) Handed out membership sign up forms for the Beaverton Historical Society
 - F) Historical Society is trying to get the history of Beaverton taught in the local schools
- VII)** Old/New Business:
- A) Beaverton High School Scholarship update provided by Jeff Menzel

- Deadline was March 8th
- 3 applications were received
- Mr. Menzel has reviewed the applications and has given to the other sub-committee members to review
- B) Juanita Coparanis suggested giving out 3 scholarships instead of 2 since we only received 3 applications\
 - Mr. Menzel said that was considering that too but wanted to discuss further with his fellow sub-committee members once they had a chance to review the applications. He suggested the scholarships be \$750/\$500/\$250
 - Discussion re: possibly giving out 3 scholarships will be discussed at a later time (topic has been tabled for now)
- C) Update on potential alternative recipient of money donated directly to neighborhood schools in the past provided by Mike Powell as per an email he received from board member Tim Lohman who was not present
 - Mr. Lohman spoke with a PTA representative who stated they would gladly “ear mark” any funds we would potentially donate towards anything the NAC desired
 - Mr. Lohman also spoke to a principal at one of the local schools the NAC has donated to in the past to find out what the funds were used for. Although the principal was very thankful for the donation he/she did not divulge any specific information as to what they school used the funds for
 - Mr. Powell commented that the PTA may be a better group to shift our focus to as a recipient since the NAC wishes to target donated funds to specific activities, projects, etc. as discussed in previous meetings.
 - Mr. Powell will ask Tim about getting a PTA representative in as a guest speaker to discuss further the things that the PTA could use the money for
- D) Dean Wilson suggested that the NAC purchase new signs. (the ones that are displayed throughout the neighborhood to notify our neighbors of the monthly NAC meetings)
 - Group discussed options
 - Frank LeClerg and Jamal Abusneineh volunteered to get some quotes/options from vendors; they’ll report back to the NAC at the next meeting.
- E) Frank LeClerg suggested that the NAC sponsor a free neighborhood concert this summer
 - Mr. LeClerg has done some research already and come up with the following:
 - i) Venue: Beaverton Christian Church amphitheatre (no charge for this venue)
 - ii) Length of actual event: 2 hours
 - iii) Frank has already been in contact with a group that would perform for little or no cost
 - iv) Could possibly use the neighborhood program’s matching funds to help absorb the costs associated with this event
 - v) Could use the free flyer mailing the NAC has access to through the city to get the word out
 - Mike Powell suggested that we charge an entrance fee of food donations that the NAC would then give to a local organization TBD
 - Derek Conrad suggested we provide beverages and/or snacks
 - The group discussed what months would be possible to hold this event. The months of August and September were suggested
 - Mike Powell will talk to Jason Wachs re: the use of matching funds for this event. This event will be discussed again at the next meeting

F) The poker tournament fundraiser has been nixed due to the inability of use of matching funds to hold the event. Group discussed briefly about doing a golf tournament instead. Golf tournament possibility has been tabled for now.

G) Mike Powell reminded group of the annual clean up day that will take place on June 5th

H) Derek Conrad suggested that the NAC purchase a plaque to go on to the Beaverton Historical Center

- Group discussed possibility of use of matching funds for this
- Lirra Conrad made a motion to purchase an 8x8 plaque for \$250. Second made by Derek Conrad. Motion carried unanimously.
- Message on the plaque to read:
 - i) Highland (line 1)
 - ii) Neighborhood (line 2)
 - iii) Association (line 3)
 - iv) Committee-2010 (line 4)
- Frank LeClerg will fill out form for the plaque request and will submit it to the Beaverton Historical Society

Meeting adjourned at 8:54 pm