

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

<b>NAC: Highland</b>		<b>DATE: 9/10/09</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: x</b> <input checked="" type="checkbox"/> : YES <input type="checkbox"/> :	
X Chair: Mike Powell	X Treasurer: Craig Bass	
X Vice Chair: Tim Lohman	X Recorder: Bill Young	
X BCCI Rep: Karen Beattie	X Frank LeClerg	
X Derek Conrad	X Jeff Menzel	
X Juanita Coparanis	X Dean Wilson	
Elva Doty		
Marv Doty		
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Lirra Conrad	M. DeFrain police rep	
Don Swan	Four Fire and Rescue Reps	
Candi Swan	John Southgate- St. Stevens Acad.	
Barbara Wilson	John Breckenridge- St. Stevens Acad.	
<b>MEETING START TIME: 7:02</b>	<b>MEETING ADJOURN TIME: 9:20</b>	
<b>RECORDER'S SIGNATURE</b>	<b>WHY</b>	<b>DATE: 9/10/09</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.

The meeting was called to order by Mike Powell. Moved by Dean Wilson—seconded by Jeff Menzel to approve the minutes as submitted. Approved unanimously.

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Tualatin Valley Fire and Rescue: Four representatives from the district were present. They described their role in preparations underway in anticipation of Swine Flu epidemic ‘

A handout by the Red Cross was distributed that urged preparedness for disaster and emergency events.

Police Update: M. DeFrain provided some comments about the recent homicide in Beaverton. She also indicated that the Police Dept. was looking into the space needs of the department .

Treasurer’s Report: Craig Bass, treasurer mentioned several recent transactions, and indicated that the ending balance was \$4336.17.

BCCI Report: Karen Beattie, our representative on BCCI summarized the items that were discussed since we last met.

ST. Stevens Academy Expansion: John Breckenridge, principal at the academy explained what is being discussed with the city on expansion plans for the school. They are currently at 90% capacity and are proposing an expansion from 6550 square feet to 955 square feet. This would provide the room to go from the current student population of 140 allowed to a student population of 200.

John Southgate explained the changes that are being requested of the city. They are building plan approval, review and approval of the design review board, and modifications to the existing conditional permit. The changes needed in the conditional use permit are a current limitation on student population and modification of starting time to allow the school more flexibility in classes offered and student schedules.

The main focus of questions dealt with the potential of impacts on traffic as a result of a larger student body, and the potential change in permitted hours of operation.

Old/New business:

The Chair reported having received letters of appreciation from the scholarship recipients as well as from the Bicycle folks.

The report on how the recycling collection day went, and all appeared to go well, particularly in light of a greater than expected response. The distribution of the available funds to members of participating NAC’s was about at the level of past years when it was a you’all come garbage disposal activity. We were told that our share of those funds was, as usual, larger than others because of higher hours of participation. Good on us. A handout was distributed with a summary of some of the statistics gathered.

Tim Loman reported that we will be reviewing the process of sales of baked goods at the neighborhood booth at the farmers market. The issue is having baked goods exposed to the vagaries of weather and people on display at the booth. The discussion talked of different ways to present our wares in an acceptable and hygienic way. More to follow on this topic.

Dean Wilson led the discussion on this subject, picking up on the subject that we discussed in the June Meeting. Dean distributed an outline that presented the question of what our policy should be as it regards the "fairness" of allowing one candidate for a position, without prior notice, to make comments at the public comment opportunity about the race or issue without the opportunity for the opposing candidate to have equal time. The board seems to agree that a policy should be developed and made known to all members of the NAC. A number of alternatives were discussed without resolution. A motion was offered to table the matter, and by agreement we shall return to this topic at a subsequent meeting.

Barbara Wilson raised concerns about the possible involvement of the city in the financing of a venue for a facility to house, among other likely things, the Portland Beavers baseball team. After some discussion, this matter was rescheduled for next months meeting, along with a presentation from the city about the project.

Their being no further business before the board, the meeting was adjourned at 9:20 pm