

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

<b>NAC: Highland</b>		<b>DATE: 3/12.09</b>
<b>BOARD MEMBERS PRESENT:</b>		<b>QUORUM PRESENT: X YES NO</b>
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
X Elva Doty		
X Marv Doty		
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
<b>Jamal Siddiqi</b>		
<b>Karla Marzineck</b>		
<b>Lirra Pince</b>		
<b>Heather and Jamal Abusneineh</b>		
<b>MEETING START TIME: 7:00</b>	<b>MEETING ADJOURN TIME: 8:50</b>	
<b>RECORDER'S SIGNATURE why</b>		<b>DATE: 3/12/09</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.

Chair Mike Powell called the meeting to order. A quorum was present.

Minutes: On a motion by Marv Doty, seconded by Dean Wilson, the minutes of the February meeting were approved unanimously.

Treasurers Report: Craig Bass reported that we have \$3066.06 in the bank.

Fire Report: Tualatin Valley Fire and Rescue District reported that there had been no significant activity in the Highland area in the last month. We were reminded to check smoke alarms as we move clocks ahead.

Police Department: No report

Oregon Energy Trust: Josh Read from the Oregon Energy Trust gave the history of the creation of the “public purpose” fund created by the legislature. He reviewed the opportunity and manner that a home energy review is available from the trust and described and distributed to the group information on the dollar incentives that are available for the retrofitting of existing homes for purposes of energy conservation. He circulated a signup sheet for anyone interested in scheduling a home energy review.

Foster Grandparent: Stefana Sardo presented information on behalf of the Metropolitan Family Service about their foster grandparent program. This program matches a volunteer “grandparent” with a child from a low income family or one who has special needs. The role of the foster grandparent is to provide tutoring in reading and math, mentoring, guidance in classroom activities, and general emotional and physical support. These contacts occur at community sites such as Head Start Centers, schools and hospitals.

BCCI Report: Karen Beattie, HNAC representative to the Beaverton Committee for Citizen Involvement, described the discussion and activity as BCCI continues to develop a plan for transitioning from a cleanup day to a Recycling day. Costs associated with cleanup day, along with a desire to be more closely aligned with recycling goals of the city and Metro are two reasons for this proposed change of emphasis. The BCCI is mindful of the impact this could have on income earned by the NACs, and is considering ways to address this. The plan is still a work in progress, but is expected to be in place for this spring.

Karen also reminded us that there is a neighborhood summit scheduled for the morning of April 18<sup>th</sup>. Living Greener is the general theme for the gathering.

Plaques were presented to the outgoing treasurer (Dean Wilson) and Chairman (Bill Young).

#### Old/New business

Tim Lowman reported that the schedule for groups to operate the community booth at the farmers market is filled. He also indicated some changes in product to be sold and prices to be charged.

Jeff Menzel indicated that this year there are seven applications for scholarships. These applications will be circulated among the members of the scholarship committee for review and a report will be made to the next meeting of the neighborhood committee in April.

There was some discussion on potential projects and activities which might be considered for an application for city matching funds.

A member of the neighborhood association raised a concern about the amount of graffiti he has observed in the neighborhood. A contact with our assigned officer in the police dept will be made by the chair. There being no further business the meeting was adjourned at 8:50 p.m.