

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

NAC: Highland		DATE: 10/8/09
BOARD MEMBERS PRESENT:		QUORUM PRESENT: <input type="checkbox"/>: YES <input type="checkbox"/>: NO
X Chair: Mike Powell	X Treasurer: Craig Bass	
X Vice Chair: Tim Lohman	X Recorder: Bill Young	
X BCCI Rep: Karen Beattie	Frank LeClerg	
X Derek Conrad	X Jeff Menzel	
X Juanita Coparanis	X Dean Wilson	
Elva Doty		
X Marv Doty		
NAC GENERAL MEMBERSHIP AND GUESTS PRESENT		
Bill Verhoef	Forest Soth	
Lira Conrad	Dan McDonald	
Bradon Bass	Bob Washburn U.S. Census	
Barbara Wilson	Lonnie Dicus City of Beaverton	
Ramona Crocker		
Lowell Henske		
Judy Henske		
MEETING START TIME: 7:00 P M	MEETING ADJOURN TIME: 9:08 P M	
RECORDER'S SIGNATURE WHY		DATE: 10/15/09

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.

The meeting was called to order at 7:00 P M by chair Mike Powell. Self introduction of all attending was followed by consideration of the minutes of the September minutes. The minutes were approved with two corrections: The square footage of the proposed expansion of St Stevens Academy was to 9550 square feet, and the item on the financing of a venue for baseball and other purposes was amended with the insertion of the word “taxpayers” after the word city in the first line.

The Tualatin Valley Fire and Rescue, and the Beaverton Police were not in attendance at this meeting.

Bob Washburn of the U.S. Census gave an update on activities underway and soon to be started in the census taking. He stressed the importance of full participation of residents in responding to the questionnaire, when it is distributed, to get as complete a count as possible because it forms the basis for certain kinds of federal funding.

BCCI report. Karen Beattie, our representative to the BCCI, summarized the meeting held since our last meeting and distributed a memo updating the ongoing activities of the BCCI.

Presentation on Multi Use Venue Project: Lonnie Dicus, a member of the Beaverton Business Development Team made some general comments on the scope and activities of that group, and related those interests to the multi- use venue now under consideration by the City. After a brief presentation there was an extended opportunity for questions and discussion on a variety of aspects of the project. Question were asked about the timing of decisions to be made, the methods of funding the city share of such a facility, and the role of the public in the decision making process. Lonnie Dicus stressed the preliminary nature of the information gathered to date, and the work still to be done in developing more specifics about the proposed project. He outlined the future decisions to be made, and encouraged continued participation. At 8:20 the chair closed this item and resumed consideration of the remaining agenda items.

Treasurer’s report: Craig Bass discussed a report he prepared on the status of the account, including receipts and expenditures, and indicated the current ending balance in the account is \$3462.38.

Selection of board members for the October to October year. The chair indicated that he had contacted the current board members and they had all indicated a willingness to continue on the board. The names of the current board members were placed in nomination. A call was made for any additional nominations for the board. Lira Conrad was nominated for board membership, and Brandon Bass was nominated to fill the position of student representative. Without objection the names of all those nominated were elected to serve on the board for the upcoming year. Officers for the board will be selected by board members at the November meeting.

Old/New Business:

Tim Lohman, vice chair, reviewed the activity surrounding management of the Farmers Market booth, and summarized the receipts and expenditures for the year. Tim reminded us that a decision needs to be made before next year on an appropriate way to display and peddle our wares that comports with the requirements on sanitation and proper handling of the items we sell. Options will be evaluated , and a decision made before the market commences operation next spring.

Last month the board had discussed, without resolution, the question of the propriety of a chair of the NACs supporting a candidate or issue and being billed as the chair of the NAC. The concern was the potential confusion of an individual statement of support leaving the impression that it represented a position of the board. Dean Wilson had prepared for board consideration a proposal that would have directed our BCCI representative to offer a motion at BCCI that NAC chairs and board members not use their titles when endorsing candidates or ballot measures.

Discussion on this notion raised the question of whether it was an appropriate BCCI activity to be adopting directives to individual NACs. It was concluded that the direction to our BCCI representative to forward such a motion was inappropriate, and the chair offered an alternative of raising this question at a quarterly meeting of NAC board members and officers. There was support for that approach. The issue was then raised as to whether we should, for our own NAC, initiate the process of modifying our bylaws to address this problem. After some discussion, a motion was made by Bill Young, seconded by Marv Doty, to commence a modification to that effect to our bylaws to not allow the HNAC chair or board members to endorse a candidate by using their status as the chair or board member. After further discussion the motion passed seven to four. The no votes were Jeff Menzel, Craig Bass, Tim Lohman and Bill Young. Not present to vote were Frank LeClerg and Elva Doty. Brandon Bass, a new member, abstained.

There being no further business to come before the board the meeting was adjourned at 9:08.