

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

NAC: Highland		DATE: 4/9/09
BOARD MEMBERS PRESENT:		QUORUM PRESENT: X: 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	X Frank LeClerg	
X Derek Conrad	X Jeff Menzel	
X Juanita Coparanis	X Dean Wilson	
X Elva Doty		
X Marv Doty		
NAC GENERAL MEMBERSHIP PRESENT:		
See sign-up sheets		
MEETING START TIME: 7:00 p.m.		MEETING ADJOURN TIME: 9:12 p.m.
RECORDER'S SIGNATURE Bill Young		DATE: 4/14/09

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.

Chair Mike Powell called the meeting to Order at 7:00 p.m., and called for self introductions of all present.

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Craig Bass moved and Marv Doty seconded a motion that the minutes be accepted as submitted. That motion passed unanimously.

Treasurers Report: Craig Bass reported that we have \$3,066.06 in the bank'

Tualatin Valley Fire and Rescue: No report.

Beaverton Police Update: Officer M. DeFrain indicated that it has been relatively quiet in our neighborhood, and cautioned us to be continually vigilant as the warmer weather begins and houses are often more open than in colder weather. She commented on the arrival of the new chief of police, and indicated that there could be some changes as a result of the change in command. There was discussion of the ways to respond to graffiti that appears in the neighborhood and Officer DeFrain encouraged a call to the police when it occurs so they can record it for future reference. She indicated that the department has set up a fund for a crime victim family with children and that it is being managed by U. S. Bank.

Mayor Denny Doyle: Mayor Doyle, as part of his effort to meet with and have discussions with the neighborhoods in the city, gave an overview of some issues and activities that his office and the council are working on. He commented on the following as being priorities:

Openness and access to him and the members of the council, and a very active role for the council is developing policies for the city;

A focus on working with businesses in and around Beaverton, and an effort to aid in recruiting new businesses for the area:

Encouraging "self-help" and an outreach to neighbors;

Participation in the visioning process, and in the planning process that is ramping up for decisions about the urban renewal plan development.

The Mayor used a series of questions to get comment and discussion on particular issues, such as "where is downtown Beaverton?" "where do you shop?" "what would you like to see in your neighborhood?" "What is the role of the city in arts?", and "should sustainability be a priority for the city?"

After discussion of these questions and others the Mayor closed by reminding us of some upcoming programs of the city, particularly the Living Leaner and Greener session on April 18, and a Take Care of Beaverton week in the first week of May.

BCCI Report : Karen Beattie, our representative to the BCCI, indicated that any issues from the BCCI had been covered during the presentation and discussion with Mayor Doyle.

Old/ New Business:

Scholarship Committee Report : Jeff Menzel, chair of the scholarship committee, advised the NAC that members of the scholarship committee had each reviewed the seven applications that had been received, and then met to discuss and select the two recipients of the scholarships. The \$750.00 scholarship was awarded to Daniel Nguyen, and the \$500.00 scholarship was awarded to Sophie Carlson. The students have been advised and will join us at an upcoming meeting for the NAC to meet and congratulate them.

Sunshine Pantry Fundraiser: Frank LeClerg, as a followup to a presentation by Sharon Straus to the NAC at a recent meeting, offered a proposal to the NAC for a neighborhood – wide parking lot sale. Products for sale would be solicited from members of the community, and sold with proceeds or donated material going to the Sunshine Pantry. After discussion, a motion was made by Craig Bass and seconded by Jeff Menzel to support this proposal and to begin work on organizing this activity for June 27, 2009. That motion passed unanimously. The primary location will be at the Evergreen Church parking lot. More detail will be discussed at the next NAC meeting.

Banner for the Community Booth: Craig Bass indicated that a banner for the community booth at the farmers market was going to cost \$125.00. The purpose of the banner is to advise the market patrons that the proceeds from sales at the community booth go back into the community by services and activities by the NACs and other community organizations that run the booth. A motion was made by Karen Beattie and seconded by Derek Conrad to authorize the expenditure of \$125.00 to purchase the Banner. That motion passed unanimously.

It was announced that the Beaverton Historic Society would be meeting on April 14 in the Beaverton Library conference room.

Bill Knable, a candidate for the THPRD board was in attendance and stood and introduced himself and gave a bit of background and expressed his interest in that position.

There being no further business, the meeting was adjourned at 9:12 by Chair Mike Powell.